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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q38-Q43):

NEW QUESTION # 38

Data must be secure so that it cannot be hacked, stolen, or misused for other purposes?

- A. Depends on the specifics.
- B. False
- **C. True**

Answer: C

NEW QUESTION # 39

KYC does not end after on-boarding a customer. (TRUE OR FALSE)

- A. True.
- B. False.

Answer: A

NEW QUESTION # 40

A compliance officer is tasked with building a financial institution's annual risk assessment. Which data attributes should be used to understand inherent risk?

- A. Size of the financial institution and if it is publicly listed on an exchange
- B. Customer types and products offered to customers
- C. Number and types of audit examinations in a year performed by the regulator C Number of control-side function employees and business employees

Answer: B

Explanation:

Inherent risk is the level of risk present before controls are applied and is influenced by factors such as the types of customers served and the products or services offered, both of which directly affect the institution's exposure to financial crime risks.

NEW QUESTION # 41

The first step in the CDD of a legal person is to?

- A. Find out what the account will be used for, and the level of activity your organization should expect to see.
- B. Discover the type of business your customer undertakes.
- C. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.

Answer: C

NEW QUESTION # 42

Which risk assessment factor is most essential for a customer risk evaluation?

- A. Customer size in terms of the number of employees
- B. Number of years the company has been in operation
B Number of countries the company operates in
- C. Customer country/jurisdiction of establishment

Answer: C

Explanation:

The customer's country or jurisdiction of establishment is a key risk assessment factor because it determines the applicable legal framework, AML/CFT risk level, and potential exposure to high-risk or sanctioned regions.

NEW QUESTION # 43

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