

Supervisory Management N5 Previous Question Papers

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Anti-money laundering In addition to arrangements intended to ensure that banks and other relevant firms duly report suspicious transactions (also known as AML supervision), the AML policy framework includes financial intelligence units and relevant law enforcement operations. which are; Restrictions on cash payment transactions: Transactions exceeding N5 million for individuals and N10 million for corporate bodies are to be made Anti-money laundering (AML) refers to a set of policies and practices to ensure that financial institutions and other regulated entities prevent, detect, and report financial crime and especially money laundering activities. Anti-money laundering is often paired with combating the financing of terrorism, using the initialism AML/CFT 532a2b63ee

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