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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q35-Q40):

NEW QUESTION # 35

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Reach out to the customer to determine if she plans to run for public office in the future.
- **B. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- C. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- D. Designate the customer as a high-risk customer due to the attention caused by her public statement.

Answer: B

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

NEW QUESTION # 36

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What type of people does the customer associate with?
- **B. What type of locations is the account going to be transacting with.**
- C. The frequency and expected amounts of those transactions?
- D. What sorts of transactions you should anticipate?
- **E. Why this account is being opened?**

Answer: B,E

NEW QUESTION # 37

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- **A. Trusts.**
- **B. Sole Proprietors.**
- **C. Private investment companies.**
- D. Regulated investment advisors
- **E. Shell companies.**

Answer: A,B,C,E

NEW QUESTION # 38

What of the following countries are considered Tax Havens? (SELECT 2)

- A. Cayman Islands.
- B. United States Virgin Islands.
- C. Barbados.
- D. British Virgin Islands.

Answer: A,D

NEW QUESTION # 39

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. Explained.
- B. Consistant.
- C. Provided
- D. Verified.

Answer: A,D

NEW QUESTION # 40

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