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ACAMS CKYCA Certification Exam is an essential certification for professionals working in the anti-money laundering field. Association of Certified Anti Money Laundering certification is recognized by many regulatory bodies and enhances a professional's credibility and career opportunities. The comprehensive training program and exam cover a broad range of topics and provide candidates with the knowledge and skills required to excel in their roles.

ACAMS CKYCA certification exam is a rigorous and challenging exam that requires candidates to demonstrate a deep understanding of the KYC process and AML regulations. By obtaining this certification, professionals in the AML field can demonstrate their commitment to staying up-to-date on the latest industry developments and best practices. Association of Certified Anti Money Laundering certification also enhances their professional credibility and can lead to increased job opportunities and career advancement.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q113-Q118):

### NEW QUESTION # 113

What of the following countries are considered Tax Havens? (SELECT 2)

- A. Cayman Islands.
- B. British Virgin Islands.
- C. United States Virgin Islands.

- D. Barbados.

**Answer: A,B**

#### **NEW QUESTION # 114**

Which is an example of an EDD measure?

- A. Monitoring an account's transactions based on a monetary threshold
- **B. Obtaining information on the source of wealth of the customer**
- C. Identifying the purpose and nature of the business relationship
- D. Verifying the identity of the customer after the establishment of the business relationship

**Answer: B**

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

#### **NEW QUESTION # 115**

When is Enhanced Due Diligence (EDD) used?

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

**Answer: C**

#### **NEW QUESTION # 116**

What is legal risk? (SELECT 2)

- A. An employee who commits a crime unrelated to the organization.
- **B. An employee who commits a crime unrelated to the organization.**
- **C. An organization breaks laws when doing business.**
- D. A warning from a regulator.

**Answer: B,C**

#### **NEW QUESTION # 117**

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What type of people does the customer associate with?
- B. What sorts of transactions you should anticipate?
- **C. What type of locations is the account going to be transacting with.**
- **D. Why this account is being opened?**
- E. The frequency and expected amounts of those transactions?

**Answer: C,D**

#### **NEW QUESTION # 118**

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