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Define "smurfing." - ✓✓ The use of multiple individuals and/or transactions for making cash deposits, buying monetary transactions or bank drafts in amounts under the reporting threshold.

(NB: Some equate this term with structuring)

What are the sections of the USA PATRIOT Act pertaining to AML due diligence? - ✓✓ *Section 312* -- Requirement that institutions create risk-based due diligence programs

Section 313 -- Prohibits US financial institutions from dealing with shell banks

Section 319 -- Requires US financial institutions to maintain records with names, contact info of the owners of foreign banks for which they maintain correspondent accounts.

Before establishing correspondent accounts, banks should be able to answer basic questions about the respondent bank, including owners and the nature of its regulatory oversight

What are the three indicators of a black market peso exchange (BMPE)? - ✓✓1.) Payment made in cash by a third party with no connection to the underlying transaction;

2.) Payment made by wire transfers from third parties unconnected to the underlying transaction; and

3.) Payment made with checks, bank drafts, or money orders not drawn on the account of the purchaser.

What are the four basic elements of a financial institution's AML program? - ✓✓1.) *Policies* -- a system of internal policies, procedures, and controls;

2.) *Oversight* -- a designated compliance officer with day-to-day oversight of the AML program

3.) *Training* -- an ongoing employee training program

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will believe your choice can't be wrong.

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

NEW QUESTION # 127

The first step in the CDD of a legal person is to?

- A. Discover the type of business your customer undertakes.
- B. Find out what the account will be used for, and the level of activity your organization should expect to see.
- **C. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.**

Answer: C

NEW QUESTION # 128

What is the purpose of having controls to Know Your Customer, also known as KYC?

- **A. Manage the financial crime risk to your organization.**
- B. Manage the compliance risk of your customer.
- C. Manage the compliance risk of your organization.
- D. Manage the financial crime risk to your customer.

Answer: A

NEW QUESTION # 129

What stage is the explore step in the 4 step process with regards to the 4-step research model?

- **A. 2nd.**
- B. 4th.
- C. 3rd.
- D. 1st.

Answer: A

NEW QUESTION # 130

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

- A. EDD-High.
- B. Moderate.
- C. Very High.
- **D. Low.**
- **E. Medium**
- **F. High.**

Answer: D,E,F

NEW QUESTION # 131

What are key risks in Financial Crime Prevention Control? (SELECT 3)

- A. Reputational.
- **B. Financial.**
- C. Insurance.
- D. Regulatory.

Answer: B

NEW QUESTION # 132

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