

# SANCTIONS SCHOOL

## Screening Sanctions

## TEST

Each question in the test is worth 1 point. 7 points or better is a pass.

Question	Answer	Score
How frequently should you review your systems for list updates?		
How many key disciplines are there for screening?		
How many transactions a year flow through London?		
What is a benefit of screening SWIFT messages?		

What type of payments does CHAPS facilitate?		
What type of payments does Faster Payments facilitate?		
Can individuals make BACS payments to each other?		
Are cheques screened?		
How are existing customers screened?		
How are new customers screened?		
<b>Total Score</b>		