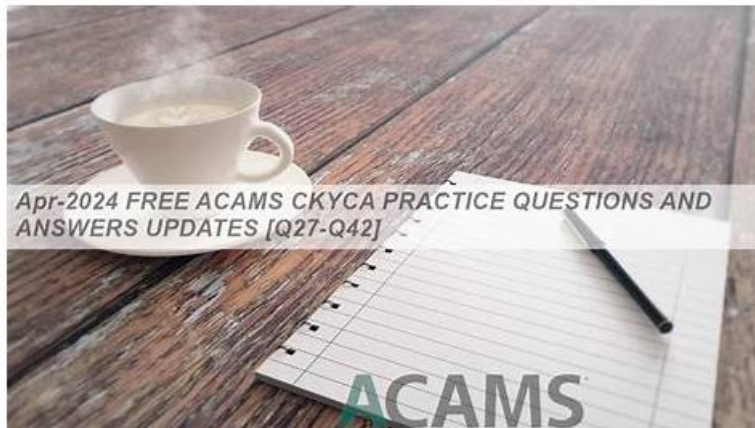


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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q129-Q134):

### NEW QUESTION # 129

A KYC analyst is onboarding a high-net-worth client and, during the screening process, notices that the prospective client is the parent of a government minister. After the analyst performs a source of wealth analysis, whose approval is needed before opening the account?

- A. Team management
- B. Project management

- C. Senior management
- D. Relationship management

**Answer: C**

Explanation:

FATF requires that the decision to establish or continue a business relationship with a Politically Exposed Person (PEP), or their close family members, must be approved by senior management after appropriate enhanced due diligence has been completed.

#### NEW QUESTION # 130

Which describes the best method for creating a thorough audit trail to prove compliance?

- A. Notations within the customer profile that the identity was checked
- B. Incorporating copies of documentation and written communication in the customer profile
- C. Documenting pictures of the customer holding the identification stored in the customer profile
- D. Storing transcripts in the customer's profile of dialogues that take place during onboarding

**Answer: B**

Explanation:

A thorough audit trail requires keeping complete, verifiable records, including copies of identification documents and all written communications, so that compliance checks can be evidenced to regulators or auditors.

#### NEW QUESTION # 131

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

**Answer: D**

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 # 132

Financial institutions should ensure that a customer's risk weighting:

- A. takes into account economic or profit considerations.
- B. does not exceed automatically generated risk indicators.
- C. is not unduly influenced by just one factor.
- D. is identical throughout the business sector.

**Answer: C**

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

#### NEW QUESTION # 133

What risk increases with non-face-to-face business relationships or transactions, or when payments are sent to or received from unknown or unassociated third parties.

- A. Financial Crime Risk.
- B. Operational Risk.
- C. Channel Risk
- D. Remittance Risk

Answer: C

#### NEW QUESTION # 134

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