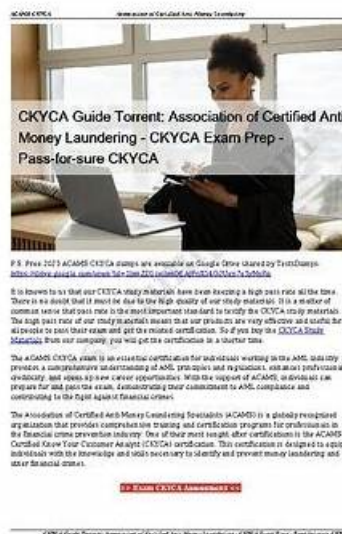


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q86-Q91):

NEW QUESTION # 86

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What sorts of transactions you should anticipate?
- B. The frequency and expected amounts of those transactions?
- C. What type of people does the customer associate with?
- D. What type of locations is the account going to be transacting with.
- E. Why this account is being opened?

Answer: D,E

NEW QUESTION # 87

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Perhaps.
- B. No.
- C. Yes.

Answer: A

NEW QUESTION # 88

The four step model is a model designed to?

- A. Improve the quality of your KYC Files.
- B. Improve the quality of your KYC Research.
- C. Improve the quality of the KYC Rule.
- D. Improve the quality of your KYC Program.

Answer: B

NEW QUESTION # 89

KYC does not end after on-boarding a customer. (TRUE OR FALSE)

- A. False.
- B. True.

Answer: B

NEW QUESTION # 90

During the regular periodic review of a high-risk client, a KYC analyst performs EDD checks and detects the presence of a politically exposed person. The KYC analyst should escalate this issue to the:

- A. management team for approval or denial of risk
- B. privacy officer for the assessment of risk
- C. onboarding team for the assessment of risk
- D. head of the KYC team for approval or denial of risk.

Answer: A

When a politically exposed person (PEP) is identified during enhanced due diligence, FATF requires that senior management approve the decision to continue or terminate the relationship due to the elevated financial crime risk.

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