

46. Under data protection legislation, what term describes a person whose data is being held by an organisation?
- A. Data controller.
  - B. Data object.
  - C. Data processor.
  - D. Data subject.

**Key option: D**

**Learning outcome: 9.1**

47. Which stage of the money laundering process involves a money launderer using a series of transactions, with the intention of concealing the origins of illicit money?
- A. Acquiring.
  - B. Integration.
  - C. Layering.
  - D. Placement.

**Key option: C**

**Learning outcome: 9.1**