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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q82-Q87):

### NEW QUESTION # 82

For AML purposes, most jurisdictions require that beneficial ownership be collected at a threshold of (SELECT 2)

- A. 25%
- B. 10% sometimes for high risk customers
- C. 20%
- D. 15%

**Answer: A,B**

### NEW QUESTION # 83

A KYC analyst is onboarding a client based in a known offshore jurisdiction. Based on the client's incorporation documentation and statement, the purpose of the company is to hold the shares of its subsidiary. Public records and registers indicate that the registered address is also used by multiple other legal entities. Which CDD step should the KYC analyst take?

- A. Ask for the client's utility bill confirming the registered address.
- B. Perform EDD, as the client might be a shell company.
- C. Follow the regular KYC requirements as per legal form of the client
- D. Follow the KYC requirements for the holding companies

**Answer: B**

Explanation:

The combination of being in an offshore jurisdiction, having a registered address shared by many entities, and acting only as a holding company raises a high risk of the client being a shell company, requiring Enhanced Due Diligence (EDD).

### NEW QUESTION # 84

Which is a preferred source of non-documentary verification?

- A. Credit report
- B. Employer records
- C. Driver's license
- D. University student identification

**Answer: A**

Explanation:

A credit report is a reliable non-documentary verification source because it is generated by an independent, trusted agency and contains validated personal and financial information that can help confirm a customer's identity.

### NEW QUESTION # 85

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. Identification number issued by government.

- C. Source of Wealth.
- D. Legal Name.
- E. Address, including legal and place of business.

**Answer: B,D,E**

#### **NEW QUESTION # 86**

Which is the most relevant risk factor for an individual client?

- A. Country of employment
- B. Country of citizenship
- C. Country of birth
- D. Country of residence

**Answer: D**

Explanation:

The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

#### **NEW QUESTION # 87**

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