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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q46-Q51):

NEW QUESTION # 46

A KYC analyst suspects a transaction is related to a sanctioned individual. How should the analyst respond?

- A. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.
- **B. Report the issue immediately according to the defined procedures.**
- C. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.
- D. Discuss the issue with the firm's compliance officer as it is of low priority.

Answer: B

Explanation:

Any suspicion of a link to a sanctioned individual must be reported immediately through the institution's defined sanctions compliance procedures to ensure legal and regulatory obligations are met without tipping off the customer.

NEW QUESTION # 47

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

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

Answer: B,D,E

NEW QUESTION # 48

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

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

Answer: A,C,E

NEW QUESTION # 49

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Can this customer be accepted given the geographic scope of their activities?
- B. Will the customer be able to provide legitimate bank reference letters?
- **C. Does this customer exceed the risk tolerance of the institution?**
- D. Is this customer going to be subject to ongoing monitoring?

Answer: C

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 50

An owner of several trading companies worldwide is advised to register a new company for the legitimate purpose of controlling foreign assets of their trading companies. This new company is commonly referred to as a:

- A. holding company.
- **B. subsidiary company.**
- C. special purpose vehicle.
- D. shell company.

Answer: B

Explanation:

A holding company is established to own and control shares or assets of other companies, often for organizational, tax, or asset protection purposes, without engaging directly in the day-to-day operations of those businesses.

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