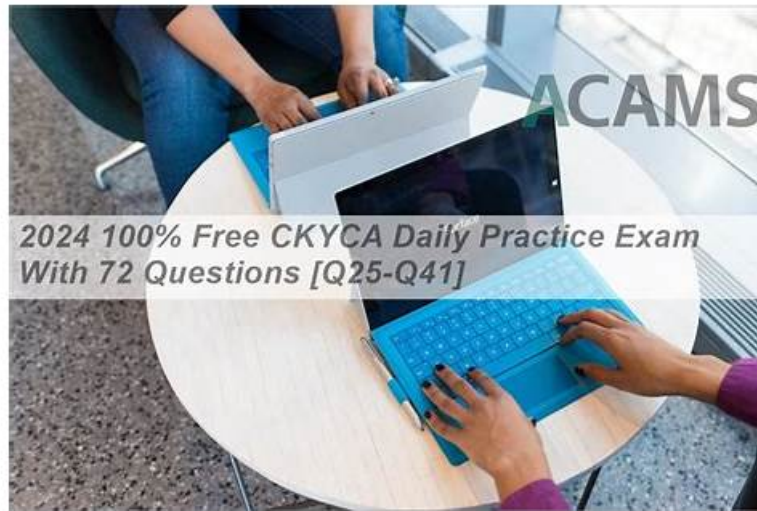


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q72-Q77):

NEW QUESTION # 72

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

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

Answer: C

NEW QUESTION # 73

A transaction monitoring alert is generated by an automated system. The alert was triggered by a scenario to flag large cash payments. The analyst is not able to explain the behavior that triggered the alert. Which step should a KYC analyst take next?

- A. Escalate the alert to the second line for investigation.
- B. Mark the alert as a false positive.
- C. Block the account to prevent any other transactions.
- D. Submit a suspicious transaction report.

Answer: A

Explanation:

When an analyst cannot reasonably explain activity flagged by transaction monitoring, the correct step is to escalate the case to the second line of defense (compliance or investigations team) for further review before any reporting or account action is taken.

NEW QUESTION # 74

What is a regional risk (SELECT 3)

- A. Global Financial Centers
- B. High Intensity Financial Crime Areas (HIFCA)
- C. Lax Immigration Controls.
- D. Port Cities.
- E. Free Trade Zones.

Answer: B,D,E

NEW QUESTION # 75

During an EDD process for a business customer, which document is the best source to identify and obtain details on the source of funds?

- A. Company's website
- B. Financial statements
- C. Utility bill
- D. Articles of incorporation

Answer: B

Explanation:

Financial statements provide verifiable details about a company's income sources, profitability, and cash flow, making them the most reliable document for identifying and confirming the source of funds during EDD.

NEW QUESTION # 76

What is the Primary European Union Money Laundering regulation?

- A. 5th Anti-Money Laundering Directive.
- B. 2nd Anti-Money Laundering Directive.
- C. 4th Anti-Money Laundering Act.
- D. 3rd Anti-Money Laundering Directive
- E. 5th Anti-Money Laundering Act.

Answer: A

NEW QUESTION # 77

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