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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a globally recognized organization that has been providing certification and training programs for professionals in the anti-money laundering (AML) and financial crime prevention industry for over twenty years. The Certified KYC Associate (CKYCA) is one of the certification programs offered by ACAMS that focuses on know your customer (KYC) procedures, which are critical in identifying and preventing money laundering activities.

ACAMS CKYCA certification program is an excellent way for AML professionals to demonstrate their expertise in customer due diligence and KYC procedures. Association of Certified Anti Money Laundering certification program covers a wide range of topics and is recognized around the world as the gold standard for AML certifications. Whether you work in a financial institution or in another industry, the CKYCA Certification can help you advance your career and demonstrate your commitment to combating

money laundering and terrorism financing.

ACAMS CKYCA certification is a valuable credential for professionals working in the AML field. It provides them with the knowledge and skills necessary to conduct effective customer due diligence and comply with KYC regulations. Passing the CKYCA exam and obtaining the certification can lead to professional growth and career advancement opportunities.

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At Lead2Passed, we are aware that every applicant of the Association of Certified Anti Money Laundering (CKYCA) examination is different. We know that everyone has a distinct learning style, situations, and set of goals, therefore we offer ACAMS CKYCA updated exam preparation material in three easy-to-use formats to accommodate every exam applicant's needs. This article will go over the three formats of the Association of Certified Anti Money Laundering (CKYCA) practice material that we offer.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q113-Q118):

NEW QUESTION # 113

In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- **A. The number of business relationships involving high-risk third countries or politically exposed persons increases.**
- B. Information on source of wealth for CDD clients must always be collected.
- C. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- D. The client's senior manager is deemed to be an ultimate beneficial owner.

Answer: A

Explanation:

FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 114

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

- A. Terminate the relationship with the customer
- B. Warn the customer not to repeat such transactions.
- C. Escalate the customer risk to high.
- **D. File a suspicious transaction report as needed.**

Answer: D

Explanation:

An unexplained large cash deposit is a potential money laundering red flag. The appropriate next step is to file a suspicious transaction report (STR) in accordance with regulatory requirements and the institution's AML procedures.

NEW QUESTION # 115

As part of the source of wealth investigation of a high-net-worth individual, the compliance department at a private bank is tasked with obtaining documentary evidence pertaining to a family trust, through which the client's assets are controlled. KYC identification efforts should primarily include the:

- **A. trust deed including trustees, settlors, and beneficiaries.**
- B. bank statements for investigation of transaction patterns.
- C. details of nominees (if any) and trust intermediaries.
- D. client asset declaration, open source, and public databases.

Answer: A

Explanation:

The trust deed is the primary legal document that establishes the trust and identifies the trustees, settlors, and beneficiaries, making it essential for verifying the structure, control, and legitimacy of the client's assets.

NEW QUESTION # 116

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Address, including legal and place of business.
- B. Legal Name.
- C. Source of Wealth.
- D. Source of Funds.
- E. Identification number issued by government.

Answer: A,B,E

NEW QUESTION # 117

What is a supranational organization below? (SELECT 3)

- A. European Union.
- B. Australian Transaction Reports and Analysis Centre.
- C. Singapore's Ministry of Law.
- D. United Nations
- E. World Trade Organization

Answer: A,D,E

NEW QUESTION # 118

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