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## ACAMS CHP 4 QUESTIONS WITH CORRECT ANSWERS 2025

ABC Bank was served with a subpoena compelling the production of certain documents on a personal checking account. What are the first steps the bank should take after being served with the subpoena? - **CORRECT ANSWER** -The organization should ensure its senior management and/or legal counsel reviews the subpoena and independently confirms its legitimacy (e.g., to confirm that it is not an attempted fraud to obtain confidential information). If there are no grounds for contesting the subpoena, the organization should take all appropriate measures to comply with the summons or subpoena on a timely and complete basis. The financial organization should never notify the customer being investigated.

How should a financial organization monitor the receipt of a subpoena, summons, or other requests from government agencies? - **CORRECT ANSWER** -Financial organizations should ensure that all grand jury subpoenas and other information requests from government agencies are reviewed by senior management and an investigations group or legal counsel to determine how best to respond to the inquiry and whether the inquiry or the underlying activity might pose a risk to the organization. In addition, the organization should maintain centralized control over all requests and responses to ensure that it responds to requests on a complete and timely basis and maintains a complete record of information provided. This centralized record will also assist in the organization's internal investigation.

If a financial organization is under investigation by a government agency, what information should it give employees? - **CORRECT ANSWER** -Employees should be informed of the investigation and instructed not to directly produce corporate documents. Rather, they should inform senior management or counsel of all requests for documentation and provide the documents to them for production. In that way, the organization knows what is being requested and what has been produced. In addition, the organization can determine what, if any, requests should be contested. The same procedure should be followed with requests for employee interviews.

In what ways can a financial organization cooperate with law enforcement during an investigation? - **CORRECT ANSWER** -Providing investigators with the information they need to reach an investigative conclusion might be the most effective way to terminate an investigation before it has a devastating effect on the resources and reputation of an organization.

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## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q71-Q76):**

### **NEW QUESTION # 71**

What prohibits US companies and individuals from paying bribes to foreign officials in furtherance of a business deal. It has extraterritorial reach?

- A. International Anti-Bribery Act of 1998
- **B. The Foreign Corrupt Practices Act of 1977**
- C. Corruption of Foreign Public Officials Act
- D. Bribery Act 2010

**Answer: B**

### **NEW QUESTION # 72**

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- A. Regulated investment advisors
- **B. Sole Proprietors.**
- **C. Trusts.**
- **D. Private investment companies.**
- **E. Shell companies.**

**Answer: B,C,D,E**

### **NEW QUESTION # 73**

Although you might find all the information you gathered throughout your research to be interesting, should include only relevant information in your final report?

- A. No
- B. Depends on the discretion of the analyst.
- **C. Yes.**

**Answer: C**

### **NEW QUESTION # 74**

What is the Second Line of Defense? (SLOD)

- A. The \_\_\_\_\_ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- **B. The \_\_\_\_\_ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.**
- C. The \_\_\_\_\_ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.

**Answer: B**

### NEW QUESTION # 75

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 # 76

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