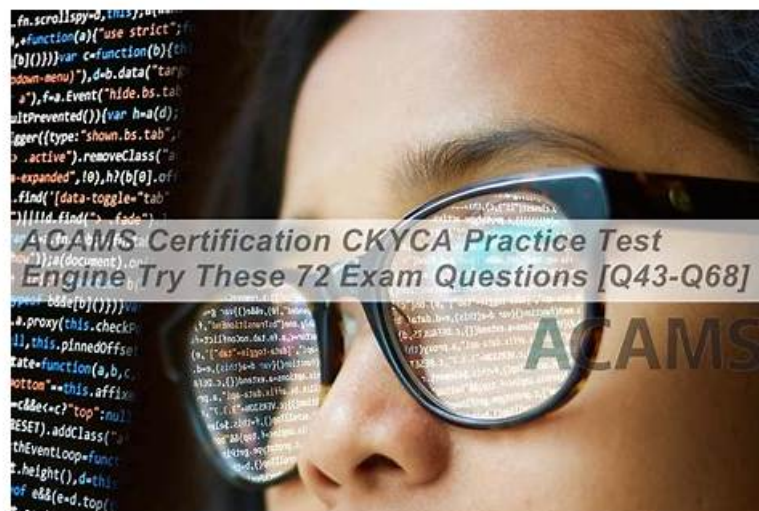


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q12-Q17):

NEW QUESTION # 12

Which key elements should be included in CDD?

- A. Account type, court records, open source intelligence information, and a list of reasons to maintain the customer
- B. Customer overview, nature of business or occupation, geographic profile, and summary of red flags C Risk assessment statement risk appetite description and the risk presented by the customer
- C. Customer type, related accounts and activity totals, industry information, and a peer business summary

Answer: B

Explanation:

Core elements of Customer Due Diligence include a customer overview, the nature of their business or occupation, their geographic profile, and a summary of any identified red flags, all of which support accurate risk assessment and monitoring.

NEW QUESTION # 13

What is legal risk? (SELECT 2)

- A. A warning from a regulator.
- B. An employee who commits a crime unrelated to the organization.
- C. An organization breaks laws when doing business.
- D. An employee who commits a crime unrelated to the organization.

Answer: C,D

NEW QUESTION # 14

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Ask the director for an explanation.
- B. Refuse to establish a business relationship with the client.
- C. Escalate the matter to the compliance team.
- D. Dismiss the finding as immaterial.

Answer: C

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 15

Assets under management show an increase of investors whose income originates from high-risk jurisdictions. This indicates higher risk in which area?

- A. Political
- B. Customer
- C. Economic
- D. Geographical

Answer: D

Explanation:

FATF considers jurisdictions with weak AML/CFT controls as high-risk. An increase in investors from such regions raises geographical risk, since the customers' funds originate from locations with elevated money laundering or terrorism financing threats.

NEW QUESTION # 16

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

- A. The number of business relationships involving high-risk third countries or politically exposed persons increases.
- B. The client's senior manager is deemed to be an ultimate beneficial owner.
- C. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- D. Information on source of wealth for CDD clients must always be collected.

Answer: A

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 # 17

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