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ACAMS STUDY GUIDE PRACTICE QUESTIONS WITH CORRECT DETAILED ANSWERS 2025/2026

Which of the following is the most common method of laundering money through a legal money services business?

- A. Exchanging currency and remitting money
- B. Smuggling bulk cash
- C. Transferring funds through payable through accounts (PTAs)
- D. Exchanging Colombian pesos on the black market - ANSWER- a

In general, the three phases of money laundering are said to be: placement and

- A. structuring and manipulation.
- B. layering and integration.
- C. layering and smurfing.
- D. integration and infiltration. - ANSWER- b

Which statement is true?

- A. Systemic weaknesses in free trade zones include inadequate AML/CFT safeguards, minimal oversight by local authorities and weak procedures to inspect goods
- B. Cuckoo smurfing is a significant money laundering technique identified by the Financial Action Task Force, wherein a form of structuring uses nested accounts with shell banks in secrecy havens.
- C. In its 40 Recommendations, the FATF issued a list of designated categories of offense that asserts crimes for a money laundering prosecution.
- D. E-cash is not attractive to the money launderer because it cannot be completely anonymous and does not allow for large amounts to be transported quickly and easily. - ANSWER- a

Which three of the following is an indication of possible money laundering in an insurance industry scenario?

- A. Insurance products sold through intermediaries, agents or brokers
- B. Single-premium insurance bonds, redeemed at a discount
- C. Policyholders who are unconcerned about penalties for early cancellation
- D. Policyholders who redeem the policy within the free look period - ANSWER- b, c, d

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ACAMS CKYCA certification exam is designed to assess the knowledge and skills of professionals who are involved in AML and KYC compliance. CKYCA exam covers a wide range of topics, including regulatory compliance, money laundering investigations, risk assessment and management, and customer due diligence. CKYCA exam is divided into two parts: a multiple-choice section and a case study section.

The Association of Certified Anti Money Laundering (ACAMS) is a globally recognized organization that offers professional certifications and training programs for individuals involved in the field of anti-money laundering (AML) and financial crime prevention. One of the most prestigious certifications offered by ACAMS is the Certified Know Your Customer Analyst (CKYCA) certification. CKYCA Exam is designed to validate the skills and knowledge of professionals in the financial industry who are responsible for implementing and maintaining effective KYC policies and procedures.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q15-Q20):

NEW QUESTION # 15

Customers opening accounts online identify their occupation from a drop-down list. A KYC analyst notices a high volume of applicants selecting "Accountant" because it is at the top of the list. The institution's KYC policy does not require evidence to verify occupation.

Which is the most appropriate action for the KYC analyst to take?

- A. Make a note in the KYC file to confirm if any unusual activity is identified.
- B. Cancel the applications in the system and instruct customers to read the entire list before selecting.
- C. Do not take further action because occupation verification is not required.
- D. Escalate to the KYC manager for guidance.

Answer: D

Explanation:

A sudden pattern in occupation selection can indicate inaccurate self-reporting or potential misuse of the onboarding process. Even if policy does not require occupation verification, such anomalies should be escalated to the KYC manager for review and potential policy or process adjustments.

NEW QUESTION # 16

Financial institutions should ensure that a customer's risk weighting:

- A. is identical throughout the business sector.
- B. does not exceed automatically generated risk indicators.
- C. is not unduly influenced by just one factor.
- D. takes into account economic or profit considerations.

Answer: C

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

NEW QUESTION # 17

The five components of the internal control framework are the overall control environment are risk assessment, control activities, communication, regulations, quality assurance?

- A. Yes.
- B. No.

Answer: B

NEW QUESTION # 18

The four step model is a model designed to?

- Answer: B**

When it comes to Enhanced Due Diligence (EDD) regulators require you to do a perfect job on the client.

- Answer: A**

NEW QUESTION # 20

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