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ACAMS CKYCA Association of Certified Anti Money Laundering 1



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The CKYCA Certification is designed for professionals who are responsible for customer due diligence and know your customer (KYC) compliance in their organizations. Association of Certified Anti Money Laundering certification covers various topics such as KYC regulations, risk assessments, beneficial ownership, and customer identification procedures.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q125-Q130):

NEW QUESTION # 125

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

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

Answer: A

NEW QUESTION # 126

A compliance officer is tasked with building a financial institution's annual risk assessment. Which data attributes should be used to understand inherent risk?

- **A. Customer types and products offered to customers**
- B. Size of the financial institution and if it is publicly listed on an exchange
- C. Number and types of audit examinations in a year performed by the regulator C Number of control-side function employees and business employees

Answer: A

Explanation:

Inherent risk is the level of risk present before controls are applied and is influenced by factors such as the types of customers served and the products or services offered, both of which directly affect the institution's exposure to financial crime risks.

NEW QUESTION # 127

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- B. Reach out to the customer to determine if she plans to run for public office in the future.
- **C. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- D. Designate the customer as a high-risk customer due to the attention caused by her public statement.

Answer: C

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

NEW QUESTION # 128

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- **A. Dismiss the finding as immaterial.**

- B. Refuse to establish a business relationship with the client.
- **C. Escalate the matter to the compliance team.**
- D. Ask the director for an explanation.

Answer: C

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 129

For AML purposes, most jurisdictions require that beneficial ownership be collected at a threshold of (SELECT 2)

- **A. 10% sometimes for high risk customers**
- B. 15%
- **C. 25%**
- D. 20%

Answer: A,C

NEW QUESTION # 130

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