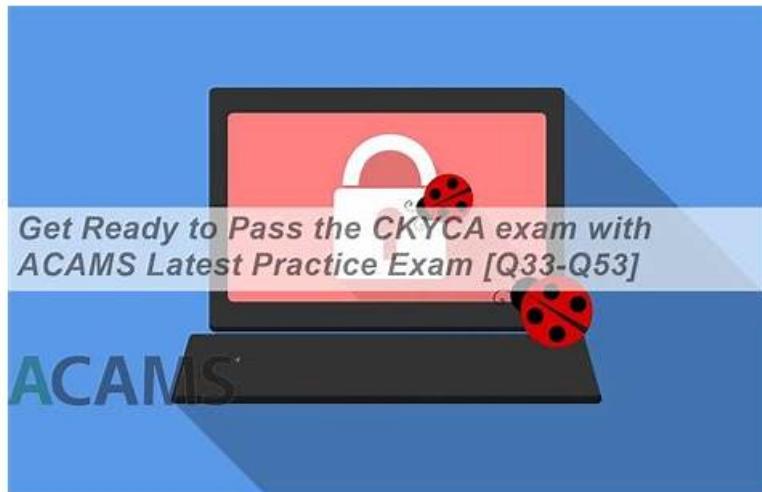


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q104-Q109):

NEW QUESTION # 104

The European Union developed its 5th Money Laundering Directive based in part on the following? (SELECT 3)

- A. The Panama Papers leaks, which identified the extent to which offshore accounts are used to disguise beneficial ownership.
- B. Money Laundering and Financial Crime were deemed by the European Parliament and local committees as to be out of control in countries such as Andorra, Lichtenstein, and Tunisia.

- C. The adoption of cryptocurrencies and other digital channels for money laundering, which are currently unregulated sectors.
- D. The exit of Britain from the European Regulatory System.
- E. A significant change in terrorist attacks in Europe over the previous five years.

Answer: A,C,E

NEW QUESTION # 105

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- A. Accept the customer without any evidence for the customer's source of wealth.
- B. Accept the customer and request source of wealth evidence during next year's updating procedures.
- C. Reject the customer on the basis of being a PEP and possibly corrupt
- D. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth

Answer: D

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 106

An owner of several trading companies worldwide is advised to register a new company for the legitimate purpose of controlling foreign assets of their trading companies. This new company is commonly referred to as a:

- A. holding company.
- B. subsidiary company.
- C. special purpose vehicle.
- D. shell company.

Answer: B

Explanation:

A holding company is established to own and control shares or assets of other companies, often for organizational, tax, or asset protection purposes, without engaging directly in the day-to-day operations of those businesses.

NEW QUESTION # 107

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Transaction Risks.
- B. Bank Risks.
- C. Political Risks.
- D. Integrity.
- E. Litigation Risks.

Answer: C,D,E

NEW QUESTION # 108

A politically exposed person (PEP) is eager to open a private account with an international bank. In addition to performing the normal CDD, which measure should be required from the AML officer?

- A. Contact law enforcement, as PEPs pose enhanced risks to an institution.
- B. Make a note of a PEP business relationship and file a suspicious transaction report to the local financial intelligence unit.
- C. Obtain senior management approval for establishing such business relationships.
- D. Conduct enhanced ongoing monitoring of the business relationship each quarter.

Answer: C

Explanation:

FATF requires that before establishing a business relationship with a PEP, financial institutions must obtain senior management approval, along with applying enhanced due diligence measures such as verifying the source of wealth and funds.

NEW QUESTION # 109

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