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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q122-Q127):

NEW QUESTION # 122

What a is supranational organization below? (SELECT 3)

- A. United Nations
- B. World Trade Organization
- C. Singapore's Ministry of Law.
- D. European Union.
- E. Australian Transaction Reports and Analysis Centre.

Answer: A,B,D

NEW QUESTION # 123

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 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: C

NEW QUESTION # 124

A KYC analyst suspects a transaction is related to a sanctioned individual. How should the analyst respond?

- A. Report the issue immediately according to the defined procedures.
- B. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.
- C. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.
- D. Discuss the issue with the firm's compliance officer as it is of low priority.

Answer: A

Explanation:

Any suspicion of a link to a sanctioned individual must be reported immediately through the institution's defined sanctions compliance procedures to ensure legal and regulatory obligations are met without tipping off the customer.

NEW QUESTION # 125

Which is the most relevant risk factor for an individual client?

- A. Country of residence
- B. Country of employment
- C. Country of birth
- D. Country of citizenship

Answer: A

Explanation:

The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 126

Jurisdictions with high risk usually have (SELECT 4)

- A. Inadequate regulatory and judicial frameworks to prevent terror financing
- B. High levels of corruption
- C. Poor anti-money laundering regulations.
- D. Poverty
- E. Host shell and shelf companies.

Answer: A,B,C,E

NEW QUESTION # 127

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