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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q60-Q65):

NEW QUESTION # 60

A transaction monitoring alert is generated by an automated system. The alert was triggered by a scenario to flag large cash payments. The analyst is not able to explain the behavior that triggered the alert. Which step should a KYC analyst take next?

- A. Escalate the alert to the second line for investigation.
- B. Block the account to prevent any other transactions.
- C. Mark the alert as a false positive.
- D. Submit a suspicious transaction report.

Answer: A

Explanation:

When an analyst cannot reasonably explain activity flagged by transaction monitoring, the correct step is to escalate the case to the second line of defense (compliance or investigations team) for further review before any reporting or account action is taken.

NEW QUESTION # 61

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- A. Reject the customer on the basis of being a PEP and possibly corrupt
- B. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth
- C. Accept the customer without any evidence for the customer's source of wealth.
- D. Accept the customer and request source of wealth evidence during next year's updating procedures.

Answer: B

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 62

For AML purposes, most jurisdictions require that beneficial ownership be collected at a threshold of (SELECT 2)

- A. 10% sometimes for high risk customers
- B. 25%
- C. 20%
- D. 15%

Answer: A,B

NEW QUESTION # 63

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

- A. Very High.
- B. Moderate.
- C. Low.

- D. Medium
- E. EDD-High.
- F. High.

Answer: C,D,F

NEW QUESTION # 64

The five components of the internal control framework are the overall control environment are risk assessment, control activities, communication, regulations, quality assurance?

- A. Yes.
- B. No.

Answer: B

NEW QUESTION # 65

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