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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q81-Q86):

NEW QUESTION # 81

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Reach out to the customer to determine if she plans to run for public office in the future.

- B. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- C. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file
- D. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.

Answer: C

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

NEW QUESTION # 82

For secondary forms of non-documentary verification. Is the act of someone from the institution ringing up the individual and confirming the verification sufficient?

- A. Yes.
- B. No.
- C. Depends on the client.

Answer: A

NEW QUESTION # 83

Non-documentary verification is checking the information the customer provides against? (SELECT 3)

- A. Email confirmation.
- B. Credit reports.
- C. Audited Statements.
- D. Public records.
- E. Proprietary databases.

Answer: B,D,E

NEW QUESTION # 84

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. Yes.
- B. No.
- C. Depends on the exact circumstances.

Answer: A

NEW QUESTION # 85

A politically exposed person (PEP) is eager to open a private account with an international bank. In addition to performing the normal CDD, which measure should be required from the AML officer?

- A. Conduct enhanced ongoing monitoring of the business relationship each quarter.
- B. Obtain senior management approval for establishing such business relationships.
- C. Contact law enforcement, as PEPs pose enhanced risks to an institution.
- D. Make a note of a PEP business relationship and file a suspicious transaction report to the local financial intelligence unit.

Answer: B

Explanation:

FATF requires that before establishing a business relationship with a PEP, financial institutions must obtain senior management approval, along with applying enhanced due diligence measures such as verifying the source of wealth and funds.

NEW QUESTION # 86

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