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The ACAMS CKYCA certification exam is one of the top-rated career booster certifications in the market. This Association of Certified Anti Money Laundering (CKYCA) certification offers a great opportunity for ACAMS aspirants to validate their skills and knowledge. By doing this they can gain several personal and professional benefits. These CKYCA Certification benefits help them not only prove their expertise but also enable them to gain multiple career opportunities in the highly competitive market.

ACAMS CKYCA certification is a prestigious and globally recognized credential that demonstrates an individual's knowledge and expertise in the field of anti-money laundering and financial crime prevention. Association of Certified Anti Money Laundering certification exam covers a broad range of topics and is designed to test the knowledge and skills of professionals who are responsible for implementing and managing AML programs within their organizations. Individuals who hold the CKYCA certification are highly valued by employers in the financial services industry and are well-equipped to effectively manage and mitigate the risks associated with financial crime.

ACAMS CKYCA Exam covers a wide range of topics, including money laundering and terrorist financing typologies, risk assessment methodologies, customer due diligence and enhanced due diligence, transaction monitoring, and regulatory compliance. Association of Certified Anti Money Laundering certification is suitable for professionals in various roles, including compliance officers, risk managers, investigators, and auditors. The ACAMS CKYCA Exam is widely recognized by financial institutions, regulatory bodies, and law enforcement agencies globally, making it a valuable credential for individuals seeking to advance their careers in the anti-money laundering and financial crime prevention fields.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q19-Q24):

NEW QUESTION # 19

What is the overall purpose of KYC?

- A. To manage the risk posed by Money Laundering.
- B. To manage the risk posed by Terrorist Financing
- C. To manage the risk posed by financial services industry.
- **D. To manage the risk posed by customers.**

Answer: D

NEW QUESTION # 20

Shell companies can only be established as single purpose entities?

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

Answer: B

NEW QUESTION # 21

Which client action would justify an internal referral for a potential suspicious activity report?

- A. Opening a cash-intensive restaurant business
- B. Expansion of operations to a Financial Action Task Force (FATF) high-risk country
- **C. Deposit of 35,000 Euro in cash without supporting evidence**
- D. Election of the client's father to Parliament

Answer: C

Explanation:

A large cash deposit without supporting evidence for its origin is a clear money laundering red flag, warranting an internal referral for potential filing of a suspicious activity report.

NEW QUESTION # 22

In relation to account activity, which is an example of tipping off?

- A. Disclosure of information to a regulatory body
- B. Disclosure of inside information based on KYC knowledge of a specific client
- C. Request of additional information with respect to a client's behavior
- **D. Disclosure of a suspicious transaction report to the subject of that report**

Answer: D

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

NEW QUESTION # 23

KYC does not end after on-boarding a customer. (TRUE OR FALSE)

- **A. True.**
- B. False.

Answer: A

NEW QUESTION # 24

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