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

NEW QUESTION # 129

During the onboarding process of a new customer, it is noted that the customer is a politically exposed person opening a private banking account and has a foreign passport. Which statement best describes the industry best practice for the institution?

- A. Simplified monitoring is required per the customer risk criteria.
- B. Simplified monitoring should occur on a yearly basis.
- C. Enhanced monitoring may be decided on by the business line manager.
- D. Mandatory periodic review should occur on at least an annual basis

Answer: D

NEW QUESTION # 130

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. Depends on the exact circumstances.
- B. No.
- **C. Yes.**

Answer: C

NEW QUESTION # 131

The five components of the internal control framework are the overall control environment are risk assessment, control activities, communication, regulations, quality assurance?

- **A. No.**
- B. Yes.

Answer: A

NEW QUESTION # 132

Usually, the risk associated with the customer can be higher if the customer is nonresident?

- A. Depends
- **B. Yes**
- C. No

Answer: B

NEW QUESTION # 133

Who will review KYC files to determine whether you are complying with your jurisdiction's laws and regulations

- A. Law Enforcement
- **B. Regulators**
- C. Compliance
- D. The KYC Analyst

Answer: B

NEW QUESTION # 134

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