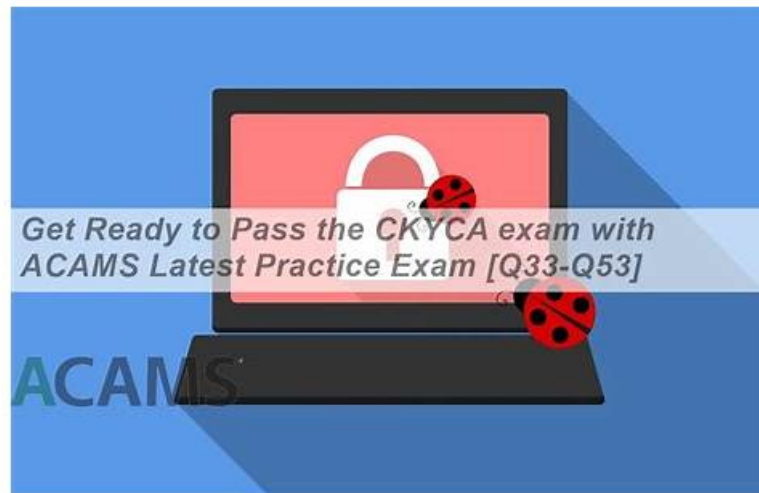


# Customizable ACAMS CKYCA Practice Exams to Enhance Test Preparation (Desktop + Web-Based)



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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a professional certification that is highly regarded in the financial industry. CKYCA exam is designed for individuals who work in the field of anti-money laundering (AML) and financial crime prevention. Association of Certified Anti Money Laundering certification is globally recognized and provides professionals with a competitive edge in the job market.

ACAMS CKYCA certification exam is a rigorous and comprehensive test that covers a wide range of topics related to AML. CKYCA exam consists of multiple-choice questions and is designed to test the candidate's understanding of AML regulations, investigation techniques, risk management, and compliance-related issues. Candidates who pass the exam are awarded the ACAMS CKYCA Certification, which is recognized and respected by financial institutions, government agencies, and other organizations around the world. Association of Certified Anti Money Laundering certification demonstrates that the individual has the knowledge and skills necessary to effectively combat money laundering and other financial crimes.

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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q81-Q86):

### NEW QUESTION # 81

A KYC analyst suspects a transaction is related to a sanctioned individual. How should the analyst respond?

- A. Discuss the issue with the firm's compliance officer as it is of low priority.
- B. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.

- C. Report the issue immediately according to the defined procedures.
- D. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.

**Answer: C**

Explanation:

Any suspicion of a link to a sanctioned individual must be reported immediately through the institution's defined sanctions compliance procedures to ensure legal and regulatory obligations are met without tipping off the customer.

#### NEW QUESTION # 82

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 # 83

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Assets.
- B. Employees.
- C. Funds.
- D. Operations.

**Answer: A,D**

#### NEW QUESTION # 84

According to a reputable financial news source, a client is being taken over by one of its competitors. The public registry has not yet reflected the ownership change. Which step should the KYC analyst take?

- A. Follow the reputable financial news source and update the client's profile.
- B. Obtain legal documents from the client corroborating its current ownership structure.
- C. Do not change the ownership information in the profile until it is updated in the public registry.
- D. Put the KYC refresh on hold and wait for the public sources to be updated.

**Answer: B**

Explanation:

Until the ownership change is officially recorded in a public registry, the KYC analyst should obtain legal documents directly from the client to verify the current ownership structure and maintain accurate CDD records.

#### NEW QUESTION # 85

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief Executive Officer.
- B. Chief Compliance Officer.
- C. Chief Operating Officer.
- D. Chief AML Officer.
- E. Managing Director.

**Answer: A,C,E**

## NEW QUESTION # 86

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