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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q25-Q30):

NEW QUESTION # 25

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

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

Answer: A,C,E

NEW QUESTION # 26

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Yes.
- **B. Perhaps.**
- C. No.

Answer: B

NEW QUESTION # 27

Which customer type represents the highest risk of money laundering to a financial institution?

- A. Accounting firm
- B. Wholesale food distributor
- **C. Payment service provider**
- D. Construction company

Answer: C

Explanation:

Payment service providers pose higher money laundering risk because they handle high volumes of transactions, often across multiple jurisdictions, and may process funds on behalf of third parties, increasing the potential for illicit activity.

NEW QUESTION # 28

The KYC four step research is?

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

Answer: C

NEW QUESTION # 29

In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- A. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- **B. The number of business relationships involving high-risk third countries or politically exposed persons increases.**
- C. Information on source of wealth for CDD clients must always be collected.
- D. The client's senior manager is deemed to be an ultimate beneficial owner.

Answer: B

Explanation:

FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 30

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