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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q46-Q51):

NEW QUESTION # 46

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

- A. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.
- **B. Report the issue immediately according to the defined procedures.**
- C. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.
- D. Discuss the issue with the firm's compliance officer as it is of low priority.

Answer: B

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 # 47

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Source of Funds.
- B. **Address, including legal and place of business.**
- C. Source of Wealth.
- D. Identification number issued by government.
- E. Legal Name.

Answer: B,D,E**NEW QUESTION # 48**

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. **Integrity.**
- B. Bank Risks.
- C. **Litigation Risks.**
- D. Transaction Risks.
- E. **Political Risks.**

Answer: A,C,E**NEW QUESTION # 49**

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

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

Answer: C

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 # 50

An owner of several trading companies worldwide is advised to register a new company for the legitimate purpose of controlling foreign assets of their trading companies. This new company is commonly referred to as a:

- A. holding company.
- B. **subsidiary company.**
- C. special purpose vehicle.
- D. shell company.

Answer: B

Explanation:

A holding company is established to own and control shares or assets of other companies, often for organizational, tax, or asset protection purposes, without engaging directly in the day-to-day operations of those businesses.

NEW QUESTION # 51

The Association of Certified Anti Money Laundering CKYCA Questions lead to ACAMS CKYCA certification. The CKYCA certification is for anyone new to the industry. Whether you have just graduated from college, making a career change, already working in the sector, or searching for new ways to progress, the ACAMS CKYCA Certification is ideal for you. If you want to appear in the CKYCA test of ACAMS CKYCA certification, you should have basic hands-on experience.

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