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ACAMS Certified Anti-Money Laundering Specialists Sample Questions (Q56-Q61):

NEW QUESTION # 56

What is an example of the integration stage of money laundering involving a bank or another deposit-taking institution?

- A. Using illicit funds that had previously been deposited to purchase a luxury vehicle
- B. Depositing illicit funds into an account set up for a front company
- C. Directing third parties to exchange illicit cash for negotiable instruments
- D. Wiring illicit funds from an account at one bank to an account at another bank

Answer: A

Explanation:

Explanation/Reference: https://www.moneylaundering.ca/public/law/3_stages_ML.php

NEW QUESTION # 57

A compliance officer is looking to modify procedures covering correspondent banking relationships. Which three would be recommended under the Wolfsburg Principles on Correspondent Banking? Choose 3 answers

- A. Risk-based rating of central banks and regional development banks
- B. Prohibition on offering products or services to shell banks
- C. Assessing the regulatory status and history of the client
- D. Periodic risk-based reviews of cents

Answer: B,C,D

NEW QUESTION # 58

Your company has a data team of Transact-SQL experts.

You plan to ingest data from multiple sources into Azure Event Hubs.

You need to recommend which technology the data team should use to move and query data from Event Hubs to Azure Storage. The solution must leverage the data team's existing skills.

What is the best recommendation to achieve the goal? More than one answer choice may achieve the goal.

- A. Apache Kafka streams
- B. Azure Notification Hubs
- C. Azure Stream Analytics
- D. Azure Event Grid

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ACAMS CKYCA Certification Exam covers a range of topics, including regulatory compliance, risk management, the global financial system, and anti-money laundering (AML) best practices. CKYCA exam is designed to test the candidate's knowledge of these topics and their ability to apply them in real-world scenarios. Association of Certified Anti Money Laundering certification is highly valued by employers and can greatly enhance the career prospects of AML professionals.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q79-Q84):

NEW QUESTION # 79

The owner of a local flower shop makes cash deposits on a regular basis to the shop's business account. Following the deposits, the owner wires the money to a high-risk country. Which action should a KYC analyst perform when conducting the periodic CDD review?

- A. Report a suspicious transaction with respect to wiring money to a high-risk country.
- B. Review the business activities and update where necessary.
- C. End the business relationship due to wiring money to a high-risk country.
- D. **Review the account activity with respect to the transaction profile of the customer.**

Answer: D

Explanation:

During a periodic CDD review, the analyst should assess whether the account activity, including cash deposits and transfers to high-risk countries, aligns with the customer's stated transaction profile. This step determines if further escalation or reporting is necessary.

NEW QUESTION # 80

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

- A. **File a suspicious transaction report as needed.**
- B. Escalate the customer risk to high.
- C. Warn the customer not to repeat such transactions.
- D. Terminate the relationship with the customer

Answer: A

Explanation:

An unexplained large cash deposit is a potential money laundering red flag. The appropriate next step is to file a suspicious transaction report (STR) in accordance with regulatory requirements and the institution's AML procedures.

NEW QUESTION # 81

What is an example of secondary identification in a customers CIP program? (SELECT 3)

- A. Identification from a registry of secretary of state.
- B. **Identification from a college.**
- C. **Identification from another financial institution.**
- D. Identification from securities and exchange commission. (SEC)
- E. **Identification from a utility company.**

Answer: B,C,E

NEW QUESTION # 82

Most Organizations Use the three risk classifications for customers.
What are they? (SELECT 3)

- A. Moderate.
- B. Very High.
- C. Low.
- D. High.
- E. Medium.
- F. EDD-High.

Answer: C,D,E

NEW QUESTION # 83

What are the two types of Politically Exposed Persons (PEPS) that are identified by The Financial Action Task Force? (SELECT 2)

- A. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.
- B. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.
- C. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.
- D. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.

Answer: B,C

NEW QUESTION # 84

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