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ACAMS CKYCA Association of Certified Anti Money Laundering 1



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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q50-Q55):

NEW QUESTION # 50

What is the Primary European Union Money Laundering regulation?

- A. 4th Anti-Money Laundering Act.
- B. 2nd Anti-Money Laundering Directive.
- C. 3rd Anti-Money Laundering Directive
- **D. 5th Anti-Money Laundering Directive.**
- E. 5th Anti-Money Laundering Act.

Answer: D

NEW QUESTION # 51

What are key risks in Financial Crime Prevention Control? (SELECT 3)

- A. Reputational.
- B. Regulatory.
- C. Insurance.
- **D. Financial.**

Answer: D

NEW QUESTION # 52

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

Answer: B

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 # 53

Jurisdictions with high risk usually have (SELECT 4)

- **A. Host shell and shelf companies.**
- B. Poverty
- **C. Inadequate regulatory and judicial frameworks to prevent terror financing**
- **D. High levels of corruption**
- **E. Poor anti-money laundering regulations.**

Answer: A,C,D,E

NEW QUESTION # 54

A corporate client changes directors and the address of its registered office. Which documentation would be sufficient to verify these changes?

- A. Signed letter from the client's secretary describing the changes
- **B. Government-issued documents indicating the changes**
- C. Printout of the client's website where the changes are announced
- D. Notes from a phone call with client representatives who mention the changes

Answer: B

Explanation:

Government-issued documents, such as updated company registry extracts, provide authoritative and verifiable proof of changes to directors and registered office details, ensuring compliance with CDD requirements.

NEW QUESTION # 55

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