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The CKYCA certification exam is a comprehensive test that covers various aspects of the Know Your Customer (KYC) process, including customer identification, verification, and risk assessment. CKYCA exam also covers topics such as beneficial ownership, politically exposed persons (PEPs), and sanctions screening. Association of Certified Anti Money Laundering certification is

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q69-Q74):

NEW QUESTION # 69

An alert is generated by a negative media search system that an existing client is accused of money laundering and is arrested. A KYC analyst assigned to investigate finds no records of a court order or subpoena. Which is the next action the analyst should take?

- A. Escalate the issue to a compliance officer for further action.
- B. Call the emergency police phone line and report the matter.
- C. Contact and interview the client to ensure their innocence.
- D. Close the alert as the client has not yet been found guilty.

Answer: A

Explanation:

An arrest for alleged money laundering is a serious adverse media finding that must be escalated to the compliance officer for further assessment and potential action, regardless of whether there is a conviction.

NEW QUESTION # 70

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. No.
- B. Yes.
- C. Depends on the exact circumstances.

Answer: B

NEW QUESTION # 71

KYC does not end after on-boarding a customer. (TRUE OR FALSE)

- A. True.
- B. False.

Answer: A

NEW QUESTION # 72

In relation to account activity, which is an example of tipping off?

- A. Request of additional information with respect to a client's behavior
- B. Disclosure of a suspicious transaction report to the subject of that report
- C. Disclosure of inside information based on KYC knowledge of a specific client
- D. Disclosure of information to a regulatory body

Answer: B

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

NEW QUESTION # 73

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

Answer: B,D,E

NEW QUESTION # 74

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