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ACAMS CKYCA (Association of Certified Anti Money Laundering) Certification Exam is a globally recognized certification program that assesses an individual's knowledge and competence in the field of anti-money laundering (AML) and counter-terrorism financing (CTF). Association of Certified Anti Money Laundering certification emphasizes the importance of maintaining high professional standards in preventing money laundering and terrorist financing, and is highly valued by employers in the financial industry.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q51-Q56):

NEW QUESTION # 51

CDD encompasses the entire lifecycle of due diligence?

- A. CIP, SDD, EDD.
- B. CIP, EDD, SDD.
- C. CIP, CDD, EDD.
- D. CDD, EDD, SDD.

Answer: A

NEW QUESTION # 52

What is the purpose of having controls to Know Your Customer, also known as KYC?

- A. Manage the compliance risk of your customer.
- B. Manage the compliance risk of your organization.
- **C. Manage the financial crime risk to your organization.**
- D. Manage the financial crime risk to your customer.

Answer: C

NEW QUESTION # 53

The following are some attributes of reliable sources to use in the EDD process. (SELECT 2)

- A. later publication date.
- B. Reputable and biased.
- **C. Industry-recognized.**
- **D. Internal and external consistency.**

Answer: C,D

NEW QUESTION # 54

If the legal structure is overly complex.

What step should the analyst do when conducting Customer Due Diligence in identifying the beneficial owners?

- A. Escalate, A complex legal structure is a sign of hiding the beneficial owner.
- B. Continue, Most legal structures can be overly complex in a normal business setting.
- **C. Tread carefully, particularly if they operate in jurisdictions with secrecy la**

Answer: C

NEW QUESTION # 55

The four step model is a model designed to?

- A. Improve the quality of your KYC Program.
- B. Improve the quality of the KYC Rule.
- **C. Improve the quality of your KYC Research.**
- D. Improve the quality of your KYC Files.

Answer: C

NEW QUESTION # 56

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