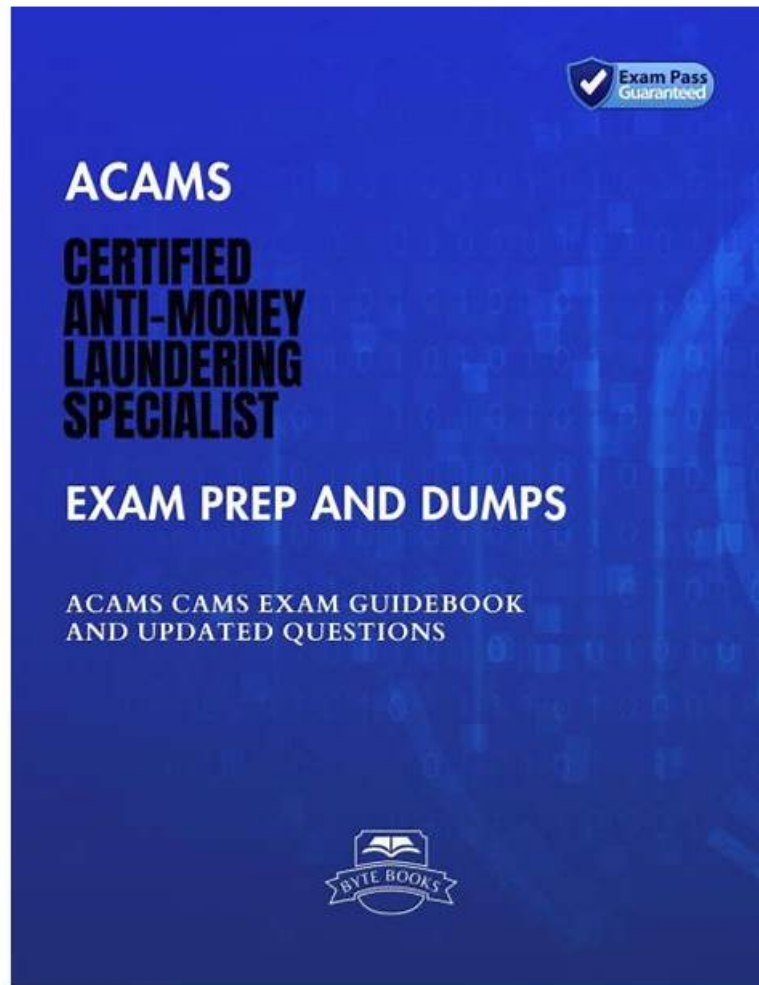


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q14-Q19):

NEW QUESTION # 14

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Does this customer exceed the risk tolerance of the institution?
- B. Is this customer going to be subject to ongoing monitoring?
- C. Will the customer be able to provide legitimate bank reference letters?
- D. Can this customer be accepted given the geographic scope of their activities?

Answer: A

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 15

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Integrity.
- B. Litigation Risks.
- C. Bank Risks.
- D. Transaction Risks.
- E. Political Risks.

Answer: A,B,E

NEW QUESTION # 16

Financial institutions should ensure that a customer's risk weighting:

- A. is not unduly influenced by just one factor.
- B. does not exceed automatically generated risk indicators.
- C. takes into account economic or profit considerations.
- D. is identical throughout the business sector.

Answer: A

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

NEW QUESTION # 17

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

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

- 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 # 18

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. No.
- B. Yes.
- **C. Perhaps.**

Answer: C

NEW QUESTION # 19

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