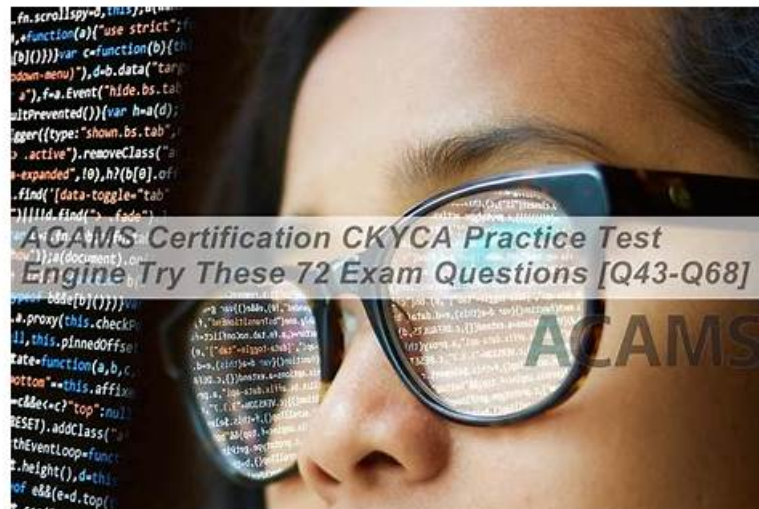


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Holding a CKYCA Certification can be beneficial for professionals working in the AML field. It demonstrates their knowledge and expertise in KYC compliance, which is a critical aspect of AML. Additionally, it can enhance their career prospects and increase their credibility among their peers and employers.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q10-Q15):

NEW QUESTION # 10

Financial institutions should ensure that a customer's risk weighting:

- A. does not exceed automatically generated risk indicators.
- B. is not unduly influenced by just one factor.

- C. is identical throughout the business sector.
- D. takes into account economic or profit considerations.

Answer: B

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

NEW QUESTION # 11

A KYC analyst is onboarding a high-net-worth client and, during the screening process, notices that the prospective client is the parent of a government minister. After the analyst performs a source of wealth analysis, whose approval is needed before opening the account?

- A. Team management
- B. Relationship management
- C. Senior management
- D. Project management

Answer: C

Explanation:

FATF requires that the decision to establish or continue a business relationship with a Politically Exposed Person (PEP), or their close family members, must be approved by senior management after appropriate enhanced due diligence has been completed.

NEW QUESTION # 12

Sanctions screening is important before onboarding a customer, or when using the services of a financial institution, because it:

- A. always leads to a suspicious activity report.
- B. detects all possible sanctions risk exposure.
- C. helps identify customers that are politically exposed persons.
- D. helps to identify a potential match to a sanctioned party or location.

Answer: D

Explanation:

Sanctions screening is conducted to detect whether a customer or related party is on a sanctions list or linked to a sanctioned location, ensuring compliance with legal and regulatory requirements before establishing or continuing a business relationship.

NEW QUESTION # 13

Customers opening accounts online identify their occupation from a drop-down list. A KYC analyst notices a high volume of applicants selecting "Accountant" because it is at the top of the list. The institution's KYC policy does not require evidence to verify occupation.

Which is the most appropriate action for the KYC analyst to take?

- A. Make a note in the KYC file to confirm if any unusual activity is identified.
- B. Do not take further action because occupation verification is not required.
- C. Escalate to the KYC manager for guidance.
- D. Cancel the applications in the system and instruct customers to read the entire list before selecting.

Answer: C

Explanation:

A sudden pattern in occupation selection can indicate inaccurate self-reporting or potential misuse of the onboarding process. Even if policy does not require occupation verification, such anomalies should be escalated to the KYC manager for review and potential policy or process adjustments.

NEW QUESTION # 14

A person disclosing to any other person, information or any other matter, which is likely to prejudice a money laundering investigation is known to be?

- A. Ripping off
- **B. Tipping off**
- C. Dripping off
- D. Dipping off

Answer: B

NEW QUESTION # 15

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