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ACAMS CKYCA exam covers a wide range of topics related to AML and KYC, including customer identification, due diligence, risk assessment, transaction monitoring, and suspicious activity reporting. CKYCA exam is designed to assess a candidate's knowledge of AML and KYC regulations, as well as their ability to apply this knowledge in real-world situations. Candidates who successfully pass the exam are awarded the ACAMS CKYCA certification.

ACAMS CKYCA certification is a prestigious and globally recognized credential that demonstrates an individual's knowledge and expertise in the field of anti-money laundering and financial crime prevention. Association of Certified Anti Money Laundering certification exam covers a broad range of topics and is designed to test the knowledge and skills of professionals who are responsible for implementing and managing AML programs within their organizations. Individuals who hold the CKYCA Certification are highly valued by employers in the financial services industry and are well-equipped to effectively manage and mitigate the risks associated with financial crime.

The CKYCA certification exam offered by ACAMS is a valuable credential for professionals working in the AML and financial crime prevention field. It demonstrates a commitment to excellence and a dedication to staying informed about the latest developments in the industry.

>> Flexible CKYCA Testing Engine <<

Highly-Praised Association of Certified Anti Money Laundering Qualification Question Helps You Pass the Association of Certified Anti Money Laundering Exam Easily

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q30-Q35):

NEW QUESTION # 30

What is the purpose of having controls to Know Your Customer, also known as KYC?

- A. Manage the financial crime risk to your organization.
- B. Manage the compliance risk of your organization.
- C. Manage the financial crime risk to your customer.
- D. Manage the compliance risk of your customer.

Answer: A

NEW QUESTION # 31

The four step model is a model designed to?

- A. Improve the quality of your KYC Files.
- B. Improve the quality of your KYC Program.
- C. Improve the quality of the KYC Rule.
- D. Improve the quality of your KYC Research.

Answer: D

NEW QUESTION # 32

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Escalate the matter to the compliance team.
- B. Ask the director for an explanation.
- C. Dismiss the finding as immaterial.
- D. Refuse to establish a business relationship with the client.

Answer: A

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 33

A hospitality worker brings deposits items that appear to be made from a cash intensive business. Is this a red flag?

- A. Yes, anyone who brings that type of currency is likely involved to have received it from illegal means.
- B. It depends on the location, business, and feeling of the employee accepting the deposit.
- C. No, the customer profile for the hospitality worker fits their occupation.

Answer: C

NEW QUESTION # 34

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- A. Accept the customer without any evidence for the customer's source of wealth.
- B. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth
- C. Reject the customer on the basis of being a PEP and possibly corrupt
- D. Accept the customer and request source of wealth evidence during next year's updating procedures.

Answer: B

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 35

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To help candidates overcome this challenge, DumpsActual offers authentic, accurate, and genuine ACAMS CKYCA PDF Dumps. When preparing for the Association of Certified Anti Money Laundering (CKYCA) certification exam, candidates need not worry about their preparation notes or the format of the CKYCA Exam because DumpsActual offers updated Association of Certified Anti Money Laundering (CKYCA) practice test material.

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