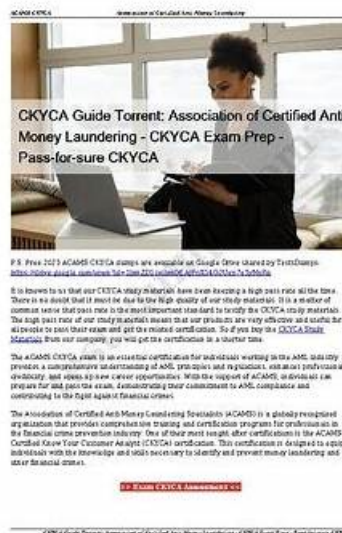


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q51-Q56):

NEW QUESTION # 51

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

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

Answer: A,C

NEW QUESTION # 52

For secondary forms of non-documentary verification. Is the act of someone from the institution ringing up the individual and confirming the verification sufficient?

- **A. Yes.**
- B. Depends on the client.
- C. No.

Answer: A

NEW QUESTION # 53

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Reach out to the customer to determine if she plans to run for public office in the future.
- B. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- C. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- **D. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**

Answer: D

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

NEW QUESTION # 54

A longstanding client asks to open two additional accounts, one for a trust and one for private equity investments. The trust account will be funded with dividends stemming from the investments as well as a one-off transfer from one of the client's existing accounts. As a first step, a KYC analyst should properly document the:

- A. initial transfer from the client's existing account
- B. dividends from the private equity investments.

- C. transactions between the two new accounts.
- **D. beneficiary/beneficiaries of the trust**

Answer: D

Explanation:

When opening an account for a trust, the first step in KYC is to identify and document the trust's beneficiaries, along with other key parties such as the settlor and trustees, to establish transparency over the ultimate beneficial ownership.

NEW QUESTION # 55

Shell and Shelf Companies are usually what level of customer risk?

- A. Low.
- **B. High.**
- C. Medium
- D. Immediately Rejected due to their business profile.

Answer: B

NEW QUESTION # 56

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