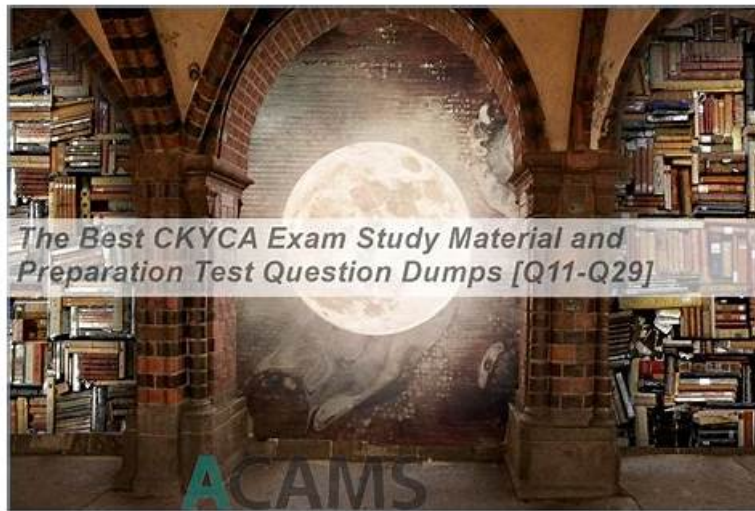


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q96-Q101):

NEW QUESTION # 96

Which factor would be a reason for concern when corroborating the source of wealth of an individual client?

- A. The client is unable to provide bank statements relating to a redundancy pay-out 15 years ago.
- B. The client has no online presence, despite significant wealth.
- C. The client's online career profile does not mention their significant property investments.
- **D. The client amends their narrative as they are unable to provide supplementary information.**

Answer: D

Explanation:

Inconsistent or changing explanations from a client when asked for supplementary information about their wealth can indicate potential misrepresentation or concealment, making it a key red flag during source of wealth verification.

NEW QUESTION # 97

What stage is the explore step in the 4 step process with regards to the 4-step research model?

- A. 4th.
- B. 1st.
- C. 2nd.
- D. 3rd.

Answer: C

NEW QUESTION # 98

Which customer type represents the highest risk of money laundering to a financial institution?

- A. Accounting firm
- B. Wholesale food distributor
- C. Construction company
- D. Payment service provider

Answer: D

Explanation:

Payment service providers pose higher money laundering risk because they handle high volumes of transactions, often across multiple jurisdictions, and may process funds on behalf of third parties, increasing the potential for illicit activity.

NEW QUESTION # 99

Control activities in financial crime prevention include? (SELECT 3)

- A. Premeditated Controls
- B. Corrective controls.
- C. Incorrect Controls
- D. Detective Controls.
- E. Preventative Controls.

Answer: B

NEW QUESTION # 100

The following are some attributes of reliable sources to use in the EDD process. (SELECT 2)

- A. later publication date.
- B. Industry-recognized.
- C. Internal and external consistency.
- D. Reputable and biased.

Answer: B,C

NEW QUESTION # 101

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Brad Dayley is a software engineer at Novell, Inc, With modularity, CKYCA you can break up large, unwieldy, buggy, and brittle applications into discrete small, cohesive parts.

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