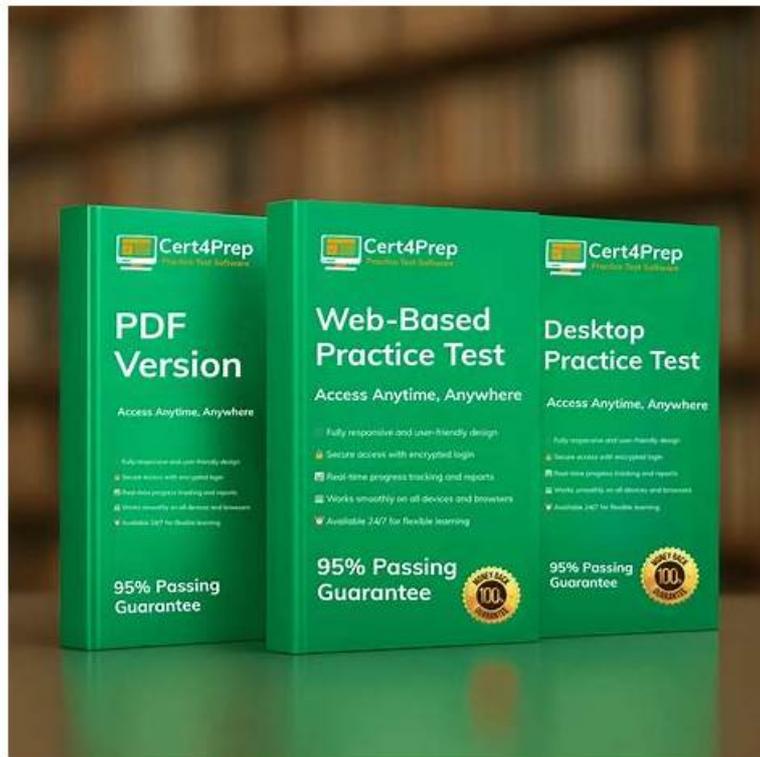


# ACAMS Valid CKYCA Study Materials | High Pass-Rate CKYCA Valid Test Registration: Association of Certified Anti Money Laundering



The ActualTorrent ACAMS CKYCA online practice exam is browser-based and accessible via any browser including Firefox, MS Edge, Safari, Opera, Chrome, and Internet Explorer. This format is also embedded with multiple ACAMS CKYCA Practice Exam and all specs of the desktop software. You can easily adjust time and questions in all Association of Certified Anti Money Laundering online Practice Exam

ACAMS CKYCA (Association of Certified Anti Money Laundering) Certification Exam is a professional credential that is awarded to individuals who have demonstrated a high level of knowledge and expertise in the field of anti-money laundering. Association of Certified Anti Money Laundering certification is designed to help professionals in the financial industry to develop and enhance their skills in identifying, investigating, and preventing money laundering activities.

The CKYCA Certification Exam covers a wide range of topics related to AML and financial crime prevention, including regulatory compliance, risk assessment, customer due diligence, suspicious activity reporting, and sanctions screening. CKYCA exam is designed to test the knowledge and skills of professionals who are responsible for implementing and managing AML programs within their organizations.

>> Valid CKYCA Study Materials <<

## ACAMS CKYCA Valid Test Registration & CKYCA Pass Exam

We know that tenet from the bottom of our heart, so all parts of service are made due to your interests. You are entitled to have full money back if you fail the exam even after getting our CKYCA test prep. Our staff will help you with genial attitude. We esteem your variant choices so all these versions of CKYCA Study Materials are made for your individual preference and inclination. Please get to know our CKYCA study materials as follows.

The Association of Certified Anti Money Laundering (ACAMS) is an internationally recognized organization that specializes in training and certifying individuals in the field of anti-money laundering (AML) and financial crime prevention. The ACAMS Certified Know Your Customer Analyst (CKYCA) certification is one of the most prestigious AML certifications available, and is designed for professionals who are responsible for ensuring compliance with AML regulations and preventing financial crime within their

organizations.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q70-Q75):

### NEW QUESTION # 70

What is legal risk? (SELECT 2)

- A. An employee who commits a crime unrelated to the organization.
- B. An organization breaks laws when doing business.
- C. A warning from a regulator.

**Answer: A,B**

### NEW QUESTION # 71

A compliance officer is tasked with building a financial institution's annual risk assessment. Which data attributes should be used to understand inherent risk?

- A. Size of the financial institution and if it is publicly listed on an exchange
- B. Customer types and products offered to customers
- C. Number and types of audit examinations in a year performed by the regulator C Number of control-side function employees and business employees

**Answer: B**

Explanation:

Inherent risk is the level of risk present before controls are applied and is influenced by factors such as the types of customers served and the products or services offered, both of which directly affect the institution's exposure to financial crime risks.

### NEW QUESTION # 72

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

**Answer: D**

### NEW QUESTION # 73

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 # 74

Shell and Shelf Companies are usually what level of customer risk?

- A. Low.
- B. High.
- C. Immediately Rejected due to their business profile.

