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ACAMS CKYCA certification exam is open to professionals who have experience in the field of AML and KYC compliance. Candidates must have a minimum of two years of experience in AML and KYC compliance, and they must also have a bachelor's degree or equivalent. Additionally, candidates must agree to adhere to the ACAMS code of ethics.

To become certified, candidates must pass a rigorous exam that covers a wide range of topics related to AML, including the regulatory environment, risk assessment, customer due diligence, transaction monitoring, and investigations. CKYCA exam is designed to test candidates' knowledge of AML best practices and their ability to apply that knowledge in real-world situations.

ACAMS CKYCA Certification Exam is designed to help professionals enhance their knowledge and skills in the area of AML and KYC compliance. Association of Certified Anti Money Laundering certification is ideal for professionals who are involved in AML and KYC compliance, including compliance officers, risk managers, auditors, and investigators. Association of Certified Anti Money Laundering certification is also beneficial for professionals who work in the financial services industry, including banks, credit unions, and money service businesses.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q85-Q90):

NEW QUESTION # 85

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What type of people does the customer associate with?

- B. The frequency and expected amounts of those transactions?
- C. What sorts of transactions you should anticipate?
- D. What type of locations is the account going to be transacting with.
- E. Why this account is being opened?

Answer: D,E

NEW QUESTION # 86

An Ultimate Beneficial Owner (UBO) with a control prong is an individual with:

- A. direct ownership greater than a certain percent value.
- B. direct and indirect ownership greater than a certain percent value but who lacks management and operational control.
- C. indirect ownership greater than a certain percent value.
- D. direct and indirect ownership less than a certain percent value who exercises management and operational control.

Answer: D

Explanation:

Under the control prong, a UBO is identified as an individual who may not meet the ownership threshold but still exercises significant management or operational control over the entity, thereby having effective influence over its activities.

NEW QUESTION # 87

What industries are often exploited by criminals (SELECT 3)

- A. Broker Dealers.
- B. Dealers in high value goods.
- C. Charities Non Profits.
- D. Casinos.
- E. Insurance.

Answer: B,C,D

NEW QUESTION # 88

What is a regional risk (SELECT 3)

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

Answer: A,D,E

NEW QUESTION # 89

The European Union developed its 5th Money Laundering Directive based in part on the following? (SELECT 3)

- A. The Panama Papers leaks, which identified the extent to which offshore accounts are used to disguise beneficial ownership.
- B. A significant change in terrorist attacks in Europe over the previous five years.
- C. The adoption of cryptocurrencies and other digital channels for money laundering, which are currently unregulated sectors.
- D. Money Laundering and Financial Crime were deemed by the European Parliament and local committees as to be out of control in countries such as Andorra, Lichtenstein, and Tunisia.
- E. The exit of Britain from the European Regulatory System.

Answer: A,B,C

NEW QUESTION # 90

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