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QUESTION 1

A customer living in a high-risk jurisdiction makes frequent, large cash deposits at a bank. The same customer sends small wire transfers to unrelated parties in other high-risk jurisdictions. What are two red flags that may indicate money laundering? (Choose two.)

- A. The bank allows cash deposits
- B. The client resides in a high-risk jurisdiction
- C. Wire transfers are to high-risk jurisdiction
- D. Large cash deposits are from a high-risk jurisdiction

Correct Answer: CD

Reference: <https://aml-cft.net/library/banks-amlcft-red-flags/>

QUESTION 2

A client is a wholesale auto business that operates as a used car lot. The client regularly ships vehicles internationally. In a four-month period, the client received wires totaling \$ 1,250,000 from a dealer in Benin in West Africa. All wires originated from Benin and were in increments of \$50,000.

Account debits made to the account were payable to various transport companies. All incoming checks reference various vehicles purchased. Dock shipping receipts produced by the client to support account activity identify the vehicles but cannot easily be tied to the wires receives.

What is the suspicious behavior?

- A. The dock shipping receipts match the vehicles
- B. Vehicles are regularly shipped internationally
- C. Wires received are in large, even dollar amounts
- D. Account debits are payable to transport companies

Correct Answer: C

QUESTION 3

An anti-money laundering specialist at a financial institution has received a legal request to provide all transaction records for a specific individual since 2004. Which three items should be delivered?

- A. Monthly statements and transaction activities for that individual since 2004
- B. All wire transfer for that individual since 2004
- C. All security trading activities for that individual since 2004



D. Signature cards from accounts opened by that individual since 2004

Correct Answer: ABC

QUESTION 4

What are three indicators of money laundering associated with using electronic funds transfers? Choose 3 answers

- A. Funds transfers to or from a financial secrecy haven without an apparent business reason
- B. Regular and frequent transfers from the account of a large company said to be payment for goods bought on credit
- C. Funds transfers are received or sent from the same person to or from different accounts
- D. Payment or receipts with no apparent link to legitimate contracts, goods or services

Correct Answer: ACD

QUESTION 5

Which action by a prospective customer during the account opening process requires further investigation?

- A. Listing a long-distance phone number
- B. Questioning reporting requirements
- C. Expressing knowledge of the financial industry
- D. Providing driver's license

Correct Answer: B

Reference: <https://www.sec.gov/about/offices/ocie/amlsourceetool.htm>

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