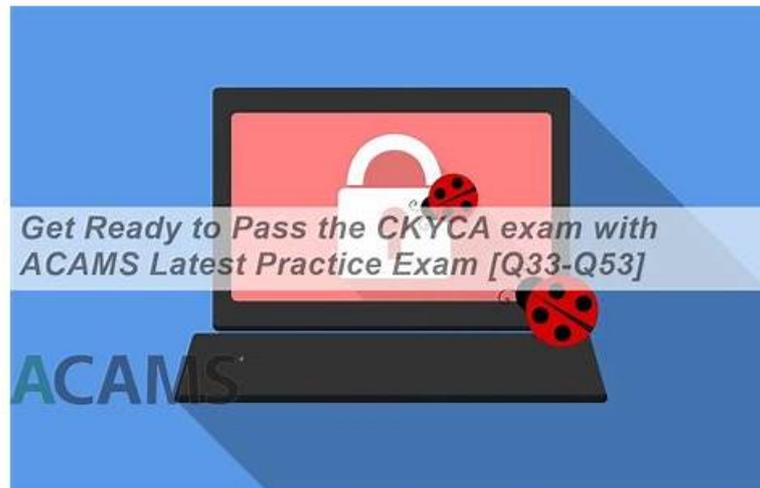


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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q58-Q63):

### NEW QUESTION # 58

Which customer type represents the highest risk of money laundering to a financial institution?

- A. Construction company

- B. Payment service provider
- C. Wholesale food distributor
- D. Accounting firm

**Answer: B**

Explanation:

Payment service providers pose higher money laundering risk because they handle high volumes of transactions, often across multiple jurisdictions, and may process funds on behalf of third parties, increasing the potential for illicit activity.

#### NEW QUESTION # 59

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

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

**Answer: C,D,E**

#### NEW QUESTION # 60

What is the advantage of Bearer Shares? (SELECT 3)

- A. They are an excellent, quick effective way to set up a business in Delaware, Nevada, and Wyoming
- B. They are a more affordable way of setting up a business in certain countries in the Caribbean.
- C. Tax haven countries and their strict secrecy laws can further conceal the true ownership.
- D. They can't be traced to a central registry because whoever carries them is the purported owner.
- E. They can be held under agreement by professionals as another layer of secrecy.

**Answer: C,D,E**

#### NEW QUESTION # 61

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

- A. Warn the customer not to repeat such transactions.
- B. Escalate the customer risk to high.
- C. File a suspicious transaction report as needed.
- D. Terminate the relationship with the customer

**Answer: C**

Explanation:

An unexplained large cash deposit is a potential money laundering red flag. The appropriate next step is to file a suspicious transaction report (STR) in accordance with regulatory requirements and the institution's AML procedures.

#### NEW QUESTION # 62

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

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

**Answer: B,D**

**NEW QUESTION # 63**

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