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- C. European Union.
- D. World Trade Organization
- E. Australian Transaction Reports and Analysis Centre.

Answer: A,C,D

NEW QUESTION # 75

What is the First Line of Defense? (FLOD)

- A. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- B. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- C. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.

Answer: B

NEW QUESTION # 76

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The Association of Certified Anti-Money Laundering Specialists (ACAMS) is a globally recognized organization that provides comprehensive training and certification programs for professionals in the financial crime prevention industry. One of their most sought-after certifications is the ACAMS Certified Know Your Customer Analyst (CKYCA) certification. Association of Certified Anti Money Laundering certification is designed to equip individuals with the knowledge and skills necessary to identify and prevent money laundering and other financial crimes.

To become certified, candidates must pass a rigorous exam that covers a wide range of topics related to AML, including the regulatory environment, risk assessment, customer due diligence, transaction monitoring, and investigations. CKYCA Exam is designed to test candidates' knowledge of AML best practices and their ability to apply that knowledge in real-world situations.

ACAMS CKYCA exam is an essential certification for anyone working in the field of AML and financial crime prevention. It provides professionals with a comprehensive understanding of KYC policies and procedures, which is essential for maintaining compliance with regulatory requirements and preventing financial crime. With its global recognition and prestigious reputation, achieving the CKYCA certification is a significant achievement that can open doors to new opportunities and career growth.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q13-Q18):

NEW QUESTION # 13

What is the Third Line of Defense? (TLOD)

- A. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- B. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.
- C. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.

Answer: A

NEW QUESTION # 14

Which is the most relevant risk factor for an individual client?

- A. Country of citizenship
- B. Country of employment
- C. **Country of residence**
- D. Country of birth

Answer: C

Explanation:

The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 15

Control activities in financial crime prevention include? (SELECT 3)

- A. Incorrect Controls
- B. **Preventative Controls.**
- C. Premeditated Controls
- D. **Corrective controls.**
- E. Detective Controls.

Answer: B,D,E

NEW QUESTION # 16

Shell and Shelf Companies are usually what level of customer risk?

- A. Immediately Rejected due to their business profile.
- B. **High.**
- C. Medium
- D. Low.

Answer: B

NEW QUESTION # 17

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. detects all possible sanctions risk exposure.
- C. always leads to a suspicious activity report.
- D. helps identify customers that are politically exposed persons.

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.

NEW QUESTION # 18

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