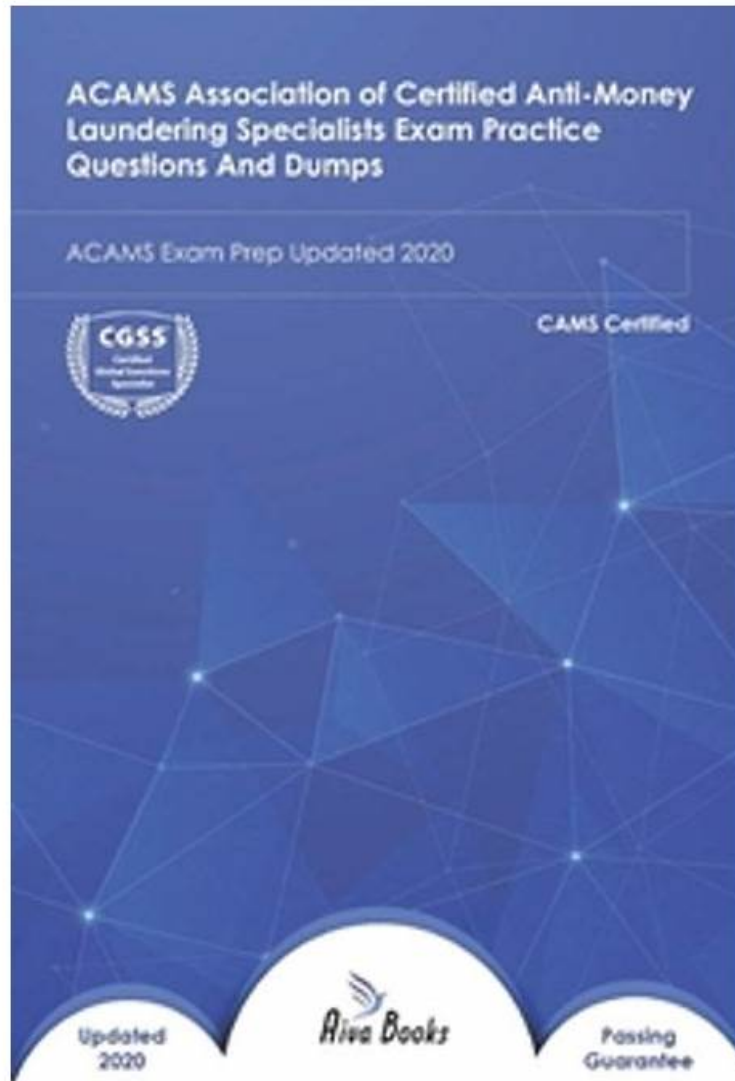


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q91-Q96):

NEW QUESTION # 91

If an organization suspects that a customer is laundering money, or committing other types of financial crime, it has a duty to report it to the authorities? (TRUE OR FALSE)

- **A. True.**
- B. False

Answer: A

NEW QUESTION # 92

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

Answer: C

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 # 93

During a routine CDD update in a financial institution, a junior member of the compliance department identifies that the spouse of the reviewed client was elected as a member of government. Which action should the junior member take?

- A. Inform the relationship manager about the election of the client's spouse
- **B. Update the client's information to reflect that the client is related to a politically exposed person.**
- C. File a suspicious transaction report because the client did not notify the financial institution.
- D. Make a note on the client's account of this fact and continue operations as usual.

Answer: B

Explanation:

FATF guidelines require enhanced due diligence when a client becomes a Politically Exposed Person (PEP) or is related to one. Since the client's spouse is now a government member, the client must be classified as related to a PEP, and the institution's records must be updated accordingly.

NEW QUESTION # 94

In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- A. Information on source of wealth for CDD clients must always be collected.
- **B. The number of business relationships involving high-risk third countries or politically exposed persons increases.**

- C. The client's senior manager is deemed to be an ultimate beneficial owner.
- D. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.

Answer: B

Explanation:

FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 95

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

Answer: B

Explanation:

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.

NEW QUESTION # 96

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