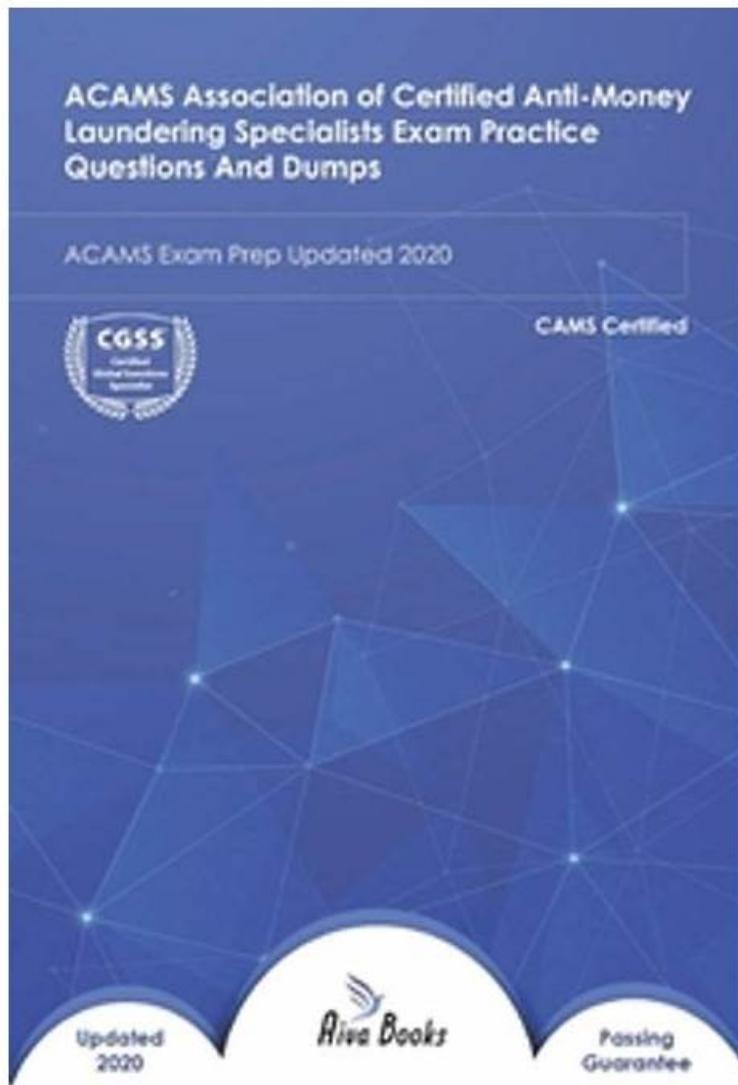


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### ACAMS Association of Certified Anti Money Laundering Sample Questions (Q28-Q33):

#### NEW QUESTION # 28

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- A. It depends on the location, business, and feeling of the employee accepting the deposit.
- B. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.
- C. **No, the customer profile for the hospitality worker fits their occupation.**

**Answer: C**

#### NEW QUESTION # 29

A customer of a bank in the EU has been changing the business activities of their company every month since becoming a customer two years ago. The bank should:

- A. **hold the information for a period of time, as specified by the policies of the bank, and in line with the EU AML Directives.**
- B. keep records of the changing circumstances for as long as the customer holds an account with the bank.
- C. maintain only the current information, because data privacy regulations require old information be destroyed when updated.
- D. hold the older information for one year and then destroy any records in line with data privacy requirements.

**Answer: A**

Explanation:

Under EU AML Directives, banks must retain customer information and changes for the period specified in their internal policies, ensuring compliance with record-keeping requirements, while also adhering to applicable data privacy laws.

#### NEW QUESTION # 30

If you need to reach out to the client for more information and/or verification regarding the Enhanced Due Diligence (EDD) Process. should the KYC employee reach out directly to the client themselves and not the a relationship manager or equivalent.

- A. TRUE.
- B. **FALSE.**

**Answer: B**

#### NEW QUESTION # 31

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

**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 # 32

During the regular periodic review of a high-risk client, a KYC analyst performs EDD checks and detects the presence of a politically exposed person. The KYC analyst should escalate this issue to the:

- A. onboarding team for the assessment of risk
- B. head of the KYC team for approval or denial of risk.
- C. privacy officer for the assessment of risk
- D. **management team for approval or denial of risk**

**Answer: D**

Explanation:

When a politically exposed person (PEP) is identified during enhanced due diligence, FATF requires that senior management approve the decision to continue or terminate the relationship due to the elevated financial crime risk.

### NEW QUESTION # 33

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