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ACAMS CKYCA Association of Certified Anti Money Laundering 1



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The CKYCA Certification Exam is a comprehensive test that covers various aspects of the Know Your Customer (KYC) process, including customer identification, verification, and risk assessment. CKYCA exam also covers topics such as beneficial ownership, politically exposed persons (PEPs), and sanctions screening. Association of Certified Anti Money Laundering certification is recognized globally and demonstrates a high level of expertise in the field of financial crime prevention.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q15-Q20):

NEW QUESTION # 15

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- **A. Refer internally for a potential suspicious transaction report**
- B. Establish internally the existence of a criminal violation.
- C. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- D. Prepare to close the customer's account.

Answer: A

Explanation:

Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

NEW QUESTION # 16

Which factor would be a reason for concern when corroborating the source of wealth of an individual client?

- **A. The client amends their narrative as they are unable to provide supplementary information.**
- B. The client has no online presence, despite significant wealth.
- C. The client is unable to provide bank statements relating to a redundancy pay-out 15 years ago.
- D. The client's online career profile does not mention their significant property investments.

Answer: A

Explanation:

Inconsistent or changing explanations from a client when asked for supplementary information about their wealth can indicate potential misrepresentation or concealment, making it a key red flag during source of wealth verification.

NEW QUESTION # 17

What is the overall purpose of KYC?

- A. To manage the risk posed by Money Laundering.
- B. To manage the risk posed by financial services industry.
- **C. To manage the risk posed by customers.**
- D. To manage the risk posed by Terrorist Financing

Answer: C

NEW QUESTION # 18

What of the following countries are considered Tax Havens? (SELECT 2)

- **A. British Virgin Islands.**
- B. United States Virgin Islands.
- C. Barbados.
- **D. Cayman Islands.**

Answer: A,D

NEW QUESTION # 19

Under a risk based approach is a PEP risk manageable If a customer discloses during the KYC, or Know Your Customer process?

- A. Yes, PEPs need bank accounts and access to financial investment products like everyone else.
- B. No, PEPs do not fit within the risk tolerance of an organization.
- **C. Yes, He or she is the spouse of a government official, closely related to the government official**
- D. No, PEPs do not need to disclose their status, it is up to the financial institution to find that information out and determine the risk.

Answer: C

NEW QUESTION # 20

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