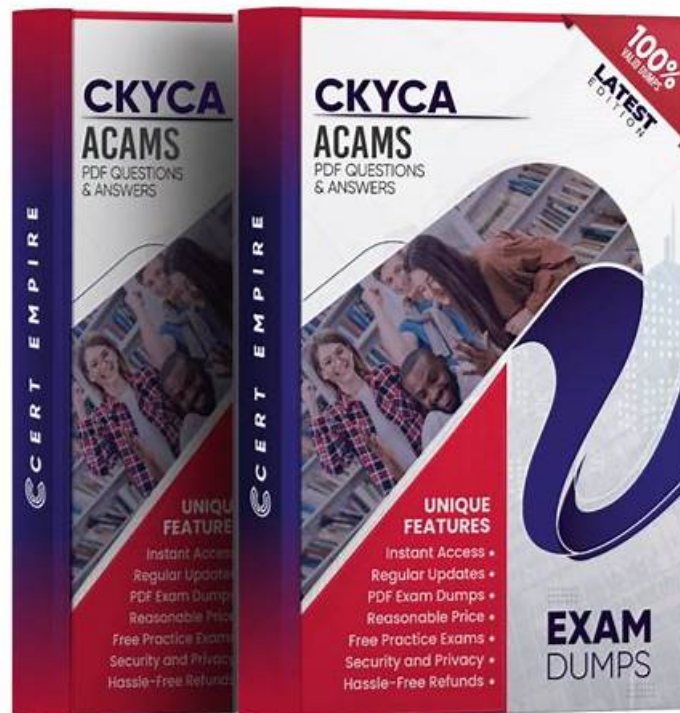


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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q123-Q128):

### NEW QUESTION # 123

What is the Primary European Union Money Laundering regulation?

- A. 5th Anti-Money Laundering Directive.
- B. 2nd Anti-Money Laundering Directive.
- C. 4th Anti-Money Laundering Act.
- D. 3rd Anti-Money Laundering Directive
- E. 5th Anti-Money Laundering Act.

**Answer: A**

#### NEW QUESTION # 124

In relation to account activity, which is an example of tipping off?

- A. Disclosure of inside information based on KYC knowledge of a specific client
- B. Disclosure of information to a regulatory body
- C. Disclosure of a suspicious transaction report to the subject of that report
- D. Request of additional information with respect to a client's behavior

**Answer: C**

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

#### NEW QUESTION # 125

What of the following countries are considered Tax Havens? (SELECT 2)

- A. British Virgin Islands.
- B. Cayman Islands.
- C. Barbados.
- D. United States Virgin Islands.

**Answer: A,B**

#### NEW QUESTION # 126

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Yes.
- B. No.
- C. Perhaps.

**Answer: C**

#### NEW QUESTION # 127

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. Managing Director.
- B. Chief AML Officer.
- C. Chief Compliance Officer.
- D. Chief Executive Officer.
- E. Chief Operating Officer.

**Answer: A,D,E**

#### NEW QUESTION # 128



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