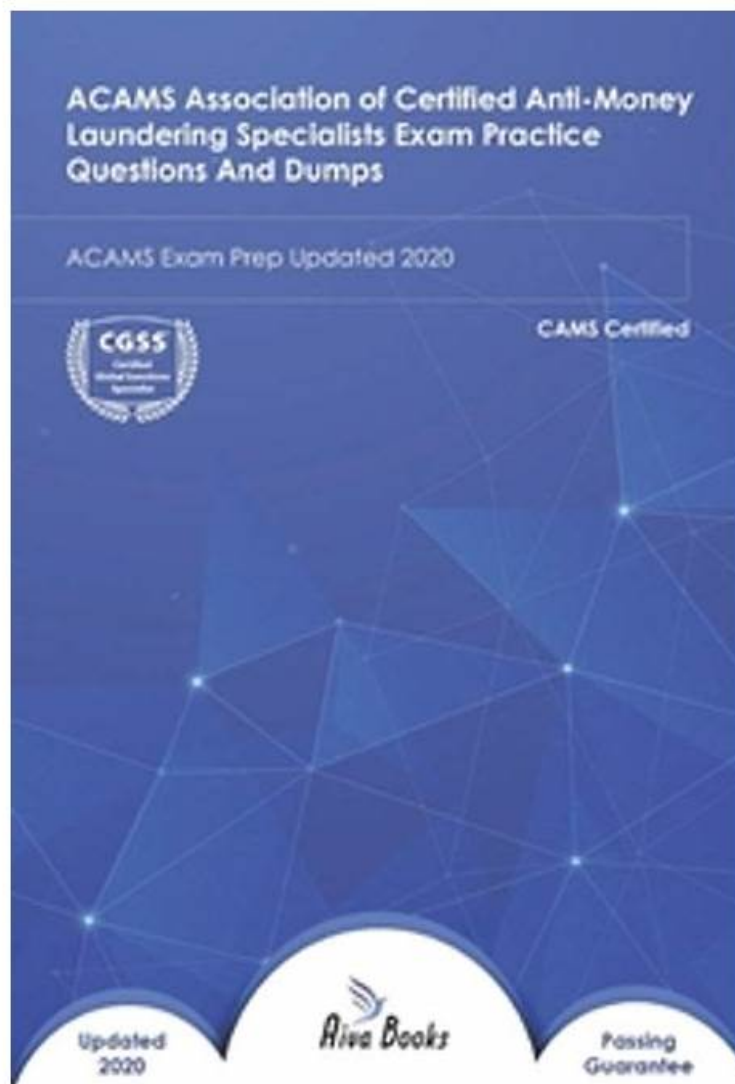


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q108-Q113):

NEW QUESTION # 108

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 # 109

What industries are often exploited by criminals (SELECT 3)

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

Answer: C,D,E

NEW QUESTION # 110

During a routine CDD update in a financial institution, a junior member of the compliance department identifies that the spouse of the reviewed client was elected as a member of government. Which action should the junior member take?

- A. Make a note on the client's account of this fact and continue operations as usual.
- B. File a suspicious transaction report because the client did not notify the financial institution.
- **C. Update the client's information to reflect that the client is related to a politically exposed person.**
- D. Inform the relationship manager about the election of the client's spouse

Answer: C

Explanation:

FATF guidelines require enhanced due diligence when a client becomes a Politically Exposed Person (PEP) or is related to one.

Since the client's spouse is now a government member, the client must be classified as related to a PEP, and the institution's records must be updated accordingly.

NEW QUESTION # 111

Why can Trusts pose a higher risk from a financial crime perspective?

- A. There is no major risk from a financial crime perspective? they are legitimate business instrument and that's why they are legal all around the world including in the United States, and Europe.
- B. The trustee can use a trust in order to commit financial crime.
- C. They are in a physical paper form and ownership is controlled by the person who possesses the physical paper in hand.
- **D. They can be used to mask the true owner and actual business purpose.**

Answer: D

NEW QUESTION # 112

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. What sorts of transactions you should anticipate?
- D. The frequency and expected amounts of those transactions?
- **E. Why this account is being opened?**

Answer: B,E

NEW QUESTION # 113

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