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ACAMS Exam Questions and Answers
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Which of the following is the most common method of laundering money through a legal money services business?

- A. Purchasing structured money settlements
- B. Smuggling bulk-cash
- C. Transferring funds through Payable Through Accounts (PTAs)
- D. Exchanging Colombian pesos on the black market - ✓✓A. Purchasing structured money settlements

In general, the three phases of money laundering are said to be: Placement:

- A. Structuring and manipulation
- B. Layering and integration
- C. Layering and smurfing

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

NEW QUESTION # 14

A person disclosing to any other person, information or any other matter, which is likely to prejudice a money laundering investigation is known to be?

- **A. Tipping off**
- B. Dipping off
- C. Dripping off
- D. Ripping off

Answer: A

NEW QUESTION # 15

When is Enhanced Due Diligence (EDD) used?

- A. If lower risk of easy to assess.
- B. Financial Institutions use EDD only when the geographical trigger event.
- **C. if higher risk or difficult to assess.**
- D. Financial Institutions use EDD only when the product trigger event.

Answer: C

NEW QUESTION # 16

Which is the best technique to effectively document a customer profile?

- **A. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous**
- B. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.
- C. Document customer information in a standardized way that is defined by the customer's jurisdiction
- D. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.

Answer: A

Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

NEW QUESTION # 17

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Source of Wealth.
- **B. Identification number issued by government.**

- Answer: B,C,D**

According to a reputable financial news source, a client is being taken over by one of its competitors. The public registry has not yet reflected the ownership change. Which step should the KYC analyst take?

Answer: A

Explanation:

Until the ownership change is officially recorded in a public registry, the KYC analyst should obtain legal documents directly from the client to verify the current ownership structure and maintain accurate CDD records.

NEW QUESTION # 19

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