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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q97-Q102):

### NEW QUESTION # 97

During a routine CDD update in a financial institution, a junior member of the compliance department identifies that the spouse of the reviewed client was elected as a member of government. Which action should the junior member take?

- A. Update the client's information to reflect that the client is related to a politically exposed person.
- B. Inform the relationship manager about the election of the client's spouse
- C. File a suspicious transaction report because the client did not notify the financial institution.
- D. Make a note on the client's account of this fact and continue operations as usual.

**Answer: A**

Explanation:

FATF guidelines require enhanced due diligence when a client becomes a Politically Exposed Person (PEP) or is related to one. Since the client's spouse is now a government member, the client must be classified as related to a PEP, and the institution's records must be updated accordingly.

#### NEW QUESTION # 98

Financial Institutions include? (SELECT 2)

- A. Companies registered with the SEC.
- B. Pay Day Loan Companies.
- C. Broker Dealer.
- D. Insurance Companies.

Answer: C,D

#### NEW QUESTION # 99

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

- A. False.
- B. True.

Answer: B

#### NEW QUESTION # 100

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Litigation Risks.
- B. Bank Risks.
- C. Integrity.
- D. Transaction Risks.
- E. Political Risks.

Answer: A,C,E

#### NEW QUESTION # 101

What is the Second Line of Defense? (SLOD)

- A. The \_\_\_\_\_ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- B. The \_\_\_\_\_ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.
- C. The \_\_\_\_\_ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.

Answer: B

#### NEW QUESTION # 102

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