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To be eligible for the CKYCA certification exam, candidates must have a minimum of one year of experience in the AML and financial crime prevention field, or have completed the ACAMS AML Foundations course. CKYCA exam consists of 120 multiple-choice questions and candidates have three hours to complete it. The passing score for the exam is 70%. Upon passing the exam, candidates will receive the CKYCA Certification, which is valid for two years.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q62-Q67):

NEW QUESTION # 62

Delivery Channel Risk is associated with? (SELECT 3)

- A. Savings accounts
- B. Deposit accounts
- C. Correspondent banks.
- D. Payable through accounts.
- E. Concentration accounts

Answer: C,D,E

NEW QUESTION # 63

The overall control environment is the set of _____

- A. risk standards, processes, and structures that provide the basis for carrying out internal control across the organization.
- **B. standards, processes, and structures that provide the basis for carrying out internal control across the organization.**
- C. standards, processes, and structures that provide the basis for carrying out external control across the organization.

Answer: B

NEW QUESTION # 64

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- **A. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- B. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- C. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- D. Reach out to the customer to determine if she plans to run for public office in the future.

Answer: A

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

NEW QUESTION # 65

The Source of Funds and the Source of Wealth must be? (SELECT 2)

- **A. Verified.**
- B. Provided
- C. Consistent.
- **D. Explained.**

Answer: A,D

NEW QUESTION # 66

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- A. It depends on the location, business, and feeling of the employee accepting the deposit.
- **B. No, the customer profile for the hospitality worker fits their occupation.**
- C. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.

Answer: B

NEW QUESTION # 67

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