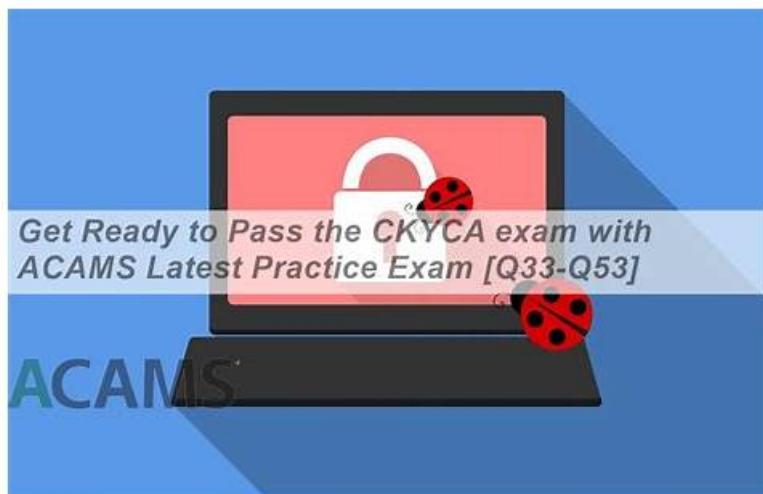


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q72-Q77):

NEW QUESTION # 72

The first step in the CDD of a legal person is to?

- A. Discover the type of business your customer undertakes.
- B. Find out what the account will be used for, and the level of activity your organization should expect to see.
- **C. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.**

Answer: C

NEW QUESTION # 73

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- A. Transparency International's Corruption Perceptions Index
- B. US State Department's annual International Narcotics Control Strategy Report
- C. Transparency International's Corruption Perceptions Index
- D. United Nations report on Money Laundering Controls
- E. Financial Action Task Forces red flags related to jurisdiction risk

Answer: A,B

NEW QUESTION # 74

During the regular periodic review of a high-risk client, a KYC analyst performs EDD checks and detects the presence of a politically exposed person. The KYC analyst should escalate this issue to the:

- A. head of the KYC team for approval or denial of risk.
- B. privacy officer for the assessment of risk
- C. onboarding team for the assessment of risk
- D. management team for approval or denial of risk

Answer: D

Explanation:

When a politically exposed person (PEP) is identified during enhanced due diligence, FATF requires that senior management approve the decision to continue or terminate the relationship due to the elevated financial crime risk.

NEW QUESTION # 75

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

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

Answer: C

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 # 76

Why can Trusts pose a higher risk from a financial crime perspective?

- A. The trustee can use a trust in order to commit financial crime.
- B. They are in a physical paper form and ownership is controlled by the person who possesses the physical paper in hand.
- C. They can be used to mask the true owner and actual business purpose.
- D. There is no major risk from a financial crime perspective? they are legitimate business instrument and that's why they are legal all around the world including in the United States, and Europe.

Answer: C

NEW QUESTION # 77

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