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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q22-Q27):

NEW QUESTION # 22

What is the Second Line of Defense? (SLOD)

- A. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- B. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- C. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.

Answer: C

NEW QUESTION # 23

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

- A. Escalate the customer risk to high.
- B. Terminate the relationship with the customer
- C. Warn the customer not to repeat such transactions.
- **D. File a suspicious transaction report as needed.**

Answer: D

Explanation:

An unexplained large cash deposit is a potential money laundering red flag. The appropriate next step is to file a suspicious transaction report (STR) in accordance with regulatory requirements and the institution's AML procedures.

NEW QUESTION # 24

During adverse media screening, a KYC analyst discovers a customer's beneficial owner is implicated in an article about a tax evasion scandal. Which is the best next step?

- A. Ask the beneficial owner about its involvement in the tax evasion scandal
- B. Reject the customer due to the risk of tax evasion
- C. Check that the customer's risk rating is inherently high risk.
- **D. Cross-reference the article's source and consider a second source.**

Answer: D

Explanation:

Adverse media findings should be verified for credibility and accuracy before taking action. Cross-referencing with another reliable source ensures the information is factual and not based on unverified or biased reporting.

NEW QUESTION # 25

Which customer type represents the highest risk of money laundering to a financial institution?

- A. Construction company
- **B. Payment service provider**
- C. Accounting firm
- D. Wholesale food distributor

Answer: B

Explanation:

Payment service providers pose higher money laundering risk because they handle high volumes of transactions, often across multiple jurisdictions, and may process funds on behalf of third parties, increasing the potential for illicit activity.

NEW QUESTION # 26

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

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

Answer: C

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