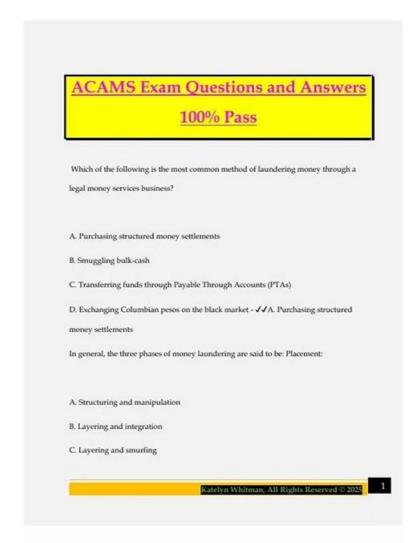
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This CKYCA exam material contains all kinds of actual ACAMS CKYCA exam questions and practice tests to help you to ace your exam on the first attempt. A steadily rising competition has been noted in the tech field. Countless candidates around the globe aspire to be ACAMS CKYCA individuals in this field.

# ACAMS Association of Certified Anti Money Laundering Sample Questions (Q14-Q19):

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

#### Answer: A

# **NEW QUESTION #15**

When is Enhanced Due Diligence (EDD) used?

- A. If lower risk of easy to assess.
- B. Financial Institutions use EDD only when the geographical trigger event.
- C. if higher risk or difficult to assess.
- D. Financial Institutions use EDD only when the product trigger event.

## Answer: C

# **NEW QUESTION # 16**

Which is the best technique to effectively document a customer profile?

- A. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous
- B. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.
- C. Document customer information in a standardized way that is defined by the customer's jurisdiction
- D. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.

# Answer: A

# Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

# **NEW QUESTION #17**

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Source of Wealth.
- B. Identification number issued by government.

- C. Legal Name.
- D. Address, including legal and place of business.
- E. Source of Funds.

Answer: B,C,D

# **NEW QUESTION #18**

According to a reputable financial news source, a client is being taken over by one of its competitors. The public registry has not yet reflected the ownership change. Which step should the KYC analyst take?

- A. Obtain legal documents from the client corroborating its current ownership structure.
- B. Follow the reputable financial news source and update the client's profile.
- C. Put the KYC refresh on hold and wait for the public sources to be updated.
- D. Do not change the ownership information in the profile until it is updated in the public registry.

### Answer: A

# Explanation:

Until the ownership change is officially recorded in a public registry, the KYC analyst should obtain legal documents directly from the client to verify the current ownership structure and maintain accurate CDD records.

# **NEW QUESTION #19**

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