



## Acams

CTMA Exam

Certified Transaction Monitoring Associate

Exam Latest Version: 6.0

## DEMO Version

### Full Version Features:

- 90 Days Free Updates
- 30 Days Money Back Guarantee
- Instant Download Once Purchased
- 24 Hours Live Chat Support

**Full version is available at link below with affordable price.**

<https://www.directcertify.com/acams/ctma>

### Question 1. (Multi Select)

Risk Controls must be? (SELECT 3)

- A: Appropriate
- B: Normal
- C: Specific
- D: Regulated
- E: Risk-based

**Correct Answer: B, C, E**

### Question 2. (Single Select)

For an institution in this space Controls such as Transaction Monitoring are put in place in order to manage \_\_\_\_\_ Risk?

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

**Correct Answer: C**

### Question 3. (Single Select)

It is important to recognize that no matter how strong the risk mitigation and management program is, each business will still have some residual financial crime risk. The equation for this is Residual Risk =

- A:  $\text{Controlled Risk} - \text{Inherent Risk} = \text{Controlled Risk}$

B: Inherent Risk + Controlled Risk = Residual Risk

C: Inherent Risk - Controlled Risk = Residual Risk

D: Controlled Risk - Inherent Risk = Residual Risk

**Correct Answer: C**

#### Question 4. (Multi Select)

John the Analyst needs to submit an Request for Information procedure from the client as he is missing a needed transaction document. What are the ways in which he can complete the RFI using best practice? (SELECT 2)

A: Emailed

B: Secured Email

C: Swift

D: Physically mailed to the address

**Correct Answer: B, C**

#### Question 5. (Single Select)

An Investment Banker is concerned about one of his clients engaging in Financial Crime, The transaction that he looks at appears a little off. What type of manual alert has the Investment Banker submitted.?

A: High Number of Reports

B: Suspicious Activity Report

C: Unusual Activity Report

**Correct Answer: B**



Full version is available at link below with affordable price.

<https://www.directcertify.com/acams/ctma>

30% Discount Coupon Code: LimitedTime2025

**\* 100% MONEY BACK GUARANTEED**  
**CERTIFICATION EXAMS**  
**STUDY GUIDES**

**50K Plus Satisfied Customers**

**FREE TRIAL**

**\* Product Features**

- \* 100% Success in the Final Exam
- \* 90 Days Free Updates
- \* Latest Exam Q/A
- \* 24/7 Customer Support
- \* Practice Exams

**\* Free Demo for Practice Test & PDF**

**VISA AMERICAN EXPRESS DISCOVER G Pay**