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ACAMS CKYCA (Association of Certified Anti Money Laundering) exam is a certification program designed to provide individuals with a comprehensive understanding of anti-money laundering (AML) principles, regulations, and best practices. This program is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading organization in the AML industry that provides training, certification, and networking opportunities for professionals.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q48-Q53):

NEW QUESTION # 48

Which key elements should be included in CDD?

- A. Account type, court records, open source intelligence information, and a list of reasons to maintain the customer
- B. Customer overview, nature of business or occupation, geographic profile, and summary of red flags C Risk assessment statement risk appetite description and the risk presented by the customer
- C. Customer type, related accounts and activity totals, industry information, and a peer business summary

Answer: B

Explanation:

Core elements of Customer Due Diligence include a customer overview, the nature of their business or occupation, their geographic profile, and a summary of any identified red flags, all of which support accurate risk assessment and monitoring.

NEW QUESTION # 49

Non-documentary verification is checking the information the customer provides against? (SELECT 3)

- **A. Public records.**
- B. Audited Statements.
- C. Email confirmation.
- **D. Proprietary databases.**
- **E. Credit reports.**

Answer: A,D,E

NEW QUESTION # 50

During the onboarding process of a new customer, it is noted that the customer is a politically exposed person opening a private banking account and has a foreign passport. Which statement best describes the industry best practice for the institution?

- **A. Mandatory periodic review should occur on at least an annual basis**
- B. Enhanced monitoring may be decided on by the business line manager.
- C. Simplified monitoring is required per the customer risk criteria.
- D. Simplified monitoring should occur on a yearly basis.

Answer: A

NEW QUESTION # 51

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- A. Note to make a suspicious activity report if the increased turnover continues.
- B. Make a note to check next year's turnover.
- C. Continue to ask for an explanation of the increased business.
- **D. File a suspicious activity report as soon as possible.**

Answer: D

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

NEW QUESTION # 52

An Ultimate Beneficial Owner (UBO) with a control prong is an individual with:

- **A. direct and indirect ownership less than a certain percent value who exercises management and operational control.**
- B. direct and indirect ownership greater than a certain percent value but who lacks management and operational control.
- C. indirect ownership greater than a certain percent value.
- D. direct ownership greater than a certain percent value.

Answer: A

Explanation:

Under the control prong, a UBO is identified as an individual who may not meet the ownership threshold but still exercises significant management or operational control over the entity, thereby having effective influence over its activities.

NEW QUESTION # 53

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