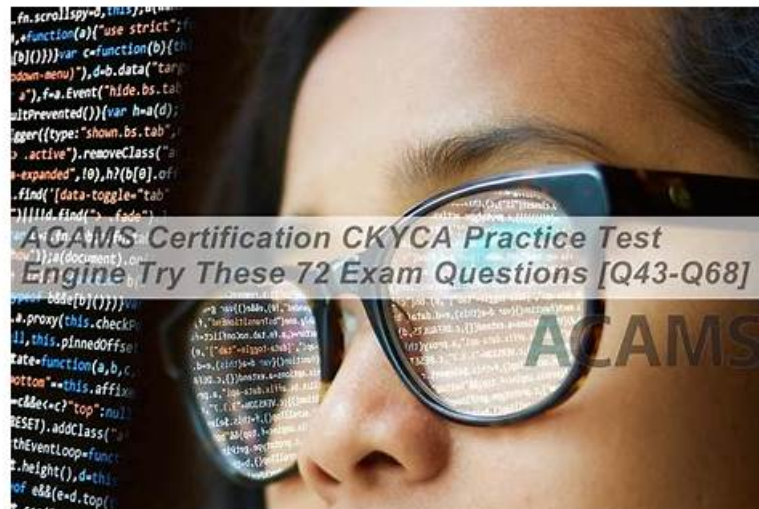


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q119-Q124):

NEW QUESTION # 119

What stage is the explore step in the 4 step process with regards to the 4-step research model?

- A. 4th.
- **B. 2nd.**
- C. 1st.
- D. 3rd.

Answer: B

NEW QUESTION # 120

Delivery Channel Risk is associated with? (SELECT 3)

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

Answer: A,B,D

NEW QUESTION # 121

Although you might find all the information you gathered throughout your research to be interesting, should include only relevant information in your final report?

- A. Depends on the discretion of the analyst.
- **B. Yes.**
- C. No

Answer: B

NEW QUESTION # 122

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- **A. No, the customer profile for the hospitality worker fits their occupation.**
- B. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.
- C. It depends on the location, business, and feeling of the employee accepting the deposit.

Answer: A

NEW QUESTION # 123

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- **A. File a suspicious activity report as soon as possible.**
- B. Note to make a suspicious activity report if the increased turnover continues.
- C. Make a note to check next year's turnover.
- D. Continue to ask for an explanation of the increased business.

Answer: A

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

NEW QUESTION # 124

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