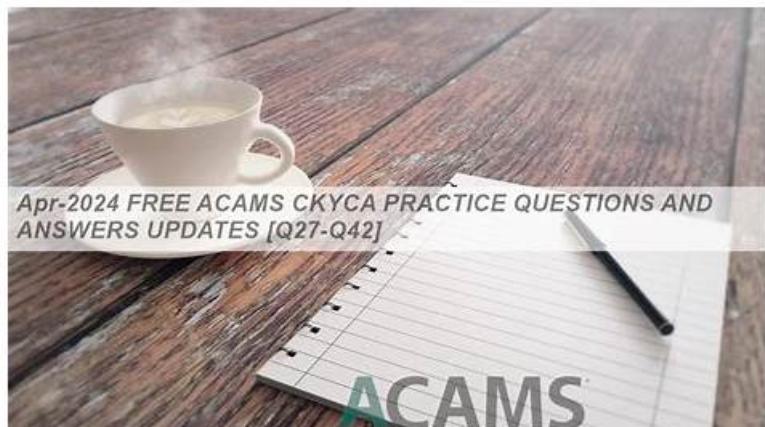


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q29-Q34):

NEW QUESTION # 29

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Source of Wealth.
- B. Legal Name.
- C. Identification number issued by government.
- D. Address, including legal and place of business.
- E. Source of Funds.

Answer: B,C,D

NEW QUESTION # 30

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

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

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. 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 # 32

Which is the best technique to effectively document a customer profile?

- A. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.
- B. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.
- **C. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous**
- D. Document customer information in a standardized way that is defined by the customer's jurisdiction

Answer: C

Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

NEW QUESTION # 33

What is the First Line of Defense? (FLOD)

- **A. 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.**
- B. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- C. 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.

Answer: A

NEW QUESTION # 34

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