

Cacs Paper 1 Exam Questions

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CACS 1 Exam Question. Enhanced Due Diligence measures should be performed under all of the following situations except where there are: a) holdmail service requests from the client. b) complex structures involved. c) non-face-to-face business relationships. d) any tax-related reports from media sources on the client.

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CACS Paper 1 Exam Question: A Covered Person of a Covered Entity is not allowed to be an appointed representative of more than one principal: a) unless their principals are related corporations. b) unless they work in a specialised unit serving High Net Worth Individuals (HNWIs) only. c) unless they solely conduct venture capital fund management.

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