

# CKYCA Valid Exam Voucher | Reliable CKYCA Exam Question



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The Association of Certified Anti Money Laundering (ACAMS) is an internationally recognized organization that provides anti-money laundering (AML) certifications to professionals around the world. The organization was established in 2001 in response to the growing need for AML professionals to have a standardized certification program that would demonstrate their expertise in the field. Today, the ACAMS certification is widely recognized as the gold standard for AML professionals.

ACAMS CKYCA Exam is an internationally recognized certification, and it is a reflection of an individual's commitment to maintaining a high level of professionalism, ethics, and integrity in their work. Possession of this certification can open up a world of opportunities for financial professionals and can contribute to the growth and success of their organization. With the increasing global concern surrounding money laundering activities, the need for certified AML experts is greater than ever, making it an excellent opportunity for financial professionals to set themselves apart in a competitive market.

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According to the survey, the candidates most want to take ACAMS CKYCA test in the current IT certification exams. Of course, the ACAMS CKYCA certification is a very important exam which has been certified. In addition, the exam qualification can prove that you have high skills. However, like all the exams, ACAMS CKYCA test is also very difficult. To pass the exam is difficult but Actual4test can help you to get ACAMS CKYCA certification.

### ACAMS Association of Certified Anti Money Laundering Sample Questions (Q38-Q43):

#### NEW QUESTION # 38

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- A. Continue to ask for an explanation of the increased business.
- B. Note to make a suspicious activity report if the increased turnover continues.
- C. File a suspicious activity report as soon as possible.
- D. Make a note to check next year's turnover.

**Answer: C**

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

#### NEW QUESTION # 39

What are key risks in Financial Crime Prevention Control? (SELECT 3)

- A. Reputational.
- B. Regulatory.
- C. Financial.
- D. Insurance.

**Answer: C**

#### NEW QUESTION # 40

What is a regional risk (SELECT 3)

- A. Port Cities.
- B. Free Trade Zones.
- C. High Intensity Financial Crime Areas (HIFCA)
- D. Lax Immigration Controls.
- E. Global Financial Centers

**Answer: A,B,C**

#### NEW QUESTION # 41

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Integrity.
- B. Political Risks.
- C. Litigation Risks.
- D. Bank Risks.

- E. Transaction Risks.

**Answer: A,B,C**

#### NEW QUESTION # 42

An individual customer with a regular job and a salary opening a savings account would be?

- A. Medium Risk.
- B. High Risk.
- C. Unable to determine with that information.
- **D. Low Risk.**

**Answer: D**

#### NEW QUESTION # 43

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