

ACAMS CKYCA Vce Torrent - CKYCA Valid Exam Vce



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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q42-Q47):

NEW QUESTION # 42

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. Warn the customer not to repeat such transactions.
- C. Escalate the customer risk to high.
- 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 # 43

Which describes the best method for creating a thorough audit trail to prove compliance?

- A. Notations within the customer profile that the identity was checked
- B. Storing transcripts in the customer's profile of dialogues that take place during onboarding
- C. Incorporating copies of documentation and written communication in the customer profile
- D. Documenting pictures of the customer holding the identification stored in the customer profile

Answer: C

Explanation:

A thorough audit trail requires keeping complete, verifiable records, including copies of identification documents and all written communications, so that compliance checks can be evidenced to regulators or auditors.

NEW QUESTION # 44

Which is an example of an EDD measure?

- A. Monitoring an account's transactions based on a monetary threshold
- B. Obtaining information on the source of wealth of the customer
- C. Verifying the identity of the customer after the establishment of the business relationship
- D. Identifying the purpose and nature of the business relationship

Answer: B

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

NEW QUESTION # 45

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- A. Financial Action Task Forces red flags related to jurisdiction risk
- B. US State Department's annual International Narcotics Control Strategy Report
- C. United Nations report on Money Laundering Controls
- D. Transparency International's Corruption Perceptions Index
- E. Transparency International's Corruption Perceptions Index

Answer: B,E

