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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q129-Q134):

NEW QUESTION # 129
What a is supranational organization below? (SELECT 3)

- A. World Trade Organization
- B. European Union.
- C. Singapore's Ministry of Law.
- D. Australian Transaction Reports and Analysis Centre.
- E. United Nations

Answer: A,B,E

NEW QUESTION # 130
The KYC four step research is?

- A. Assess, Organize, Explore, Past
- B. Assess, Operations, Explore, Present
- C. Assess, Organize, Explore, Present
- D. Assess, Organize, Narrow, Present

Answer: C

NEW QUESTION # 131
During the onboarding process of a new customer, it is noted that the customer is a politically exposed person opening a private banking account and has a foreign passport. Which statement best describes the industry best practice for the institution?

- A. Simplified monitoring is required per the customer risk criteria.
- B. Mandatory periodic review should occur on at least an annual basis
- C. Enhanced monitoring may be decided on by the business line manager.
- D. Simplified monitoring should occur on a yearly basis.

Answer: B

NEW QUESTION # 132

The first step in the CDD of a legal person is to?

- A. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.
- B. Discover the type of business your customer undertakes.
- C. Find out what the account will be used for, and the level of activity your organization should expect to see.

Answer: A

NEW QUESTION # 133

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- A. Establish internally the existence of a criminal violation.
- B. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- C. Prepare to close the customer's account.
- D. Refer internally for a potential suspicious transaction report

Answer: D

Explanation:
Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

NEW QUESTION # 134

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