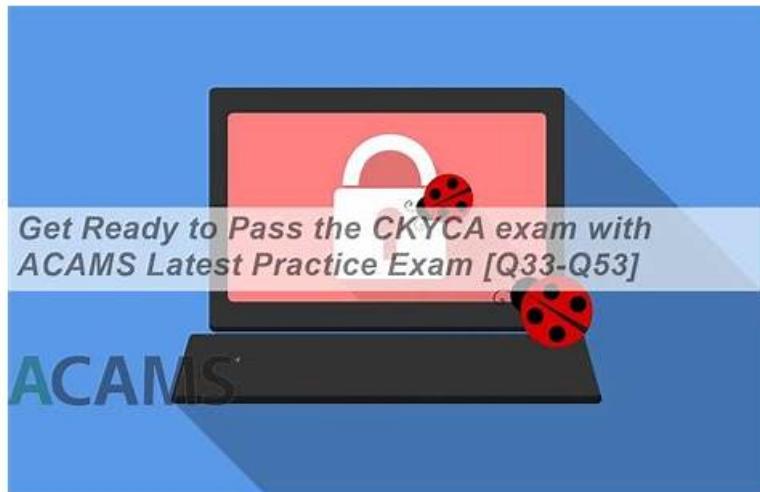


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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a professional certification that is highly regarded in the financial industry. CKYCA exam is designed for individuals who work in the field of anti-money laundering (AML) and financial crime prevention. Association of Certified Anti Money Laundering certification is globally recognized and provides professionals with a competitive edge in the job market.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q81-Q86):

NEW QUESTION # 81

A KYC analyst suspects a transaction is related to a sanctioned individual. How should the analyst respond?

- A. Discuss the issue with the firm's compliance officer as it is of low priority.
- B. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.

- C. Report the issue immediately according to the defined procedures.
- D. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.

Answer: C

Explanation:

Any suspicion of a link to a sanctioned individual must be reported immediately through the institution's defined sanctions compliance procedures to ensure legal and regulatory obligations are met without tipping off the customer.

NEW QUESTION # 82

What is the purpose of having controls to Know Your Customer, also known as KYC?

- A. Manage the financial crime risk to your organization.
- B. Manage the compliance risk of your organization.
- C. Manage the financial crime risk to your customer.
- D. Manage the compliance risk of your customer.

Answer: A

NEW QUESTION # 83

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Assets.
- B. Employees.
- C. Funds.
- D. Operations.

Answer: A,D

NEW QUESTION # 84

According to a reputable financial news source, a client is being taken over by one of its competitors. The public registry has not yet reflected the ownership change. Which step should the KYC analyst take?

- A. Follow the reputable financial news source and update the client's profile.
- B. Obtain legal documents from the client corroborating its current ownership structure.
- C. Do not change the ownership information in the profile until it is updated in the public registry.
- D. Put the KYC refresh on hold and wait for the public sources to be updated.

Answer: B

Explanation:

Until the ownership change is officially recorded in a public registry, the KYC analyst should obtain legal documents directly from the client to verify the current ownership structure and maintain accurate CDD records.

NEW QUESTION # 85

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief Executive Officer.
- B. Chief Compliance Officer.
- C. Chief Operating Officer.
- D. Chief AML Officer.
- E. Managing Director.

Answer: A,C,E

NEW QUESTION # 86

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