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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a globally recognized certification for professionals in the financial crime prevention industry. Association of Certified Anti Money Laundering certification is designed to demonstrate an individual's knowledge and expertise in anti-money laundering (AML) and countering the financing of terrorism (CFT) regulations and practices. The ACAMS CKYCA certification is highly respected in the industry and is recognized by financial institutions, government agencies, and other organizations around the world.

ACAMS CKYCA Certification is highly respected in the financial industry and is recognized by many leading institutions, including banks, insurance companies, and regulatory bodies. Achieving this certification demonstrates a commitment to excellence and a dedication to the highest standards of professionalism in the field of AML and financial crime prevention. It also provides professionals with a competitive advantage in the job market and can lead to career advancement and increased earning potential.

## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q115-Q120):**

### **NEW QUESTION # 115**

If you need to reach out to the client for more information and/or verification regarding the Enhanced Due Diligence (EDD) Process, should the KYC employee reach out directly to the client themselves and not the a relationship manager or equivalent.

- A. TRUE.
- **B. FALSE.**

**Answer: B**

### **NEW QUESTION # 116**

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- **B. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- C. Reach out to the customer to determine if she plans to run for public office in the future.
- D. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.

**Answer: B**

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

### **NEW QUESTION # 117**

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 4)

What type of locations is the account going to be transacting with. (Correct)

Why this account is being opened? (Correct)

What type of people does the customer associate with?

- A. The frequency and expected amounts of those transactions?
- **B. What sorts of transactions you should anticipate?**

**Answer: B**

### NEW QUESTION # 118

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Perhaps.
- B. No.
- C. Yes.

**Answer: A**

### NEW QUESTION # 119

Control activities in financial crime prevention include? (SELECT 3)

- A. Incorrect Controls
- B. Corrective controls.
- C. Premeditated Controls
- D. Detective Controls.
- E. Preventative Controls.

**Answer: B,D,E**

### NEW QUESTION # 120

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