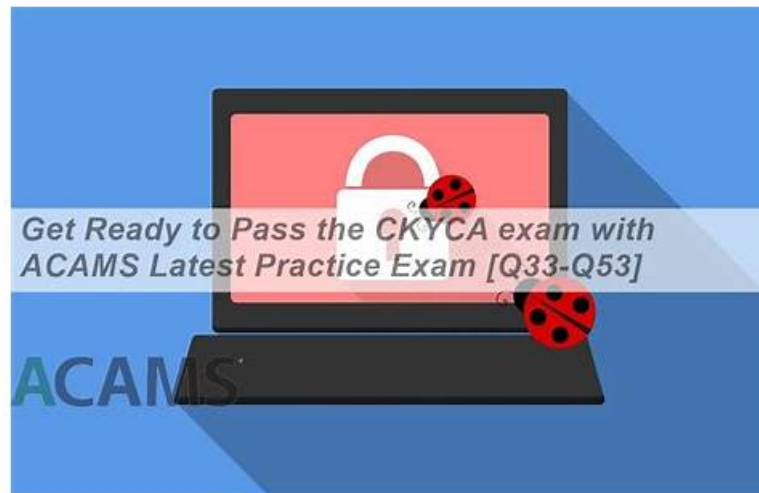


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q49-Q54):

NEW QUESTION # 49

For secondary forms of non-documentary verification. Is the act of someone from the institution ringing up the individual and confirming the verification sufficient?

- A. Depends on the client.
- B. No.
- C. Yes.

Answer: C

NEW QUESTION # 50

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

Answer: D

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 # 51

What are the two types of Politically Exposed Persons (PEPs) that are identified by The Financial Action Task Force? (SELECT 2)

- A. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.
- B. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.
- C. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.
- D. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.

Answer: A,D

NEW QUESTION # 52

What is legal risk? (SELECT 2)

- A. A warning from a regulator.
- B. An organization breaks laws when doing business.
- C. An employee who commits a crime unrelated to the organization.

Answer: B,C

NEW QUESTION # 53

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

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

Answer: B,C

NEW QUESTION # 54

