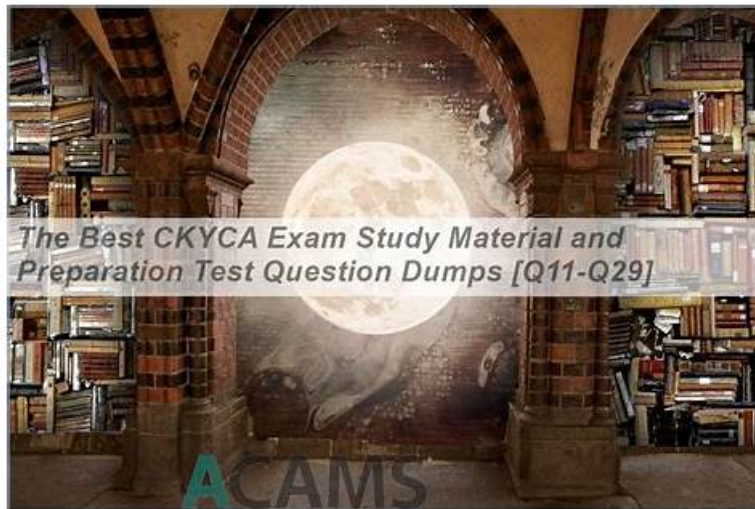


# ACAMS CKYCA Exam Questions Preparation Material By PassTestking



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ACAMS CKYCA (Association of Certified Anti Money Laundering) exam is a globally recognized certification program designed for professionals working in the anti-money laundering (AML) field. Association of Certified Anti Money Laundering certification program is designed to help individuals enhance their knowledge and skills in the field of AML compliance and financial crime prevention. Association of Certified Anti Money Laundering certification is recognized by financial institutions, regulators, and law enforcement agencies worldwide, making it a valuable asset for professionals working in the AML field.

ACAMS CKYCA Exam covers a wide range of topics related to anti-money laundering, including financial crime trends, compliance practices, risk management, and legal and regulatory frameworks. CKYCA exam is designed to test the candidate's knowledge and understanding of these critical areas. CKYCA exam is divided into several sections, each of which covers a specific topic related to anti-money laundering.

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ACAMS CKYCA Certification Exam covers a wide range of topics related to AML and CTF compliance, including money laundering and terrorist financing methods, risk assessment, compliance programs, and regulatory requirements. CKYCA exam is divided into three parts: the core exam, the specialized exam, and the advanced certification exam. Each part of the exam is designed to test the candidate's knowledge and understanding of different aspects of AML and CTF compliance.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q16-Q21):

#### NEW QUESTION # 16

Non-documentary verification is checking the information the customer provides against? (SELECT 3)

- A. Audited Statements.
- **B. Public records.**
- C. Email confirmation.
- **D. Credit reports.**
- **E. Proprietary databases.**

**Answer: B,D,E**

#### NEW QUESTION # 17

What prohibits US companies and individuals from paying bribes to foreign officials in furtherance of a business deal. It has extraterritorial reach?

- A. Bribery Act 2010
- **B. The Foreign Corrupt Practices Act of 1977**
- C. Corruption of Foreign Public Officials Act
- D. International Anti-Bribery Act of 1998

**Answer: B**

#### NEW QUESTION # 18

In relation to account activity, which is an example of tipping off?

- A. Disclosure of information to a regulatory body
- **B. Disclosure of a suspicious transaction report to the subject of that report**
- C. Disclosure of inside information based on KYC knowledge of a specific client
- D. Request of additional information with respect to a client's behavior

**Answer: B**

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

#### NEW QUESTION # 19

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

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

**Answer: A,B**

#### NEW QUESTION # 20

What are the two types of Politically Exposed Persons (PEPs) that are identified by The Financial Action Task Force? (SELECT 2)

- **A. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.**
- B. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.
- C. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.
- **D. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.**

**Answer: A,D**

## NEW QUESTION # 21

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