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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a globally recognized certification for professionals in the anti-money laundering (AML) field. CKYCA exam is designed to test the knowledge and expertise of individuals in the areas of money laundering, terrorist financing, and other financial crimes. The ACAMS CKYCA Certification is considered the gold standard in the AML industry, and passing the exam demonstrates a commitment to staying up-to-date on the latest trends, regulations, and best practices in the field.

## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q83-Q88):**

### **NEW QUESTION # 83**

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

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

**Answer: A,B,E**

### **NEW QUESTION # 84**

What risk increases with non-face-to-face business relationships or transactions, or when payments are sent to or received from unknown or unassociated third parties.

- **A. Channel Risk**
- B. Financial Crime Risk.
- C. Remittance Risk
- D. Operational Risk.

**Answer: A**

### **NEW QUESTION # 85**

According to the Financial Action Task Force (FATF) Risk-Based Approach Guidance, institutions should

- **A. adjust the extent and depth of EDD monitoring in line with their risk profile.**
- B. incorporate customer risks into the business line risk profiles, but not into the institutional risk profile
- C. incorporate only higher risk customers into its risk profile.
- D. adjust customers' EDD processes independent from the institution's risk profile.

**Answer: A**

Explanation:

FATF's Risk-Based Approach Guidance advises that the scope and intensity of Enhanced Due Diligence (EDD) should be proportionate to the institution's overall risk profile, ensuring resources are directed where risks are greatest.

### **NEW QUESTION # 86**

Which is an example of an EDD measure?

- A. Identifying the purpose and nature of the business relationship
- **B. Obtaining information on the source of wealth of the customer**
- C. Monitoring an account's transactions based on a monetary threshold
- D. Verifying the identity of the customer after the establishment of the business relationship

**Answer: B**

