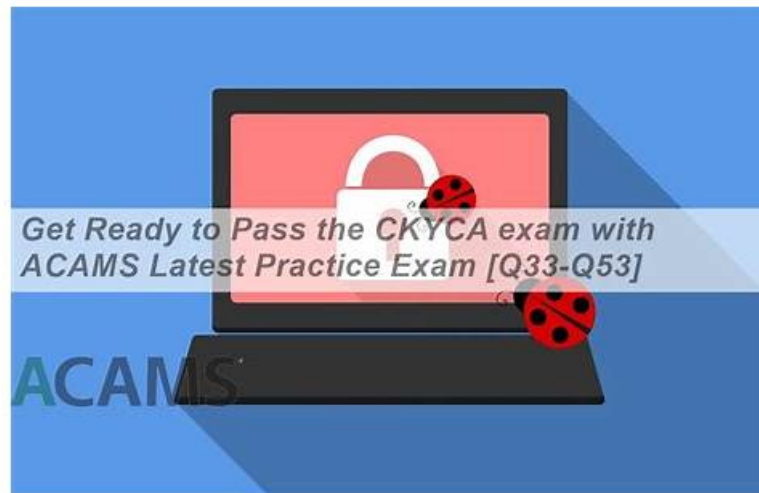


# CKYCA Customizable Exam Mode | CKYCA Exam Score



P.S. Free 2026 ACAMS CKYCA dumps are available on Google Drive shared by Itcertking: <https://drive.google.com/open?id=1sKOcHjZ5yeMzl7uA7QVkdDzw3l7iL4e>

Our Association of Certified Anti Money Laundering (CKYCA) exam questions are being offered in three easy-to-use and compatible formats. These Association of Certified Anti Money Laundering (CKYCA) exam dumps formats offer a user-friendly interface and are compatible with all devices, operating systems, and browsers. The Itcertking Association of Certified Anti Money Laundering (CKYCA) PDF questions file contains real and valid ACAMS CKYCA exam questions that assist you in CKYCA exam dumps preparation and boost the candidate's confidence to pass the challenging Association of Certified Anti Money Laundering (CKYCA) exam easily.

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.

The CKYCA Certification is highly valued by employers in the financial industry, including banks, credit unions, insurance companies, and other financial institutions. Association of Certified Anti Money Laundering certification is a clear indication of an individual's commitment to excellence in the field of anti-money laundering, and it can help professionals to advance their careers and increase their earning potential.

>> **CKYCA Customizable Exam Mode** <<

## High Pass-Rate CKYCA Customizable Exam Mode Covers the Entire Syllabus of CKYCA

Our Association of Certified Anti Money Laundering (CKYCA) exam dumps are top-notch and designed to help students pass the Association of Certified Anti Money Laundering (CKYCA) test on the first try. Itcertking offers three formats of preparation material for the CKYCA exam: ACAMS CKYCA Pdf Dumps format, desktop-based CKYCA practice exam software, and web-based Association of Certified Anti Money Laundering (CKYCA) practice test. These CKYCA exam dumps formats are designed to suit the needs of different types of students.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q128-Q133):

**NEW QUESTION # 128**

According to the Financial Action Task Force (FATF), which step should an institution take if a customer is unable to provide identifying documentation without errors?

- A. Restrict similar customers from opening accounts and post a notice in the branches.
- **B. Cease opening the account and consider filing a suspicious activity report.**
- C. Continue opening the account and request additional information within 90 days.
- D. Request an information-sharing process and provide the error to other institutions.

**Answer: B**

Explanation:

FATF requires that if a customer cannot provide acceptable identifying documentation, the institution must not open the account and should consider filing a suspicious activity report, as the inability to provide valid documents is a significant red flag.

#### **NEW QUESTION # 129**

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

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

**Answer: A,B,D**

#### **NEW QUESTION # 130**

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

**Answer: A**

#### **NEW QUESTION # 131**

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- **A. US State Department's annual International Narcotics Control Strategy Report**
- B. Transparency International's Corruption Perceptions Index
- C. United Nations report on Money Laundering Controls
- D. Financial Action Task Forces red flags related to jurisdiction risk
- **E. Transparency International's Corruption Perceptions Index**

**Answer: A,E**

#### **NEW QUESTION # 132**

Which is a preferred source of non-documentary verification?

- A. Employer records
- **B. Credit report**
- C. Driver's license
- D. University student identification

**Answer: B**

A credit report is a reliable non-documentary verification source because it is generated by an independent, trusted agency and contains validated personal and financial information that can help confirm a customer's identity.

• • • • •

**CKYCA Exam Score:** [https://www.itcertking.com/CKYCA\\_exam.html](https://www.itcertking.com/CKYCA_exam.html)

- P.S. Free & New CKYCA dumps are available on Google Drive shared by Itcertking: <https://drive.google.com/open?id=1sKOcHjZ5yeMzl7uA7OVkddDzw3l7iL4e>