

The CDD exam consists of 40 questions and has a duration of 60 minutes.

| Topic | Number of questions |
|--|---------------------|
| 1. General Wwft | |
| Background | 1 |
| Regulations & scope | 1 |
| The Compliance function | 2 |
| Reporting unusual transactions | 2 |
| Customer due diligence | 2 |
| Identification and verification | 2 |
| 2. Wwft risk indicators | |
| Customer risk: UBO, PEP, entity, negative signals and sanction risks | 10 |
| Source of wealth/funds | 3 |
| Structural risk | 3 |
| Geographical risk | 2 |
| Distribution channel risk / delivery channels / third party risk | 2 |
| Transaction risk | 2 |
| Product risk / Service risk | 2 |
| Fiscal integrity risk | 2 |
| Purpose and nature of the client relationship | 2 |
| Sector risk | 2 |
| Total | 40 |