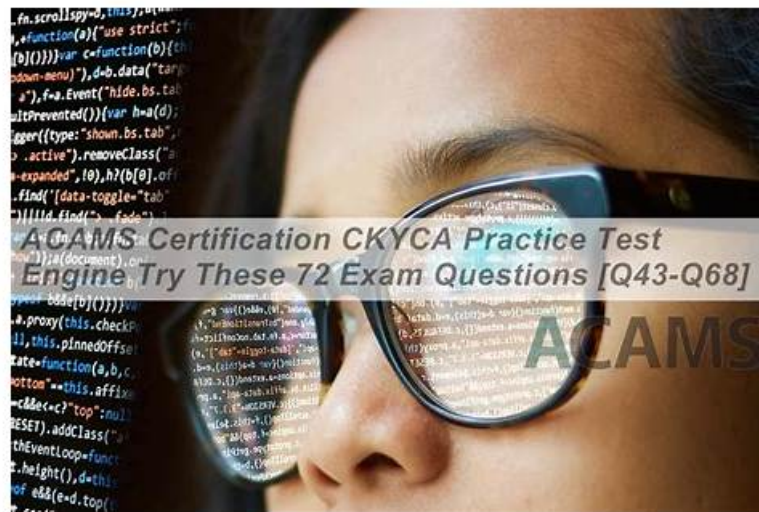


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The Association of Certified Anti Money Laundering certification exam is designed for professionals who are responsible for anti-money laundering compliance in their organizations, such as compliance officers, attorneys, risk managers, accountants, and law enforcement officials. CKYCA Exam is also appropriate for anyone who wishes to demonstrate their knowledge and expertise in the field of anti-money laundering.

>> CKYCA Training Questions <<

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q87-Q92):

NEW QUESTION # 87

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

Answer: A,D

NEW QUESTION # 88

What is the Primary legislation for Money Laundering in the United States?

- A. Money Laundering and Financial Crimes Strategy Act (1998)
- B. Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act)
- C. Money Laundering Control Act of 1986
- **D. Bank Secrecy Act (1970)**
- E. Anti-Drug Abuse Act of 1988

Answer: D

NEW QUESTION # 89

For beneficial ownership, the exact account-opening procedures and customer acceptance policies will depend on the type of? (SELECT 3)

- **A. Local Regulations.**
- B. Product.
- **C. Risk.**
- D. Geography.
- **E. Customer.**

Answer: A,C,E

NEW QUESTION # 90

A transaction monitoring alert is generated by an automated system. The alert was triggered by a scenario to flag large cash payments. The analyst is not able to explain the behavior that triggered the alert. Which step should a KYC analyst take next?

- **A. Escalate the alert to the second line for investigation.**
- B. Block the account to prevent any other transactions.
- C. Submit a suspicious transaction report.
- D. Mark the alert as a false positive.

Answer: A

Explanation:

When an analyst cannot reasonably explain activity flagged by transaction monitoring, the correct step is to escalate the case to the second line of defense (compliance or investigations team) for further review before any reporting or account action is taken.

NEW QUESTION # 91

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- **A. Verified.**
- B. Provided
- **C. Explained.**
- D. Consistent.

Answer: A,C

NEW QUESTION # 92

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