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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q50-Q55):

NEW QUESTION # 50

CDD encompasses the entire lifecycle of due diligence?

- A. CIP, CDD, EDD.
- B. CDD, EDD, SDD.
- C. CIP, EDD, SDD.
- **D. CIP, SDD, EDD.**

Answer: D

NEW QUESTION # 51

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 4)

What type of locations is the account going to be transacting with. (Correct)

Why this account is being opened? (Correct)

What type of people does the customer associate with?

- **A. What sorts of transactions you should anticipate?**
- B. The frequency and expected amounts of those transactions?

Answer: A

NEW QUESTION # 52

A KYC analyst receives a notification that the Office of Foreign Assets Control (OFAC) has updated its sanctioned entity and individual list. The analyst reviews the list and identifies a current customer. Which step should the analyst take first?

- **A. Freeze the customer's account and assets.**
- B. Form a sanctions committee to develop standard processes and procedures
- C. Contact the customer to request clarification
- D. Report the issue to the Money Laundering Reporting Officer.

Answer: A

Explanation:

When a customer is identified as a sanctioned party, the immediate required action is to freeze the customer's account and assets in accordance with sanctions regulations, preventing any transactions before notifying the relevant authorities.

NEW QUESTION # 53

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- **A. Refer internally for a potential suspicious transaction report**
- B. Prepare to close the customer's account.
- C. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- D. Establish internally the existence of a criminal violation.

Answer: A

Explanation:

Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

NEW QUESTION # 54

A KYC analyst is performing EDD on a customer because of a deviation in expected transaction activity. Which factor should the analyst keep in mind if contacting the customer as part of this due diligence?

- A. Communication with the customer should be performed on a secure phone line.
- **B. Discussions with the customer should refrain from tipping off the customer.**
- C. Discussions with the customer should focus on the nature of the due diligence request.
- D. Communication with the customer should only be performed by the AML officer.

Answer: B

Explanation:

When performing EDD due to unusual activity, any customer communication must avoid "tipping off," meaning the customer should not be informed that their activity is under suspicion or investigation, in compliance with AML regulations.

NEW QUESTION # 55

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