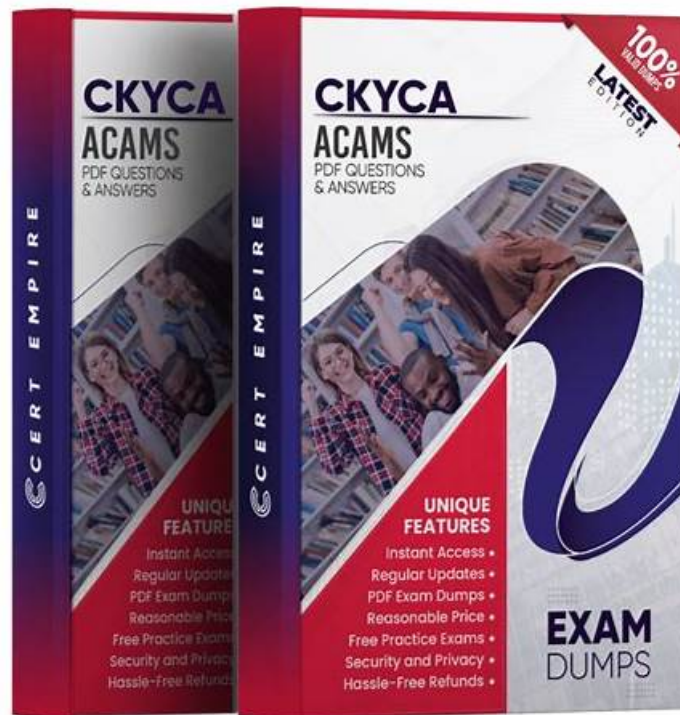


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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q13-Q18):

### NEW QUESTION # 13

A compliance officer is tasked with building a financial institution's annual risk assessment. Which data attributes should be used to understand inherent risk?

- A. Number and types of audit examinations in a year performed by the regulator C Number of control-side function employees and business employees
- B. Size of the financial institution and if it is publicly listed on an exchange
- C. Customer types and products offered to customers

**Answer: C**

Explanation:

Inherent risk is the level of risk present before controls are applied and is influenced by factors such as the types of customers served and the products or services offered, both of which directly affect the institution's exposure to financial crime risks.

#### NEW QUESTION # 14

A KYC analyst is onboarding a client based in a known offshore jurisdiction. Based on the client's incorporation documentation and statement, the purpose of the company is to hold the shares of its subsidiary. Public records and registers indicate that the registered address is also used by multiple other legal entities. Which CDD step should the KYC analyst take?

- A. Perform EDD, as the client might be a shell company.
- B. Follow the KYC requirements for the holding companies
- C. Follow the regular KYC requirements as per legal form of the client
- D. Ask for the client's utility bill confirming the registered address.

**Answer: A**

Explanation:

The combination of being in an offshore jurisdiction, having a registered address shared by many entities, and acting only as a holding company raises a high risk of the client being a shell company, requiring Enhanced Due Diligence (EDD).

#### NEW QUESTION # 15

Usually, the risk associated with the customer can be higher if the customer is nonresident?

- A. Depends
- B. No
- C. Yes

**Answer: C**

#### NEW QUESTION # 16

What is the First Line of Defense? (FLOD)

- A. The \_\_\_\_\_ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- B. The \_\_\_\_\_ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.
- C. The \_\_\_\_\_ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.

**Answer: A**

#### NEW QUESTION # 17

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- A. Sole Proprietors.
- B. Shell companies.
- C. Trusts.
- D. Regulated investment advisors
- E. Private investment companies.

Answer: A,B,C,E

## NEW QUESTION # 18

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