

CKYCA Actual Test - CKYCA Test Questions & CKYCA Exam Torrent



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As a busy working person it will cost a lot of time and energy to prepare for upcoming test, what's to be done? You can try our latest ACAMS CKYCA practice exam online materials. You can know more about exam information and master all valid exam key knowledge points. CKYCA Practice Exam Online is excellent product of all examination questions with high passing rate. It will improve your studying efficiency and low exam cost.

To be eligible for the CKYCA certification exam, candidates must have a minimum of one year of experience in the AML and financial crime prevention field, or have completed the ACAMS AML Foundations course. CKYCA exam consists of 120 multiple-choice questions and candidates have three hours to complete it. The passing score for the exam is 70%. Upon passing the exam, candidates will receive the CKYCA Certification, which is valid for two years.

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ACAMS CKYCA certification exams are a great way to analyze and evaluate the skills of a candidate effectively. Big companies are always on the lookout for capable candidates. You need to pass the ACAMS CKYCA Certification Exam to become a certified professional. This task is considerably tough for unprepared candidates however with the right CKYCA prep material there remains no chance of failure.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q62-Q67):

NEW QUESTION # 62

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

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

Answer: A

NEW QUESTION # 63

What is the overall purpose of KYC?

- **A. To manage the risk posed by customers.**
- B. To manage the risk posed by Terrorist Financing
- C. To manage the risk posed by financial services industry.
- D. To manage the risk posed by Money Laundering

Answer: A

NEW QUESTION # 64

Although you might find all the information you gathered throughout your research to be interesting, should include only relevant information in your final report?

- **A. Yes.**
- B. Depends on the discretion of the analyst.
- C. No

Answer: A

NEW QUESTION # 65

Which risk assessment factor is most essential for a customer risk evaluation?

- A. Number of years the company has been in operation
- B Number of countries the company operates in
- **B. Customer country/jurisdiction of establishment**
- C. Customer size in terms of the number of employees

Answer: B

Explanation:

The customer's country or jurisdiction of establishment is a key risk assessment factor because it determines the applicable legal framework, AML/CFT risk level, and potential exposure to high-risk or sanctioned regions.

NEW QUESTION # 66

Customers opening accounts online identify their occupation from a drop-down list. A KYC analyst notices a high volume of applicants selecting "Accountant" because it is at the top of the list. The institution's KYC policy does not require evidence to verify occupation.

Which is the most appropriate action for the KYC analyst to take?

- A. Cancel the applications in the system and instruct customers to read the entire list before selecting.
- B. Make a note in the KYC file to confirm if any unusual activity is identified.
- C. Do not take further action because occupation verification is not required.
- **D. Escalate to the KYC manager for guidance.**

Answer: D

Explanation:

A sudden pattern in occupation selection can indicate inaccurate self-reporting or potential misuse of the onboarding process. Even if policy does not require occupation verification, such anomalies should be escalated to the KYC manager for review and potential policy or process adjustments.

NEW QUESTION # 67

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That is the reason Actual4Labs has compiled a triple-formatted CKYCA exam study material that fulfills almost all of your preparation needs. The ACAMS CKYCA Practice Test is compiled under the supervision of 90,000 ACAMS professionals that assure the passing of the Association of Certified Anti Money Laundering (CKYCA) exam on your first attempt. The Association of

Certified Anti Money Laundering (CKYCA) practice exam consists of a Association of Certified Anti Money Laundering (CKYCA) PDF dumps format, Desktop-based CKYCA practice test software and a Web-based Association of Certified Anti Money Laundering (CKYCA) practice exam

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