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To become certified through the ACAMS CKYCA Certification Exam, candidates must first complete a comprehensive training program that covers the content and skills required for the exam. This program is designed to provide candidates with a broad understanding of anti-money laundering practices and the skills required to navigate complex regulations and compliance requirements.

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.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q129-Q134):

NEW QUESTION # 129

What a is supranational organization below? (SELECT 3)

- A. World Trade Organization
- B. European Union.
- C. Singapore's Ministry of Law.
- D. Australian Transaction Reports and Analysis Centre.
- E. United Nations

Answer: A,B,E

NEW QUESTION # 130

The KYC four step research is?

- A. Assess, Organize, Explore, Past
- B. Assess, Operations, Explore, Present
- C. Assess, Organize, Explore, Present
- D. Assess, Organize, Narrow, Present

Answer: C

NEW QUESTION # 131

During the onboarding process of a new customer, it is noted that the customer is a politically exposed person opening a private banking account and has a foreign passport. Which statement best describes the industry best practice for the institution?

- A. Simplified monitoring is required per the customer risk criteria.
- B. Mandatory periodic review should occur on at least an annual basis
- C. Enhanced monitoring may be decided on by the business line manager.
- D. Simplified monitoring should occur on a yearly basis.

Answer: B

NEW QUESTION # 132

The first step in the CDD of a legal person is to?

- A. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.
- B. Discover the type of business your customer undertakes.
- C. Find out what the account will be used for, and the level of activity your organization should expect to see.

Answer: A

NEW QUESTION # 133

A KYC analyst notices frequent use of letters of credit as a method of trade finance. It further appears that trades covered by letters of credit are not consistent with the customer's usual business. What should be the next action taken by the KYC analyst?

- A. Establish internally the existence of a criminal violation.
- B. Notify the Board of Directors and obtain the Board's approval for filing a STR.
- C. Prepare to close the customer's account.
- D. Refer internally for a potential suspicious transaction report

Answer: D

Explanation:

Unusual trade finance activity, such as letters of credit inconsistent with the customer's normal business, is a potential red flag for trade-based money laundering. The appropriate step is to make an internal referral for review and possible filing of a suspicious transaction report (STR).

NEW QUESTION # 134

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