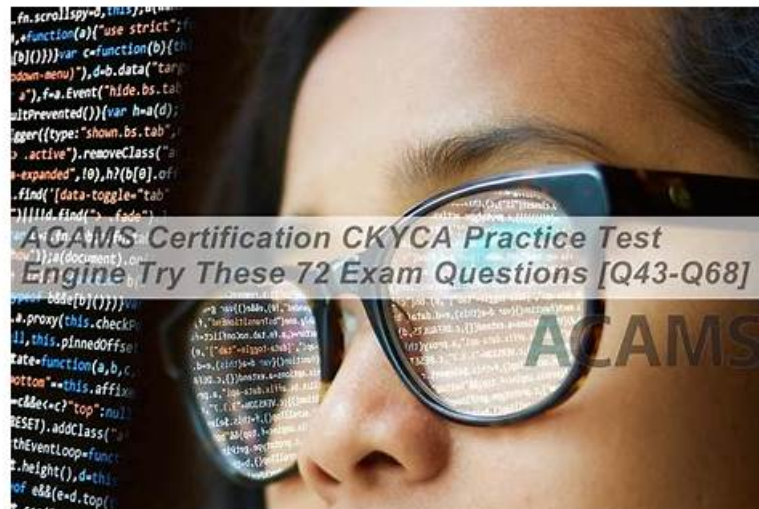


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q76-Q81):

NEW QUESTION # 76

What industries are often exploited by criminals (SELECT 3)

- A. Broker Dealers.
- B. Dealers in high value goods.
- C. Insurance.
- D. Charities Non Profits.
- E. Casinos.

Answer: B,D,E

NEW QUESTION # 77

In automated screening, a "false positive" match is a match which:

- A. after review is found to be incorrect.
- B. was not flagged by the screening tool.
- C. is generated by the screening tool and confirmed to be a hit.
- D. during review is incorrectly dismissed as being a hit.

Answer: A

Explanation:

In automated screening, a "false positive" occurs when the system flags a potential match to a sanctions list, PEP list, or adverse media, but upon manual review it is determined that the match is incorrect.

NEW QUESTION # 78

Which key elements should be included in CDD?

- A. 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
- B. Customer type, related accounts and activity totals, industry information, and a peer business summary
- C. Account type, court records, open source intelligence information, and a list of reasons to maintain the customer

Answer: A

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 # 79

According to the Financial Action Task Force (FATF) Risk-Based Approach Guidance, institutions should

- A. adjust customers' EDD processes independent from the institution's risk profile.
- B. incorporate only higher risk customers into its risk profile.
- C. incorporate customer risks into the business line risk profiles, but not into the institutional risk profile
- D. adjust the extent and depth of EDD monitoring in line with their risk profile.

Answer: D

Explanation:

FATF's Risk-Based Approach Guidance advises that the scope and intensity of Enhanced Due Diligence (EDD) should be proportionate to the institution's overall risk profile, ensuring resources are directed where risks are greatest.

NEW QUESTION # 80

Why can Trusts pose a higher risk from a financial crime perspective?

- A. The trustee can use a trust in order to commit financial crime.
- B. They are in a physical paper form and ownership is controlled by the person who possesses the physical paper in hand.
- C. They can be used to mask the true owner and actual business purpose.
- D. There is no major risk from a financial crime perspective? they are legitimate business instrument and that's why they are legal all around the world including in the United States, and Europe.

Answer: C

NEW QUESTION # 81

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