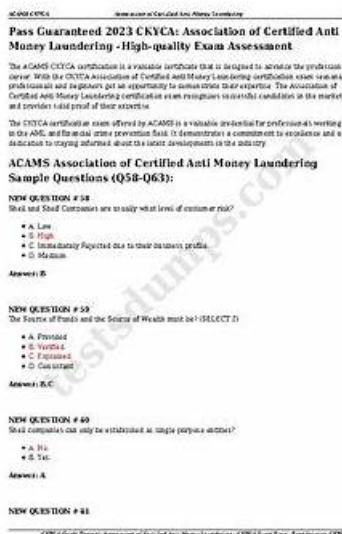


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ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a globally recognized certification for professionals who work in the anti-money laundering and financial crime prevention fields. Association of Certified Anti Money Laundering certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading international organization dedicated to improving the knowledge and skills of anti-money laundering professionals. The ACAMS CKYCA Exam is designed to assess an individual's understanding and knowledge of anti-money laundering regulations, financial crime risks, and compliance strategies.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q10-Q15):

### NEW QUESTION # 10

Which is the best technique to effectively document a customer profile?

- **A. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous**
- B. Document customer information in a standardized way that is defined by the customer's jurisdiction
- C. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.
- D. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.

**Answer: A**

Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

### NEW QUESTION # 11

Jurisdictions with high risk usually have (SELECT 4)

- **A. Poor anti-money laundering regulations.**
- **B. Host shell and shelf companies.**
- C. Poverty
- **D. Inadequate regulatory and judicial frameworks to prevent terror financing**
- **E. High levels of corruption**

**Answer: A,B,D,E**

### NEW QUESTION # 12

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Reach out to the customer to determine if she plans to run for public office in the future.
- **B. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- C. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- D. Designate the customer as a high-risk customer due to the attention caused by her public statement.

**Answer: B**

Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

### NEW QUESTION # 13

Which is a preferred source of non-documentary verification?

- A. University student identification
- B. Driver's license
- C. Employer records
- D. Credit report

**Answer: D**

Explanation:

A credit report is a reliable non-documentary verification source because it is generated by an independent, trusted agency and contains validated personal and financial information that can help confirm a customer's identity.

### NEW QUESTION # 14

A foreign customer claims as source of wealth the sale of inherited real estate. Which would be an appropriate next step in the verification process?

- A. Obtain a bank reference letter
- B. No further evidence is required for inheritance.
- C. Obtain the sale contract.
- D. Visit the inherited real estate to verify the existence.

**Answer: D**

Explanation:

Obtaining the sale contract provides documented evidence of the transaction, allowing verification of both the existence of the inherited property and the legitimacy of the proceeds as the customer's source of wealth.

### NEW QUESTION # 15

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