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Study Guide for the CAMS Certification Examination b) The country should be a full and active member of a relevant FATF-style regional body. c) The overall mutual evaluation needs to be regarded as satisfactory, and in particular the level of compliance with the Recommendations dealing with the money laundering

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Study Guide for the CAMS Certification Examination 6. What is the Right Of Reciprocity in the field of international cooperation against money laundering? A. The legal principle that financial institutions that have referred customers to other financial institutions can share information about these customers with the other institutions. B.

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