

CII Insurance Legal and Regulatory (IF1) Exam Sample Questions (Q66-Q71):

NEW QUESTION # 66

Mukul, an insurance company employee, wrongly reports that a recent transaction involved money laundering but decides NOT to report his suspicion to anyone. How is this treated under the current Money Laundering Regulations?

- A. It is a criminal offence.
- B. It is a civil offence.
- C. It is a **disciplinary offence dealt with by the Money Laundering Joint Working Committee.**
- D. It is a disciplinary offence under the Banking Code.

Answer: C

NEW QUESTION # 67

An owner of a building insures its sum insured from £1,000,000 to £1,500,000 to save premiums. A fire causes £500,000 damage to the building. If the building has a replacement value of £750,000 and average is applied, how much will the insured receive in settlement?

- A. £150,000
- B. £1,000,000
- C. **£200,000**
- D. £500,000

Answer: C

NEW QUESTION # 68

Insurance is usually purchased by the

- A. intermediary.
- B. insured.
- C. regulator.
- D. **policyholder.**

Answer: D

NEW QUESTION # 69

It is important to ensure the fair treatment of customers in order to comply with rules set by the

- A. Chartered Institute of Securities.
- B. British Insurance Brokers' Association.
- C. Association of British Insurers.
- D. **Financial Conduct Authority.**

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Binomial Theorem Determinants and Matrices Permutations and Combinations Probability Trigonometric Ratios and
Identities Trigonometric Equations Hyperbolic Functions Inverse Trigonometric Functions Properties of Triangle Heights and
Distances Rectangular Cartesian Coordinates Straight Line and Pair of Straight Lines Circles and System of circles Conic
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Derivatives Partial Differentiation Indefinite Integration Definite integration Its Applications Differential Equations
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Table of Contents If1 Mock Exam Papers

1. Understanding the eBook If1 Mock Exam Papers
 - The Rise of Digital Reading If1 Mock Exam Papers
 - Advantages of eBooks Over Traditional Books
2. Identifying If1 Mock Exam Papers
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an If1 Mock Exam Papers
 - User-Friendly Interface
4. Exploring eBook Recommendations from If1 Mock Exam Papers
 - Personalized Recommendations
 - If1 Mock Exam Papers User Reviews and Ratings
 - If1 Mock Exam Papers and Bestseller Lists
5. Accessing If1 Mock Exam Papers Free and Paid eBooks
 - If1 Mock Exam Papers Public Domain eBooks
 - If1 Mock Exam Papers eBook Subscription Services
 - If1 Mock Exam Papers Budget-Friendly Options

6. Navigating If1 Mock Exam Papers eBook Formats
 - ePub, PDF, MOBI, and More
 - If1 Mock Exam Papers Compatibility with Devices
 - If1 Mock Exam Papers Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of If1 Mock Exam Papers
 - Highlighting and Note-Taking If1 Mock Exam Papers
 - Interactive Elements If1 Mock Exam Papers
8. Staying Engaged with If1 Mock Exam Papers
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers If1 Mock Exam Papers
9. Balancing eBooks and Physical Books If1 Mock Exam Papers
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection If1 Mock Exam Papers
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine If1 Mock Exam Papers
 - Setting Reading Goals If1 Mock Exam Papers
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of If1 Mock Exam Papers
 - Fact-Checking eBook Content of If1 Mock Exam Papers
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements

- Interactive and Gamified eBooks

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