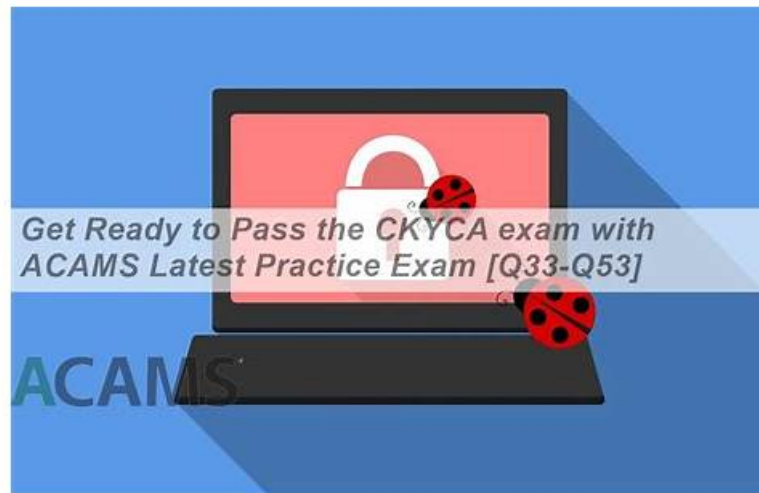


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q40-Q45):

NEW QUESTION # 40

Data must be secure so that it cannot be hacked, stolen, or misused for other purposes?

- A. True
- B. Depends on the specifics.
- C. False

Answer: A

NEW QUESTION # 41

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- A. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.
- **B. No, the customer profile for the hospitality worker fits their occupation.**
- C. It depends on the location, business, and feeling of the employee accepting the deposit.

Answer: B

NEW QUESTION # 42

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

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

Answer: B

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 # 43

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Ask the director for an explanation.
- **B. Escalate the matter to the compliance team.**
- C. Refuse to establish a business relationship with the client.
- D. Dismiss the finding as immaterial.

Answer: B

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 44

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

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

Answer: B

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 # 45

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