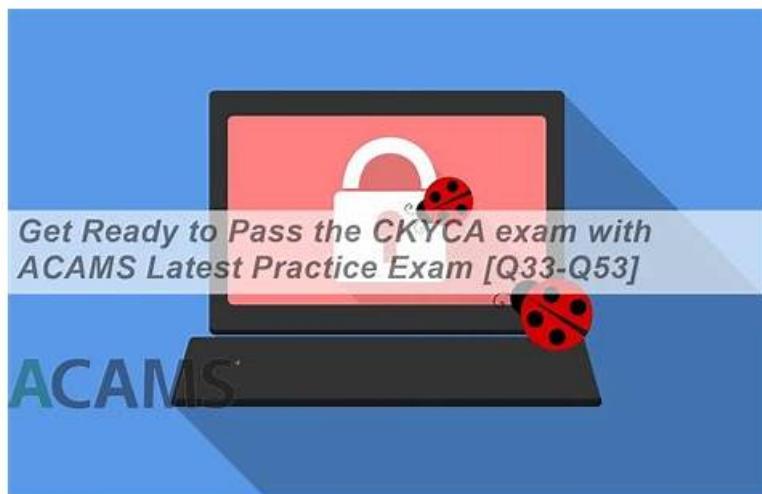


Perfect ACAMS - Exam CKYCA Consultant



BONUS!!! Download part of PDFBraindumps CKYCA dumps for free: <https://drive.google.com/open?id=1gygwHmTDZPljXbUFO6wyopzeh5FZnIQ>

Our CKYCA learning materials are famous for high quality, and we have the experienced experts to compile and verify CKYCA exam dumps, the correctness and the quality can be guaranteed. CKYCA learning materials contain both questions and answers, and you can have a quickly check after you finish practicing. Moreover, we offer you free update for one year, and you can know the latest information about the CKYCA Exam Materials if you choose us. The update version will be sent to your email automatically.

The CKYCA Certification is a valuable asset for professionals who work in the AML industry and wish to demonstrate their expertise in KYC compliance. By earning this credential, candidates can enhance their career prospects, stay up-to-date with the latest AML trends and regulations, and contribute to maintaining the integrity of the global financial system.

The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that offers certifications, training, and other resources to individuals and organizations working in the anti-money laundering (AML) and financial crime prevention field. One of the most recognized certifications offered by ACAMS is the Certified KYC (Know Your Customer) Associate (CKYCA) certification exam.

>> **Exam CKYCA Consultant <<**

Pdf CKYCA Exam Dump - Latest CKYCA Test Cost

Regarding the process of globalization, every fighter who seeks a better life needs to keep pace with its tendency to meet challenges. CKYCA certification is a stepping stone for you to stand out from the crowd. Nowadays, having knowledge of the CKYCA study braindumps become widespread, you are sure to get a well-paid job and be promoted in a short time. According to our survey, those who have passed the CKYCA Exam with our CKYCA test guide convincingly demonstrate their abilities of high quality, raise their professional profile, expand their network and impress prospective employers.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q111-Q116):

NEW QUESTION # 111

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. No.
- B. **Perhaps.**
- C. Yes.

Answer: B

NEW QUESTION # 112

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

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

Answer: A

NEW QUESTION # 113

What is an example of secondary identification in a customers CIP program? (SELECT 3)

- A. Identification from securities and exchange commission. (SEC)
- B. Identification from a registry of secretary of state.
- C. Identification from another financial institution.
- D. Identification from a utility company.
- E. Identification from a college.

Answer: C,D,E

NEW QUESTION # 114

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- A. Accept the customer without any evidence for the customer's source of wealth.
- B. Accept the customer and request source of wealth evidence during next year's updating procedures.
- C. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth
- D. Reject the customer on the basis of being a PEP and possibly corrupt

Answer: C

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 115

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief AML Officer.
- B. Chief Operating Officer.
- C. Chief Compliance Officer.
- D. Chief Executive Officer.
- E. Managing Director.

Answer: B,D,E

NEW QUESTION # 116

.....

In order to meet the needs of all customers, our company employed a lot of leading experts and professors in the field. These experts and professors have designed our CKYCA exam questions with a high quality for our customers. We can promise that our CKYCA Study Guide will be suitable for all people, including students and workers and so on. You can use our CKYCA practice

materials whichever level you are in right now.

Pdf CKYCA Exam Dump: https://www.pdfbraindumps.com/CKYCA_valid-braindumps.html

2026 Latest PDFBraindumps CKYCA PDF Dumps and CKYCA Exam Engine Free Share: <https://drive.google.com/open?id=1gygwHmT-DZPljXbUFO6wyopzeh5FZnIQ>