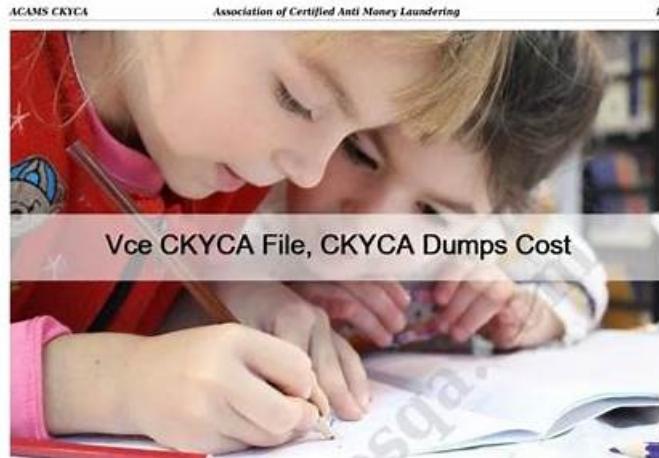


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q24-Q29):

NEW QUESTION # 24

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief Executive Officer.
- B. Chief Operating Officer.
- C. Chief AML Officer.
- D. Managing Director.
- E. Chief Compliance Officer.

Answer: A,B,D

NEW QUESTION # 25

Control activities in financial crime prevention include? (SELECT 3)

- A. Premeditated Controls
- B. Incorrect Controls
- C. Corrective controls.
- D. Preventative Controls.
- E. Detective Controls.

Answer: C

NEW QUESTION # 26

Which is an example of an EDD measure?

- A. Verifying the identity of the customer after the establishment of the business relationship
- B. Obtaining information on the source of wealth of the customer
- C. Identifying the purpose and nature of the business relationship
- D. Monitoring an account's transactions based on a monetary threshold

Answer: B

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

NEW QUESTION # 27

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

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

Answer: A

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 # 28

A KYC analyst is performing EDD on a customer because of a deviation in expected transaction activity. Which factor should the analyst keep in mind if contacting the customer as part of this due diligence?

- A. Communication with the customer should be performed on a secure phone line.
- B. Communication with the customer should only be performed by the AML officer.
- C. Discussions with the customer should focus on the nature of the due diligence request.
- D. **Discussions with the customer should refrain from tipping off the customer.**

Answer: D

Explanation:

When performing EDD due to unusual activity, any customer communication must avoid "tipping off," meaning the customer should not be informed that their activity is under suspicion or investigation, in compliance with AML regulations.

NEW QUESTION # 29

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