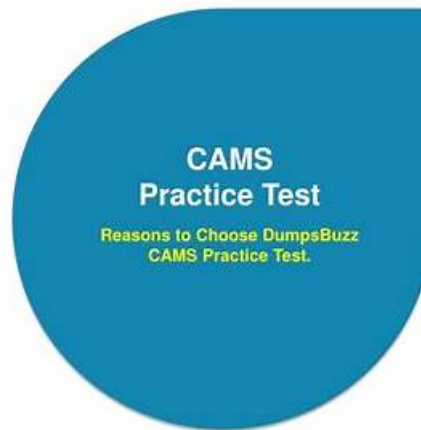


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q547-Q552):

NEW QUESTION # 547

A Money Laundering Reporting Officer's (MLRO) lack of action led to deficiencies in the bank's AML program and a civil monetary penalty being levied against the MLRO. Why was this direct action taken against the MLRO?

- A. Action was brought against the MLRO because banks cannot be found liable for AML program deficiencies.
- B. MLROs can be held to an individual accountability standard and face potential penalties for contributing to AML program

deficiencies.

- C. The MLRO agreed to the civil penalty so that the bank would not be found liable for the AML program deficiencies.
- D. The MLRO is the only individual that can be held responsible for AML program deficiencies.

Answer: B

Explanation:

MLROs are responsible for implementing and enforcing an appropriate risk-based approach for their firm, ensuring compliance with the relevant laws and regulations, and reporting any suspicious activities to the authorities. If they fail to discharge their duties, they may face personal liability and civil or criminal sanctions. MLROs are not the only individuals that can be held responsible for AML program deficiencies, as other senior managers, directors, or partners may also be liable depending on their role and involvement. However, MLROs are often the primary focus of enforcement actions due to their specific responsibilities and obligations. MLROs cannot avoid liability by agreeing to a civil penalty, as this does not absolve them from their legal duties or potential criminal prosecution. Banks can also be found liable for AML program deficiencies and face fines, penalties, or other sanctions.

Technical factsheet The role of the money laundering reporting officer

Consequences of not complying | AUSTRAC

Money Laundering Reporting Officer: The Role Of MLRO

FinCEN Penalizes U.S. Bank Official for Corporate Anti-Money Laundering Failures

NEW QUESTION # 548

Which of the following are efficient approaches to performing horizon scanning? (Select Two.)

- A. Subscribing to a regulators' newsletter
- B. Regularly contacting the regulator to inquire about updates and future developments
- C. Relying on information and insights from peers and working groups
- D. Using a specific provider for regulatory horizon scanning

Answer: A,D

NEW QUESTION # 549

The first line of defense is responsible for:

- A. evaluating the effectiveness of compliance controls.
- B. collecting complete customer information.
- C. ongoing screening of customers.
- D. suspicious activity and sanctions reporting.

Answer: B

Explanation:

The First Line of Defense (1LoD) consists of customer-facing business units (e.g., relationship managers, front-office staff, and operational teams). Their primary responsibility in financial crime risk management is to implement AML/CFT controls as part of daily operations. This includes Collecting complete customer information.

The First Line of Defense is responsible for conducting Know Your Customer (KYC) and Customer Due Diligence (CDD) during onboarding and throughout the customer relationship. Ensuring that all relevant customer details (e.g., identity, business purpose, ownership structure) are accurately collected and documented is crucial for mitigating financial crime risks.

NEW QUESTION # 550

What is a major economic consequence of money laundering through the use of front companies?

- A. Placing more emphasis on manufacturing
- B. Aligning management principles between criminal enterprises and legitimate businesses
- C. Creating a more competitive pricing environment
- D. Weakening of the legitimate private sector

Answer: D

NEW QUESTION # 551

A profitable commercial customer who operates an import-export business has multiple accounts with the same institution at branches in different locations. The customer receives funds from a jurisdiction perceived as highly corrupt according to Transparency International ratings. The customer makes frequent transfers among the accounts and prefers to manage the accounts separately. What should the institution do to mitigate the risk associated with these accounts?

- A. Diminish the importance of the subjective Transparency International rating
- B. Develop a system to monitor all the activity
- C. Conduct a trade-practice manipulation analysis
- **D. File a suspicious transaction report**

Answer: D

NEW QUESTION # 552

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