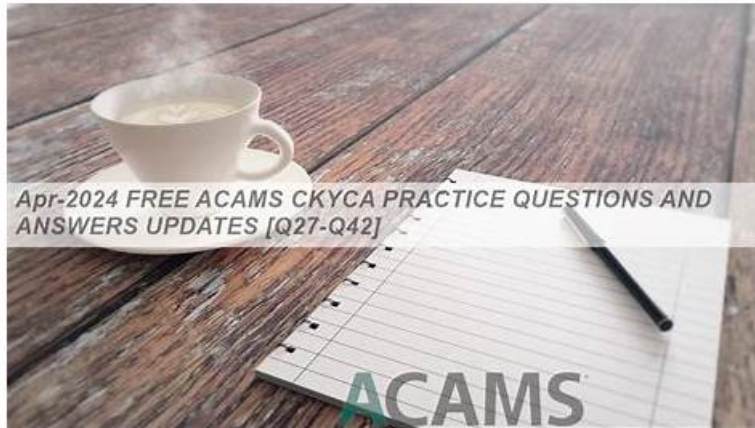


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The actual Association of Certified Anti Money Laundering (CKYCA) certification exam has quite high registration fees, so passing the CKYCA exam in one attempt becomes mandatory. DumpsActual provides a free CKYCA exam dumps demo so customers can see the product's features before purchasing. This offers comprehensive CKYCA practice test questions that cover all the topics students need to cover to crack the ACAMS CKYCA test. Moreover, This also offers up to 1 year of free CKYCA questions updates. By using our real Association of Certified Anti Money Laundering (CKYCA) dumps, it is guaranteed that the candidate passes in one attempt, so our product saves time and money.

To be eligible to take the CKYCA certification exam, candidates must meet certain requirements, such as having a minimum of one year of experience in AML or related fields. They must also complete the ACAMS KYC/AML Fundamentals course or have equivalent experience. CKYCA exam itself consists of 120 multiple-choice questions and must be completed within three hours.

The Association of Certified Anti-Money Laundering Specialists (ACAMS) is a global leader in providing training, certification, and education to professionals in the anti-money laundering (AML) field. One of their most sought after certification exams is the Certified Know Your Customer Analyst (CKYCA) certification. CKYCA Exam has been designed to provide a comprehensive understanding of the KYC process, anti-money laundering laws, regulations, and procedures.

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It is known to us that getting the CKYCA certification has become more and more popular for a lot of people in different area, including students, teachers, and housewife and so on. Everyone is desired to have the CKYCA certification. Our CKYCA Exam Dumps Question is very necessary for you to try your best to get the certification in a short time. CKYCA Exam Braindumps is willing to give you a hand to pass the exam. CKYCA Exam Torrent will be the best study tool for you to get the certification

ACAMS CKYCA exam covers a wide range of topics related to anti-money laundering, including the laws and regulations governing AML, the different types of money laundering schemes, and the tools and techniques used to detect and prevent money laundering. CKYCA exam also covers topics related to risk assessment, compliance, and the role of technology in AML. Passing the CKYCA Exam is a critical step for professionals who are looking to advance their careers in the AML field, as it demonstrates a high level of knowledge and expertise in this complex and highly regulated area.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q55-Q60):

NEW QUESTION # 55

For secondary forms of non-documentary verification. Is the act of someone from the institution ringing up the individual and confirming the verification sufficient?

- A. Yes.
- B. Depends on the client.
- C. No.

Answer: A

NEW QUESTION # 56

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

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

Answer: A

NEW QUESTION # 57

The ownership of a legal person is often described as having two prongs. The first one is the beneficial owner, this is the natural or legal person who owns the entity and who benefits from its activities. The second one is called?

- A. KYC Prong.
- B. Control Party Prong.
- C. Control Prong.
- D. Controlling Prong.

Answer: C

NEW QUESTION # 58

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

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

Answer: A

NEW QUESTION # 59

When is Enhanced Due Diligence (EDD) used?

- A. Financial Institutions use EDD only when the geographical trigger event.
- B. Financial Institutions use EDD only when the product trigger event.
- C. if higher risk or difficult to assess.
- D. If lower risk of easy to assess.

Answer: C

NEW QUESTION # 60

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