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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q30-Q35):

NEW QUESTION # 30

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. No.
- B. Yes.
- C. Depends on the exact circumstances.

Answer: B

NEW QUESTION # 31

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

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

Answer: A,D

NEW QUESTION # 32

What is the overall purpose of KYC?

- A. To manage the risk posed by customers.
- B. To manage the risk posed by Terrorist Financing
- C. To manage the risk posed by Money Laundering.
- D. To manage the risk posed by financial services industry.

Answer: A

NEW QUESTION # 33

A bank's business team has developed a new strategy, which includes the introduction of prepaid cards as a new high-risk product offering. The compliance team has proposed to impose a monetary limit on each prepaid card and limit the offering to the existing customers of the bank only. Which best describes the risk impact of the controls proposed by the compliance team?

- A. Inherent risk will increase
- B. Inherent risk will decrease.
- C. Residual risk will decrease.
- D. Residual risk will increase.

Answer: C

Explanation:

Inherent risk is the natural risk before controls are applied. The compliance team's measures (monetary limits and restricting to existing customers) reduce the exposure to misuse, thereby lowering the residual risk - the risk that remains after controls are implemented.

NEW QUESTION # 34

A foreign customer claims as source of wealth the sale of inherited real estate. Which would be an appropriate next step in the verification process?

- A. No further evidence is required for inheritance.
- B. Obtain the sale contract.
- C. Obtain a bank reference letter
- D. Visit the inherited real estate to verify the existence.

Answer: D

Explanation:

Obtaining the sale contract provides documented evidence of the transaction, allowing verification of both the existence of the inherited property and the legitimacy of the proceeds as the customer's source of wealth.

NEW QUESTION # 35

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