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CTMA Exam

Association of Certified Anti Money Laundering

Questions & Answers

(Demo Version - Limited Content)

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Version: 6.0

Question: 1

For an institution in this space Controls such as Transaction Monitoring are put in place in order to manage_____Risk?

- A. Operational Risk
- B. Legal Risk
- C. Financial Crime Risk
- D. Liquidity Risk
- E. Reputational Risk

Answer: C

Question: 2

What is being increasing used with regards to Alerts being generated (SELECT 2)

- A. Data Analysis
- B. Machine Learning
- C. Neural Networks
- D. Artificial Intelligence

Answer: B, D

Question: 3

What are the three types of Risk Prevention?

- A. Preventative, Detective, Corrective
- B. Preventative, Detective, Corresponsive
- C. Detective, Corrective, Proactive
- D. Proactive, Detective Corrective

Answer: A

Question: 4

Alerts are able to be triggered by external inquiries. The types of organizations involved in external inquiry are? (SELECT 2)

- A. Other Financial Institutions
- B. Journalists and/or Media
- C. Law Enforcement
- D. Regulators

Answer: C, D

Question: 5

An organization when faced with the below must report which?

- A. If you have a bad feeling about the client but haven't looked at the information, this is still ok.
- B. Every customer should be investigated for financial crime
- C. If they suspect a financial crime has been committed.
- D. If they suspect a financial crime has been committed, but only if they have the time and resources to do so.

Answer: C

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