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ACAMS CKYCA Association of Certified Anti Money Laundering 1



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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a globally recognized certification for professionals in the financial crime prevention industry. Association of Certified Anti Money Laundering certification is designed to demonstrate an individual's knowledge and expertise in anti-money laundering (AML) and countering the financing of terrorism (CFT) regulations and practices. The ACAMS CKYCA Certification is highly respected in the industry and is recognized by financial institutions, government agencies, and other organizations around the world.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q66-Q71):

NEW QUESTION # 66

The ownership of a legal person is often described as having two prongs. The first one is the beneficial owner, this is the natural or legal person who owns the entity and who benefits from its activities. The second one is called?

- A. Controlling Prong
- **B. Control Prong.**
- C. Control Party Prong
- D. KYC Prong

Answer: B

NEW QUESTION # 67

An Iranian customer is incorrectly recorded in the system as being from Ireland. As a result of this error, the customer will be:

- **A. assigned fewer risk points.**
- B. disallowed from opening new accounts.
- C. prohibited from funding a new account.
- D. not screened against applicable sanctions lists.

Answer: A

Explanation:

Misrecording the customer's country as a low-risk jurisdiction like Ireland instead of a high-risk sanctioned jurisdiction like Iran would result in the system assigning fewer risk points, underestimating the customer's true risk level.

NEW QUESTION # 68

Who is your customer?

- A. individuals, listed companies, some private companies, others.
- **B. individuals, listed companies, private companies, others.**
- C. only individuals, listed companies, some private companies
- D. individuals, private companies, dodgy companies, others.

Answer: B

NEW QUESTION # 69

Sanctions screening is important before onboarding a customer, or when using the services of a financial institution, because it:

- **A. helps to identify a potential match to a sanctioned party or location.**
- B. always leads to a suspicious activity report.
- C. helps identify customers that are politically exposed persons.
- D. detects all possible sanctions risk exposure.

Answer: A

Explanation:

Sanctions screening is conducted to detect whether a customer or related party is on a sanctions list or linked to a sanctioned location, ensuring compliance with legal and regulatory requirements before establishing or continuing a business relationship.

Assets under management show an increase of investors whose income originates from high-risk jurisdictions. This indicates higher risk in which area?

- Answer: C**

FATF considers jurisdictions with weak AML/CFT controls as high-risk. An increase in investors from such regions raises geographical risk, since the customers' funds originate from locations with elevated money laundering or terrorism financing threats.

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