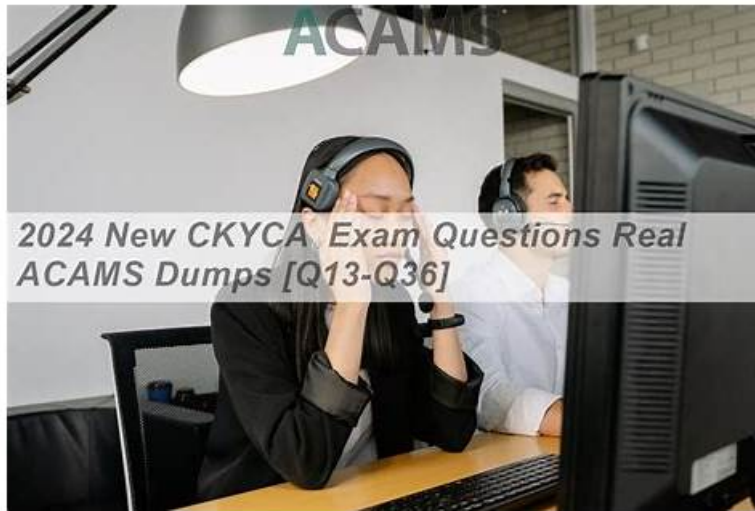


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q100-Q105):

NEW QUESTION # 100

What is an example of secondary identification in a customers CIP program? (SELECT 3)

- A. Identification from a registry of secretary of state.
- B. Identification from securities and exchange commission. (SEC)
- C. Identification from a college.

- D. Identification from a utility company.
- E. Identification from another financial institution.

Answer: C,D,E

NEW QUESTION # 101

What is the Third Line of Defense? (TLOD)

- 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 internal audit. They perform an independent review of the controls applied by the lines of defense.
- C. 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.

Answer: B

NEW QUESTION # 102

Company A is owned by Company B (80%) and Individual W (20%). Company B is owned equally by Company C and Individual X.

Company C is owned by Individual Y (60%), Individual W (10%) and Individual Z (30%).

Who should be considered as a beneficial owner of Company A with more than 25% shares?

- A. Individual Z
- B. Individual X
- C. Individual Y
- D. Individual W

Answer: C

Explanation:

Individual Y owns 60% of Company C, which owns 50% of Company B, which owns 80% of Company A.

Y's indirect ownership in Company A = $60\% \times 50\% \times 80\% = 24\%$.

Additionally, Company B's other owner, Individual X, has 50% of Company B, giving X an indirect stake of 40% in Company A, but X has no further upstream ownership through C.

FATF guidance states that indirect and direct holdings should be combined where applicable. Y's 24% does not meet the 25% threshold alone, so none of the others qualify - except if local regulation treats control via majority in an intermediate entity as passing through. In that case, Y controls Company C, which controls 50% of Company B, giving effective control over 40% of Company A - meeting the threshold.

NEW QUESTION # 103

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- A. Refer internally for a potential suspicious transaction report
- B. Establish internally the existence of a criminal violation.
- C. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- D. Prepare to close the customer's account.

Answer: A

Explanation:

Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

NEW QUESTION # 104

What Boolean operator words can be used in for searching in EDD? (SELECT 2)

- A. OR.
- B. AND.
- C. PLUS.
- D. EQUAL.

Answer: A,B

NEW QUESTION # 105

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