



HAWK:AI

ENDING FINANCIAL CRIME.
EFFICIENTLY.

PARTNERS
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DOW JONES



ACAMS





Test Your Anti-Money Laundering Knowledge & Win Your Chance in the Raffle Draw!

GET STARTED



Choose the answer

At a meeting of the G7 in 1989 the decision was taken to establish a body which would produce a set of measures to assist in the international fight against money laundering. What is the name of that organization

- Wolfsberg Group
- Financial Action Task Force (FATF)
- Anti-Money Laundering Authority (AMLA)
- Financial Conduct Authority (FCA)



That's Correct !

Next Question



Opps, that's wrong

Continue Quiz



Choose the answer

What is the primary objective of the "Wolfsberg Group" in the realm of AML?

- Developing international standards for combating human trafficking
- Providing guidance and best practices for AML compliance in the banking sector
- Promoting global cooperation among law enforcement agencies
- Conducting research on the economic impact of money laundering



That's Correct !

Next Question



Opps, that's wrong

Continue Quiz



Choose the answer

Which of the following best describes the concept of "tipping off" in AML regulations?

- Providing information to law enforcement about potential money laundering activities
- Alerting customer about upcoming changes in banking policies
- Informing employees about new AML training programs
- Disclosing suspicions of money laundering to individuals or entities involved, potentially compromising an investigation



That's Correct !

Next Question



Opps, that's wrong

Continue Quiz



Choose the answer

What does "SAR" stand for in the context of AML?

- **Suspicious Activity Report**
- **Secure Asset Recovery**
- **Severe Account Regulation**
- **Swift Account Reporting in financial investigations**



That's Correct !

Next Question



Opps, that's wrong

Continue Quiz



Choose the answer

What does the term "smurfing" refer to in the context of money laundering?

- A technique to break large transactions into smaller, less suspicious transactions
- Using the Internet to launder money
- Laundering money through small businesses
- A type of cryptocurrency used for illegal activities



That's Correct !

Next Question



Opps, that's wrong

Continue Quiz



Choose the answer

In AML terminology, what does the "travel rule" refer to?

- Regulations requiring financial institutions to share customer information during international transactions
- Guidelines for identifying and reporting suspicious activity within the tourism industry
- Rules governing the use of cryptocurrencies for travel-related expenses
- Rules governing the use of cryptocurrencies for travel-related expenses



Choose the answer

What does the term "structuring" refer to in the context of money laundering?

- Creating complex legal structures to conceal the ownership of assets
- Arranging financial transactions in a manner to avoid triggering reporting requirements
- Building physical barriers to prevent unauthorized access to financial facilities
- Establishing partnerships with legitimate businesses to launder illicit funds



Choose the answer

Which fictional character is often associated with money laundering due to his notorious wealth and underworld connections?

- James Bond
- Tony Shark
- Walter White
- Bruce Wayne



Choose the answer

What is the nickname for the notorious international banking scandal that involved billions of dollars in money laundering and tax evasion?

- Operation Clean Sweep
- Panama Papers
- Swiss Cheese Scandal
- Offshore Odyssey



Choose the answer

What is the term for the process of making illegal proceeds appear legitimate by introducing them into the financial system in a series of complex transactions ?

- Money Cleansing
- Financial Whitewashing
- Money Makeup
- Money Laundering



Choose the answer

Which famous comedian once joked, "Behind every great fortune, there is a great crime"?

- George Carlin
- Richard Pryor
- Eddie Murphy
- Robin Williams



Choose the answer

Which of the following is NOT a stage of money laundering?

- Placement
- Layering
- Integration
- Accumulation



Choose the answer

What is the term for the practice of conducting multiple transactions at or below the reporting threshold to avoid detection?

- Layering
- Smurfing
- Integration
- Placating



Choose the answer

Which of the following is NOT typically considered a high-risk factor for potential money laundering?

- Large cash transactions
- Complex corporate structures
- Low transaction volumes
- Lack of transparency in business dealings



Choose the answer

What does the term "Know Your Transaction" (KYT) refer to in the context of AML?

- Understanding the motivations behind every financial transaction
- Keeping records of all transactions , regardless of their nature
- Monitoring transactions in real -time to detect suspicious activities
- Providing customers with detailed information about their transactions



Choose the answer

What does the term "Source of Funds" refer to in the context of AML?

- The financial institution providing funding for AML investigations
- The origin of the customer's wealth or assets involved in a financial transaction
- The government agency responsible for prosecuting money laundering cases
- The location where suspicious funds were first detected



Choose the answer

What is the purpose of the "Risk Assessment" process in AML compliance?

- To eliminate all risks associated with financial transactions
- To increase profits by taking on higher-risk customers
- To comply with international standards without considering the institution's specific risks
- To identify , assess and mitigate the risks of money laundering and terrorist financing faced by a financial institution



Choose the answer

In the AML context, what does the term "PEP" stand for?

- Politically Exposed Person
- Potential Evasion Process
- Payment Examination Protocol
- Protected Entity Profile



Choose the answer

Which of the following is not an AML Solution Provided by Hawk AI?

- Transaction Monitoring
- Perpetual KYC
- KYC Onboarding
- Customer Screening



Choose the answer

What is the average False Positive Reduction Rate seen by Hawk AI clients?

- 100%
- 50%
- 70%
- 20%



Choose the answer

Where Is Hawk AI Headquartered?

- New York
- London
- Munich
- Amsterdam



Choose the answer

Which of the following is not an AML use case for AI technology?

- Anomaly Detection
- Alert Prioritization
- False Positive Reduction
- Outlier Deviation



Choose the answer

Fill in the blank: Hawk AI provides _____ AI technology to financial institutions, which provides natural language reasoning and risk scores for AML alerts.

- Accountable
- Explainable
- Delectable
- Investigable



THANK YOU & GOOD LUCK