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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q86-Q91):

NEW QUESTION # 86

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

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

Answer: C

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 # 87

What is the Primary Money Laundering Regulation in the United Kingdom?

- A. UK AML Sanctions Regime
- **B. The Money Laundering and Terrorist Financing (Amendment) Regulation 2019**
- C. Proceeds of Crime Act
- D. Proceeds of Terrorism Act

Answer: B

NEW QUESTION # 88

When is Enhanced Due Diligence (EDD) used?

- A. If lower risk of easy to assess.
- B. Financial Institutions use EDD only when the geographical trigger event.
- **C. if higher risk or difficult to assess.**
- D. Financial Institutions use EDD only when the product trigger event.

Answer: C

NEW QUESTION # 89

What stage is the explore step in the 4 step process with regards to the 4-step research model?

- A. 4th.
- **B. 2nd.**
- C. 1st.
- D. 3rd.

Answer: B

NEW QUESTION # 90

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- **A. Shell companies.**
- **B. Sole Proprietors.**
- C. Regulated investment advisors
- **D. Private investment companies.**
- **E. Trusts.**

Answer: A,B,D,E

NEW QUESTION # 91

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The ACAMS CKYCA certification exam is one of the hottest and career-oriented Association of Certified Anti Money Laundering (CKYCA) exams. With the Association of Certified Anti Money Laundering (CKYCA) exam you can validate your skills and upgrade your knowledge level. By doing this you can learn new in-demand skills and gain multiple career opportunities. To do this you just need to enroll in the ACAMS CKYCA Certification Exam and put all your efforts to pass this important ACAMS CKYCA Exam Questions.

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