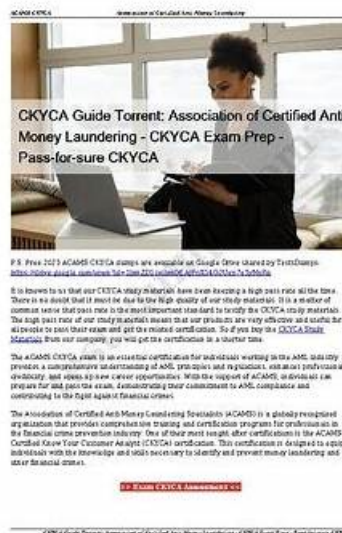


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q83-Q88):

NEW QUESTION # 83

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- A. It depends on the location, business, and feeling of the employee accepting the deposit.
- **B. No, the customer profile for the hospitality worker fits their occupation.**
- C. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.

Answer: B

NEW QUESTION # 84

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Can this customer be accepted given the geographic scope of their activities?
- **B. Does this customer exceed the risk tolerance of the institution?**
- C. Will the customer be able to provide legitimate bank reference letters?
- D. Is this customer going to be subject to ongoing monitoring?

Answer: B

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 85

What is the Second Line of Defense? (SLOD)

- A. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- **B. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.**
- C. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.

Answer: B

NEW QUESTION # 86

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Employees.
- **B. Assets.**
- **C. Operations.**
- D. Funds.

Answer: B,C

NEW QUESTION # 87

Jurisdictions with high risk usually have (SELECT 4)

- A. High levels of corruption
- B. Inadequate regulatory and judicial frameworks to prevent terror financing
- C. Host shell and shelf companies.
- D. Poor anti-money laundering regulations.
- E. Poverty

Answer: A,B,C,D

NEW QUESTION # 88

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