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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q14-Q19):

NEW QUESTION # 14

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. Explained.
- B. Provided
- C. Verified.
- D. Consistant.

Answer: A,C

NEW QUESTION # 15

In automated screening, a "false positive" match is a match which:

- A. was not flagged by the screening tool.
- B. is generated by the screening tool and confirmed to be a hit.
- C. during review is incorrectly dismissed as being a hit.
- D. after review is found to be incorrect.

Answer: D

Explanation:

In automated screening, a "false positive" occurs when the system flags a potential match to a sanctions list, PEP list, or adverse media, but upon manual review it is determined that the match is incorrect.

NEW QUESTION # 16

A politically exposed person (PEP) is eager to open a private account with an international bank. In addition to performing the normal CDD, which measure should be required from the AML officer?

- A. Conduct enhanced ongoing monitoring of the business relationship each quarter.
- B. Obtain senior management approval for establishing such business relationships.
- C. Contact law enforcement, as PEPs pose enhanced risks to an institution.
- D. Make a note of a PEP business relationship and file a suspicious transaction report to the local financial intelligence unit.

Answer: B

Explanation:

FATF requires that before establishing a business relationship with a PEP, financial institutions must obtain senior management approval, along with applying enhanced due diligence measures such as verifying the source of wealth and funds.

NEW QUESTION # 17

A legal entity applies to open an account in a financial institution. The owners of the entity are 20 individuals with equal shareholding. Who should be identified as the Ultimate Beneficial Owner (UBO), per Financial Action Task Force (FATF) guidelines?

- A. The person(s) exercising control and/or acting as a senior management official(s)
- B. No one; this is an orphan legal entity because it has no UBOs
- C. Any six shareholders whose collective shareholding exceeds 25%
- D. All 20 shareholders, because none exceeds the 25% threshold

Answer: A

Explanation:

FATF guidelines require identifying UBOs as individuals owning more than 25% or, if no one meets that threshold, those who exercise control through other means. In this case, no shareholder owns more than 25%, so the UBO is identified based on control, typically the person(s) in senior management.

NEW QUESTION # 18

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

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

Answer: A,D,E

NEW QUESTION # 19

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