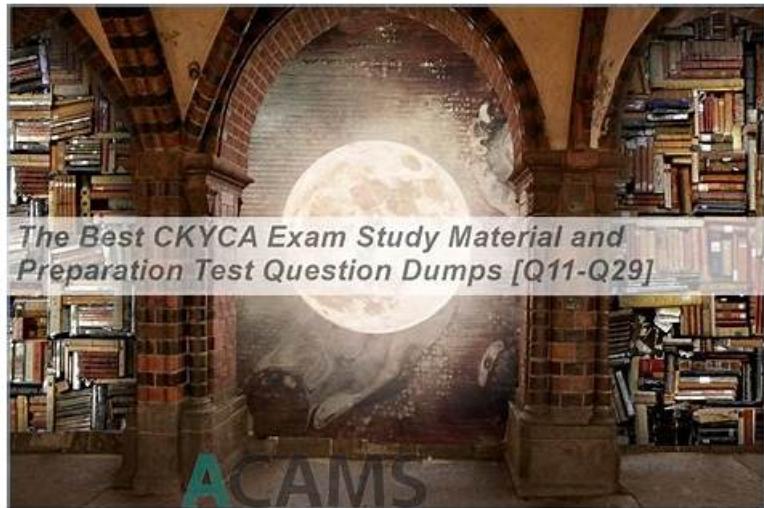


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q15-Q20):

NEW QUESTION # 15

During an EDD process for a business customer, which document is the best source to identify and obtain details on the source of funds?

- A. Utility bill
- B. Articles of incorporation
- C. Company's website

- D. Financial statements

Answer: D

Explanation:

Financial statements provide verifiable details about a company's income sources, profitability, and cash flow, making them the most reliable document for identifying and confirming the source of funds during EDD.

NEW QUESTION # 16

A person disclosing to any other person, information or any other matter, which is likely to prejudice a money laundering investigation is known to be?

- A. Dripping off
- B. Tipping off
- C. Ripping off
- D. Dipping off

Answer: B

NEW QUESTION # 17

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- A. United Nations report on Money Laundering Controls
- B. Transparency International's Corruption Perceptions Index
- C. Transparency International's Corruption Perceptions Index
- D. US State Department's annual International Narcotics Control Strategy Report
- E. Financial Action Task Forces red flags related to jurisdiction risk

Answer: C,D

NEW QUESTION # 18

If an organization suspects that a customer is laundering money, or committing other types of financial crime, it has a duty to report it to the authorities? (TRUE OR FALSE)

- A. False
- B. True.

Answer: B

NEW QUESTION # 19

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. Depends on the exact circumstances.
- B. Yes.
- C. No.

Answer: B

NEW QUESTION # 20

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