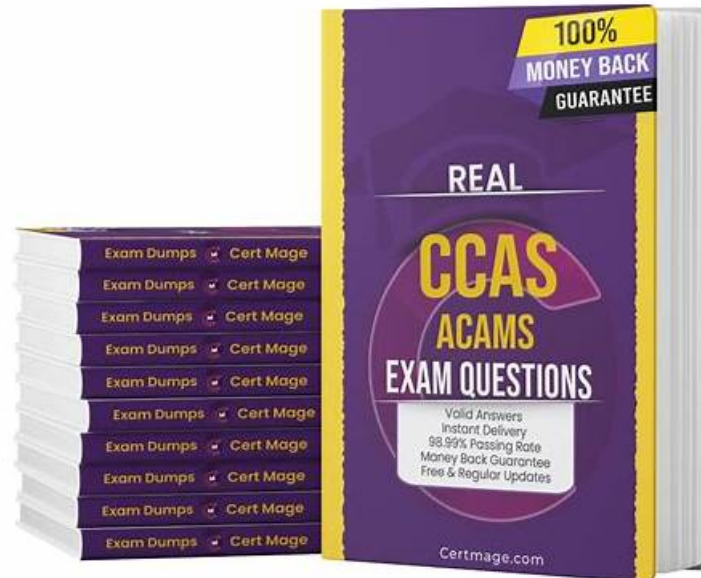


# Pass Guaranteed 2026 ACAMS Accurate Exam Dumps CKYCA Pdf



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## Pass Guaranteed 2026 CKYCA: Reliable Exam Dumps Association of Certified Anti Money Laundering Pdf

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## ACAMS Association of Certified Anti Money Laundering Sample Questions

## (Q76-Q81):

### NEW QUESTION # 76

The KYC four step research is?

- A. Assess, Organize, Explore, Past
- B. Assess, Operations, Explore, Present
- C. Assess, Organize, Narrow, Present
- **D. Assess, Organize, Explore, Present**

**Answer: D**

### NEW QUESTION # 77

The five components of the internal control framework are the overall control environment are risk assessment, control activities, communication, regulations, quality assurance?

- A. Yes.
- **B. No.**

**Answer: B**

### NEW QUESTION # 78

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- **A. Refer internally for a potential suspicious transaction report**
- B. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- C. Prepare to close the customer's account.
- D. Establish internally the existence of a criminal violation.

**Answer: A**

Explanation:

Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

### NEW QUESTION # 79

According to the Financial Action Task Force (FATF), which step should an institution take if a customer is unable to provide identifying documentation without errors?

- A. Request an information-sharing process and provide the error to other institutions.
- **B. Cease opening the account and consider filing a suspicious activity report.**
- C. Continue opening the account and request additional information within 90 days.
- D. Restrict similar customers from opening accounts and post a notice in the branches.

**Answer: B**

Explanation:

FATF requires that if a customer cannot provide acceptable identifying documentation, the institution must not open the account and should consider filing a suspicious activity report, as the inability to provide valid documents is a significant red flag.

### NEW QUESTION # 80

What is legal risk? (SELECT 2)

- **A. An organization breaks laws when doing business.**

