

Quiz CKYCA - Association of Certified Anti Money Laundering-High Pass-Rate Pass Leader Dumps

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ACAMS Association of Certified Anti Money Laundering
Sample Questions (Q58-Q63):

NEW QUESTION # 58
Black and Shad Companies are usually what level of customer risk?
A. Low
B. High
C. Immediately Rejected due to their business profile
D. Moderate

Answer: B

NEW QUESTION # 59
The Source of Funds and the Source of Wealth must be? (SELECT 2)
A. Provided
B. Verified
C. Explained
D. Considered

Answer: B,C

NEW QUESTION # 60
SAII companies can only be established in single purpose entities?
A. No
B. Yes

Answer: A

NEW QUESTION # 61

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q36-Q41):

NEW QUESTION # 36

A legal entity applies to open an account in a financial institution. The owners of the entity are 20 individuals with equal shareholding. Who should be identified as the Ultimate Beneficial Owner (UBO), per Financial Action Task Force (FATF) guidelines?

- A. Any six shareholders whose collective shareholding exceeds 25%
- B. All 20 shareholders, because none exceeds the 25% threshold
- C. No one; this is an orphan legal entity because it has no UBOs
- D. **The person(s) exercising control and/or acting as a senior management official(s)**

Answer: D

Explanation:

FATF guidelines require identifying UBOs as individuals owning more than 25% or, if no one meets that threshold, those who exercise control through other means. In this case, no shareholder owns more than 25%, so the UBO is identified based on control, typically the person(s) in senior management.

NEW QUESTION # 37

When is Enhanced Due Diligence (EDD) used?

- A. **if higher risk or difficult to assess.**
- B. Financial Institutions use EDD only when the geographical trigger event.
- C. If lower risk or easy to assess.
- D. Financial Institutions use EDD only when the product trigger event.

Answer: A

NEW QUESTION # 38

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

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

Answer: A,C

NEW QUESTION # 39

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

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

Answer: A

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 # 40

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. Report the issue to the Money Laundering Reporting Officer.
- C. Contact the customer to request clarification
- D. Form a sanctions committee to develop standard processes and procedures

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 # 41

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Multicultural names are used when naming people in examples, To explain CKYCA the need for schemas and the composition of realms, we can also talk about another thing that heralded further investigation.

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