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ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a certification program designed for professionals in the anti-money laundering (AML) and financial crime prevention field. Association of Certified Anti Money Laundering certification is designed to provide professionals with the necessary skills and knowledge to effectively combat money laundering and other financial crimes. Association of Certified Anti Money Laundering certification program is recognized globally and is a testament to an individual's commitment to the AML and financial crime prevention profession.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q49-Q54):

NEW QUESTION # 49

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

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

Answer: C

NEW QUESTION # 50

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

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

Answer: D

NEW QUESTION # 51

Why can Trusts pose a higher risk from a financial crime perspective?

- A. They are in a physical paper form and ownership is controlled by the person who possesses the physical paper in hand.
- B. The trustee can use a trust in order to commit financial crime.
- C. They can be used to mask the true owner and actual business purpose.
- D. There is no major risk from a financial crime perspective? they are legitimate business instrument and that's why they are legal all around the world including in the United States, and Europe.

Answer: C

NEW QUESTION # 52

Financial institutions should ensure that a customer's risk weighting:

- A. takes into account economic or profit considerations.
- B. is identical throughout the business sector.
- C. does not exceed automatically generated risk indicators.
- D. is not unduly influenced by just one factor.

Answer: D

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

NEW QUESTION # 53

Who is your customer?

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

Answer: A

NEW QUESTION # 54

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