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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q121-Q126):

NEW QUESTION # 121

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Perhaps.
- B. Yes.
- C. No.

Answer: A

NEW QUESTION # 122

If the legal structure is overly complex.

What step should the analyst do when conducting Customer Due Diligence in identifying the beneficial owners?

- **A. Tread carefully, particularly if they operate in jurisdictions with secrecy laws.**
- B. Escalate, A complex legal structure is a sign of hiding the beneficial owner.
- C. Continue, Most legal structures can be overly complex in a normal business setting.

Answer: A

NEW QUESTION # 123

A KYC analyst is onboarding a client based in a known offshore jurisdiction. Based on the client's incorporation documentation and statement, the purpose of the company is to hold the shares of its subsidiary. Public records and registers indicate that the registered address is also used by multiple other legal entities. Which CDD step should the KYC analyst take?

- A. Follow the regular KYC requirements as per legal form of the client
- B. Follow the KYC requirements for the holding companies
- **C. Perform EDD, as the client might be a shell company.**
- D. Ask for the client's utility bill confirming the registered address.

Answer: C

Explanation:

The combination of being in an offshore jurisdiction, having a registered address shared by many entities, and acting only as a holding company raises a high risk of the client being a shell company, requiring Enhanced Due Diligence (EDD).

NEW QUESTION # 124

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Dismiss the finding as immaterial.
- **B. Escalate the matter to the compliance team.**
- C. Refuse to establish a business relationship with the client.
- D. Ask the director for an explanation.

Answer: B

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 125

The European Union developed its 5th Money Laundering Directive based in part on the following? (SELECT 3)

- **A. The Panama Papers leaks, which identified the extent to which offshore accounts are used to disguise beneficial ownership.**
- B. The exit of Britain from the European Regulatory System.
- **C. The adoption of cryptocurrencies and other digital channels for money laundering, which are currently unregulated sectors.**
- **D. A significant change in terrorist attacks in Europe over the previous five years.**
- E. Money Laundering and Financial Crime were deemed by the European Parliament and local committees as to be out of control in countries such as Andorra, Lichtenstein, and Tunisia.

Answer: A,C,D

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