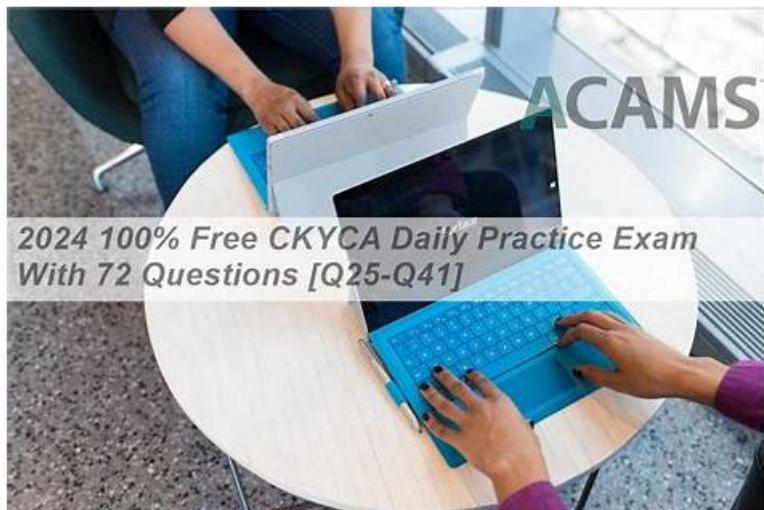


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q27-Q32):

NEW QUESTION # 27

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

- A. Information on source of wealth for CDD clients must always be collected.
- B. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- C. The number of business relationships involving high-risk third countries or politically exposed persons increases.

- D. The client's senior manager is deemed to be an ultimate beneficial owner.

Answer: C

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 # 28

What industries are often exploited by criminals (SELECT 3)

- A. Casinos.
- B. Insurance.
- C. Dealers in high value goods.
- D. Charities Non Profits.
- E. Broker Dealers.

Answer: A,C,D

NEW QUESTION # 29

If you need to reach out to the client for more information and/or verification regarding the Enhanced Due Diligence (EDD) Process. should the KYC employee reach out directly to the client themselves and not the a relationship manager or equivalent.

- A. TRUE.
- B. FALSE.

Answer: B

NEW QUESTION # 30

What is the First Line of Defense? (FLOD)

- A. 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.
- 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 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.

Answer: C

NEW QUESTION # 31

Assets under management show an increase of investors whose income originates from high-risk jurisdictions. This indicates higher risk in which area?

- A. Political
- B. Geographical
- C. Customer
- D. Economic

Answer: B

Explanation:

FATF considers jurisdictions with weak AML/CFT controls as high-risk. An increase in investors from such regions raises geographical risk, since the customers' funds originate from locations with elevated money laundering or terrorism financing threats.

NEW QUESTION # 32

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