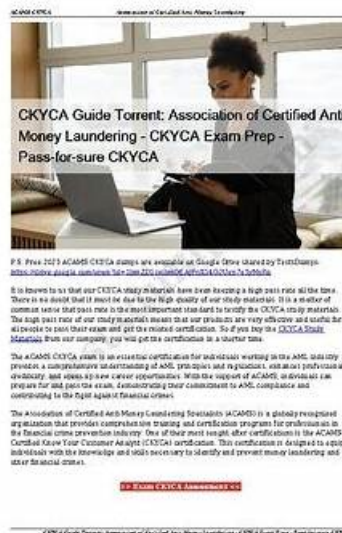


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q73-Q78):

NEW QUESTION # 73

Most Organizations Use the three risk classifications for customers.
What are they? (SELECT 3)

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

Answer: B,C,E

NEW QUESTION # 74

The following are some attributes of reliable sources to use in the EDD process. (SELECT 2)

- A. Reputable and biased.
- **B. Internal and external consistency.**
- C. later publication date.
- **D. Industry-recognized.**

Answer: B,D

NEW QUESTION # 75

A legal entity applies to open an account in a financial institution. The owners of the entity are 20 individuals with equal shareholding. Who should be identified as the Ultimate Beneficial Owner (UBO), per Financial Action Task Force (FATF) guidelines?

- A. No one; this is an orphan legal entity because it has no UBOs
- **B. The person(s) exercising control and/or acting as a senior management official(s)**
- C. All 20 shareholders, because none exceeds the 25% threshold
- D. Any six shareholders whose collective shareholding exceeds 25%

Answer: B

Explanation:

FATF guidelines require identifying UBOs as individuals owning more than 25% or, if no one meets that threshold, those who exercise control through other means. In this case, no shareholder owns more than 25%, so the UBO is identified based on control, typically the person(s) in senior management.

NEW QUESTION # 76

Which describes the best method for creating a thorough audit trail to prove compliance?

- A. Storing transcripts in the customer's profile of dialogues that take place during onboarding
- B. Notations within the customer profile that the identity was checked
- **C. Incorporating copies of documentation and written communication in the customer profile**
- D. Documenting pictures of the customer holding the identification stored in the customer profile

Answer: C

Explanation:

A thorough audit trail requires keeping complete, verifiable records, including copies of identification documents and all written communications, so that compliance checks can be evidenced to regulators or auditors.

NEW QUESTION # 77

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. Provided
- B. Explained.
- C. Consistent.
- D. Verified.

Answer: B,D

NEW QUESTION # 78

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