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The Association of Certified Anti-Money Laundering Specialists (ACAMS) is a globally recognized organization that provides comprehensive training and certification programs for professionals in the financial crime prevention industry. One of their most sought-after certifications is the ACAMS Certified Know Your Customer Analyst (CKYCA) certification. Association of Certified Anti Money Laundering certification is designed to equip individuals with the knowledge and skills necessary to identify and prevent money laundering and other financial crimes.

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For offline practice, our Association of Certified Anti Money Laundering (CKYCA) desktop practice test software is ideal. This Association of Certified Anti Money Laundering (CKYCA) software runs on Windows computers. The Association of Certified Anti Money Laundering (CKYCA) web-based practice exam is compatible with all browsers and operating systems. No software installation is required to go through the web-based Association of Certified Anti Money Laundering (CKYCA) practice test.

ACAMS CKYCA Certification program covers a broad range of topics related to AML and KYC compliance, including customer due diligence, risk assessment, transaction monitoring, suspicious activity reporting, and regulatory compliance. The program is designed to provide professionals with practical knowledge and skills that can be applied in their day-to-day work to prevent money laundering activities.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q48-Q53):

NEW QUESTION # 48

What is the purpose of having controls to Know Your Customer, also known as KYC?

- A. Manage the compliance risk of your customer.
- B. Manage the financial crime risk to your customer.
- C. Manage the compliance risk of your organization.
- D. **Manage the financial crime risk to your organization.**

Answer: D

NEW QUESTION # 49

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

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

Answer: C

NEW QUESTION # 50

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. Dipping off
- B. Ripping off
- C. Dripping off
- D. **Tippling off**

Answer: D

NEW QUESTION # 51

A foreign customer claims as source of wealth the sale of inherited real estate. Which would be an appropriate next step in the verification process?

- A. **Visit the inherited real estate to verify the existence.**
- B. Obtain a bank reference letter
- C. Obtain the sale contract.
- D. No further evidence is required for inheritance.

Answer: A

Explanation:

Obtaining the sale contract provides documented evidence of the transaction, allowing verification of both the existence of the inherited property and the legitimacy of the proceeds as the customer's source of wealth.

NEW QUESTION # 52

If an organization suspects that a customer is laundering money, or committing other types of financial crime, it has a duty to report it to the authorities? (TRUE OR FALSE)

- A. True.
- B. False

Answer: A

NEW QUESTION # 53

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