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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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