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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q63-Q68):

NEW QUESTION # 63

What industries are often exploited by criminals (SELECT 3)

- A. Broker Dealers.
- B. Insurance.
- C. Casinos.
- D. Charities Non Profits.
- E. Dealers in high value goods.

Answer: C,D,E

NEW QUESTION # 64

Which situation would most likely increase the inherent risk of a corporate customer?

- A. A junior-level employee of the customer becomes politically exposed.
- B. The customer opens an additional cash management account.
- C. A beneficial owner of the customer goes public on a US stock exchange.
- D. The customer's business expands beyond its home country.

Answer: D

Explanation:

Expanding business operations beyond the home country increases inherent risk due to cross-border transactions, exposure to multiple jurisdictions, and potential dealings with regions of higher money laundering or terrorism financing risk.

NEW QUESTION # 65

During adverse media screening, a KYC analyst discovers a customer's beneficial owner is implicated in an article about a tax evasion scandal. Which is the best next step?

- A. Check that the customer's risk rating is inherently high risk.
- B. Cross-reference the article's source and consider a second source.
- C. Reject the customer due to the risk of tax evasion
- D. Ask the beneficial owner about its involvement in the tax evasion scandal

Answer: B

Explanation:

Adverse media findings should be verified for credibility and accuracy before taking action. Cross-referencing with another reliable source ensures the information is factual and not based on unverified or biased reporting.

NEW QUESTION # 66

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief Operating Officer.
- B. Chief Executive Officer.
- C. Chief Compliance Officer.
- D. Chief AML Officer.

- E. Managing Director.

Answer: A,B,E

NEW QUESTION # 67

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Operations.
- B. Employees.
- C. Funds.
- D. Assets.

Answer: A,D

NEW QUESTION # 68

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