

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 (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 of 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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