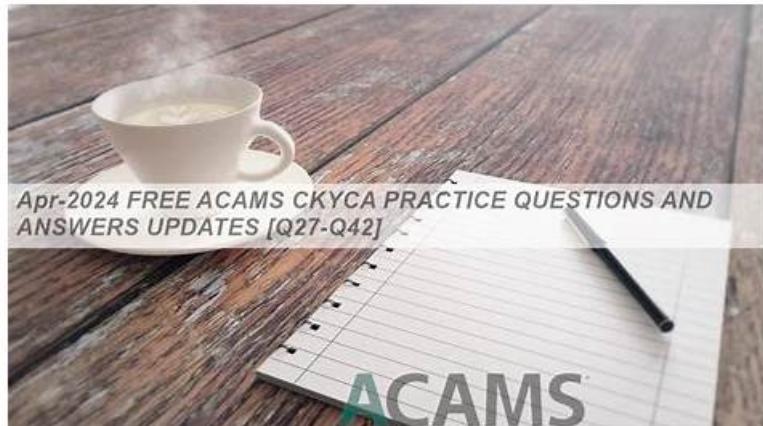


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q127-Q132):

NEW QUESTION # 127

Which action should be considered a possible red flag, indicating to a bank that the activity might warrant further investigation?

- A. Sending large amounts of money to family in their home country with known sources of income
- B. Opening a new account without a local telephone number or utility bill
- C. Adding a new beneficial owner after the establishment of the business relationship
- D. Making multiple cash deposits just under the reporting threshold

Answer: D

Explanation:

Structuring transactions by making multiple cash deposits just under the reporting threshold is a common method to evade detection and reporting requirements, making it a strong red flag for potential money laundering.

NEW QUESTION # 128

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- A. Note to make a suspicious activity report if the increased turnover continues.
- B. Make a note to check next year's turnover.
- C. Continue to ask for an explanation of the increased business.
- D. **File a suspicious activity report as soon as possible.**

Answer: D

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

NEW QUESTION # 129

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What type of people does the customer associate with?
- B. **Why this account is being opened?**
- C. What sorts of transactions you should anticipate?
- D. **What type of locations is the account going to be transacting with.**
- E. The frequency and expected amounts of those transactions?

Answer: B,D

NEW QUESTION # 130

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. **Verified.**
- B. **Explained.**
- C. Consistant.
- D. Provided

Answer: A,B

NEW QUESTION # 131

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. **Yes.**
- C. Depends on the discretion of the analyst.

Answer: B

NEW QUESTION # 132

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