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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q79-Q84):

NEW QUESTION # 79

Which key elements should be included in CDD?

- A. Customer type, related accounts and activity totals, industry information, and a peer business summary
- **B. Customer overview, nature of business or occupation, geographic profile, and summary of red flags**
- **C Risk assessment statement risk appetite description and the risk presented by the customer**
- C. Account type, court records, open source intelligence information, and a list of reasons to maintain the customer

Answer: B

Explanation:

Core elements of Customer Due Diligence include a customer overview, the nature of their business or occupation, their geographic profile, and a summary of any identified red flags, all of which support accurate risk assessment and monitoring.

NEW QUESTION # 80

What is a regional risk (SELECT 3)

- A. Global Financial Centers
- **B. Port Cities.**
- **C. High Intensity Financial Crime Areas (HIFCA)**
- **D. Free Trade Zones.**
- E. Lax Immigration Controls.

Answer: B,C,D

NEW QUESTION # 81

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. Provided
- **B. Explained.**
- C. Consistent.
- **D. Verified.**

Answer: B,D

NEW QUESTION # 82

What is legal risk? (SELECT 2)

- A. An employee who commits a crime unrelated to the organization.
- B. A warning from a regulator.
- **C. An employee who commits a crime unrelated to the organization.**

- D. An organization breaks laws when doing business.

Answer: C,D

NEW QUESTION # 83

Who is your customer?

- A. only individuals, listed companies, some private companies
- B. individuals, listed companies, some private companies, others.
- C. individuals, private companies, dodgy companies, others.
- D. individuals, listed companies, private companies, others.

Answer: D

NEW QUESTION # 84

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