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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q75-Q80):

NEW QUESTION # 75

Financial Institutions include? (SELECT 2)

- **A. Insurance Companies.**
- B. Companies registered with the SEC.
- C. Pay Day Loan Companies.
- **D. Broker Dealer.**

Answer: A,D

NEW QUESTION # 76

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

Answer: C

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 # 77

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Will the customer be able to provide legitimate bank reference letters?
- B. Is this customer going to be subject to ongoing monitoring?
- C. Can this customer be accepted given the geographic scope of their activities?
- **D. Does this customer exceed the risk tolerance of the institution?**

Answer: D

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 78

What of the following countries are considered Tax Havens? (SELECT 2)

- **A. British Virgin Islands.**
- **B. Cayman Islands.**
- C. Barbados.
- D. United States Virgin Islands.

Answer: A,B

NEW QUESTION # 79

A KYC analyst is onboarding a high-net-worth client and, during the screening process, notices that the prospective client is the parent of a government minister. After the analyst performs a source of wealth analysis, whose approval is needed before opening the account?

- A. Team management
- B. Project management
- C. Relationship management
- **D. Senior management**

Answer: D

Explanation:

FATF requires that the decision to establish or continue a business relationship with a Politically Exposed Person (PEP), or their close family members, must be approved by senior management after appropriate enhanced due diligence has been completed.

NEW QUESTION # 80

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There is no doubt that advanced technologies are playing an important role in boosting the growth of ACAMS companies. This is the reason why the employees have now started upgrading their skillset with the Association of Certified Anti Money Laundering (CKYCA) certification exam because they want to work with those latest applications and save their jobs. They attempt the Association of Certified Anti Money Laundering (CKYCA) exam to validate their skills and try to get their dream job.

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