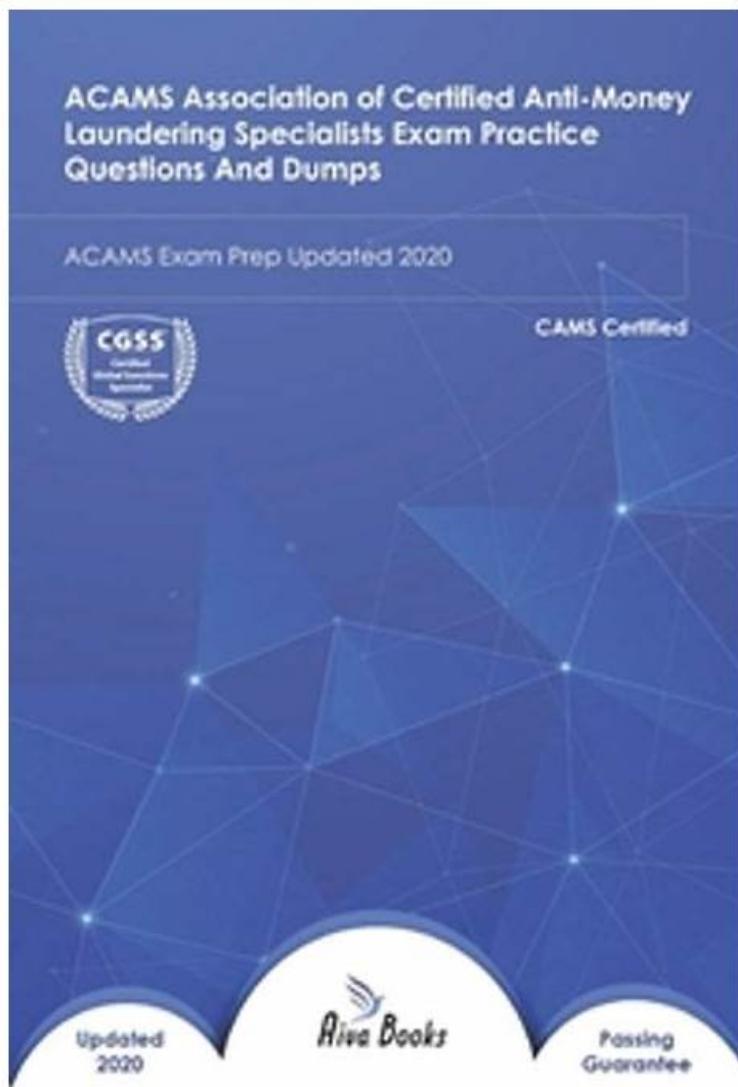


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q26-Q31):

NEW QUESTION # 26

Which is the best technique to effectively document a customer profile?

- A. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous
- B. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.
- C. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.
- D. Document customer information in a standardized way that is defined by the customer's jurisdiction

Answer: A

Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

NEW QUESTION # 27

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

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

Answer: C,D,E

NEW QUESTION # 28

What is the overall purpose of KYC?

- A. To manage the risk posed by customers.
- B. To manage the risk posed by Money Laundering.
- C. To manage the risk posed by financial services industry.
- D. To manage the risk posed by Terrorist Financing

Answer: A

NEW QUESTION # 29

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Refuse to establish a business relationship with the client.
- B. Ask the director for an explanation.
- C. Escalate the matter to the compliance team.
- D. Dismiss the finding as immaterial.

Answer: C

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 30

Shell and Shelf Companies are usually what level of customer risk?

- A. Immediately Rejected due to their business profile.
- B. Low.
- C. Medium.
- D. High.

Answer: D

NEW QUESTION # 31

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