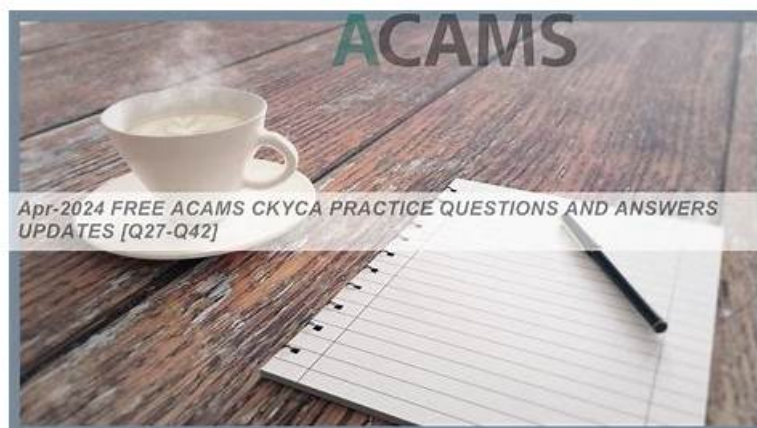


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q113-Q118):

NEW QUESTION # 113

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

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

Answer: A,E,F

NEW QUESTION # 114

The European Union developed its 5th Money Laundering Directive based in part on the following? (SELECT 3)

- A. A significant change in terrorist attacks in Europe over the previous five years.
- B. Money Laundering and Financial Crime were deemed by the European Parliament and local committees as to be out of control in countries such as Andorra, Lichtenstein, and Tunisia.
- C. The adoption of cryptocurrencies and other digital channels for money laundering, which are currently unregulated sectors.
- D. The Panama Papers leaks, which identified the extent to which offshore accounts are used to disguise beneficial ownership.
- E. The exit of Britain from the European Regulatory System.

Answer: A,C,D

NEW QUESTION # 115

During adverse media screening, a KYC analyst discovers a customer's beneficial owner is implicated in an article about a tax evasion scandal. Which is the best next step?

- A. Reject the customer due to the risk of tax evasion
- B. Ask the beneficial owner about its involvement in the tax evasion scandal
- C. Check that the customer's risk rating is inherently high risk.
- D. Cross-reference the article's source and consider a second source.

Answer: D

Explanation:

Adverse media findings should be verified for credibility and accuracy before taking action. Cross-referencing with another reliable source ensures the information is factual and not based on unverified or biased reporting.

NEW QUESTION # 116

Delivery Channel Risk is associated with? (SELECT 3)

- A. Correspondent banks.
- B. Deposit accounts
- C. Concentration accounts
- D. Savings accounts
- E. Payable through accounts.

Answer: A,C,E

NEW QUESTION # 117

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

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

Answer: B,D

NEW QUESTION # 118

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