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ACAMS CKYCA Association of Certified Anti Money Laundering 1



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

NEW QUESTION # 86

Although you might find all the information you gathered throughout your research to be interesting, should include only relevant information in your final report?

- **A. Yes.**
- B. No
- C. Depends on the discretion of the analyst.

Answer: A

NEW QUESTION # 87

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

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

Answer: B

NEW QUESTION # 88

What stage is the explore step in the 4 step process with regards to the 4-step research model?

- A. 1st.
- B. 3rd.
- C. 4th.
- **D. 2nd.**

Answer: D

NEW QUESTION # 89

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. Obtain senior management approval for establishing such business relationships.**
- C. Conduct enhanced ongoing monitoring of the business relationship each quarter.
- D. Make a note of a PEP business relationship and file a suspicious transaction report to the local financial intelligence unit.

Answer: B

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 # 90

What Boolean operator words can be used in for searching in EDD? (SELECT 2)

- A. PLUS.
- **B. AND.**
- **C. OR.**

- D. EQUAL.

Answer: B,C

NEW QUESTION # 91

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