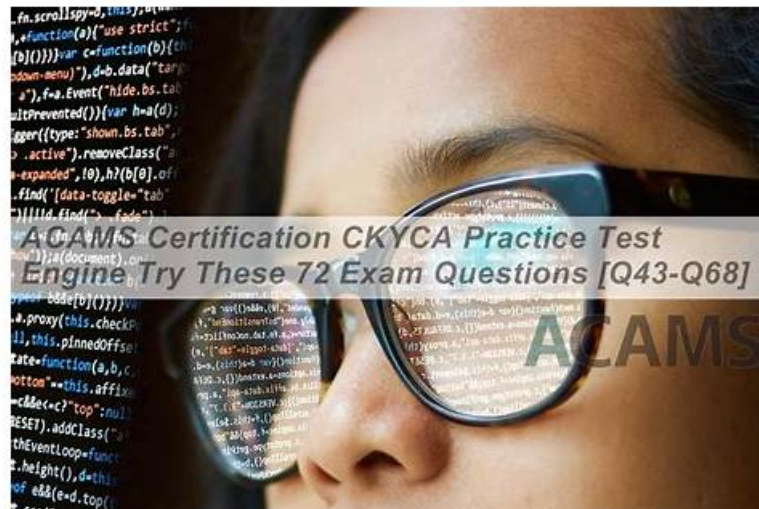


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q19-Q24):

NEW QUESTION # 19

In relation to account activity, which is an example of tipping off?

- A. Disclosure of a suspicious transaction report to the subject of that report
- B. Disclosure of information to a regulatory body

- C. Disclosure of inside information based on KYC knowledge of a specific client
- D. Request of additional information with respect to a client's behavior

Answer: A

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

NEW QUESTION # 20

In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- A. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- B. Information on source of wealth for CDD clients must always be collected.
- **C. The number of business relationships involving high-risk third countries or politically exposed persons increases.**
- D. The client's senior manager is deemed to be an ultimate beneficial owner.

Answer: C

Explanation:

FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 21

Are Immediate family members, relatives, and close associates of PEPs classified as PEPs?

- **A. Perhaps.**
- B. Yes.
- C. No.

Answer: A

NEW QUESTION # 22

The first step in the CDD of a legal person is to?

- **A. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.**
- B. Find out what the account will be used for, and the level of activity your organization should expect to see.
- C. Discover the type of business your customer undertakes.

Answer: A

NEW QUESTION # 23

In automated screening, a "false positive" match is a match which:

- A. is generated by the screening tool and confirmed to be a hit.
- B. during review is incorrectly dismissed as being a hit.
- C. was not flagged by the screening tool.
- **D. after review is found to be incorrect.**

Answer: D

Explanation:

In automated screening, a "false positive" occurs when the system flags a potential match to a sanctions list, PEP list, or adverse media, but upon manual review it is determined that the match is incorrect.

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