

Quiz 2026 CKYCA: Useful New Association of Certified Anti Money Laundering Test Answers



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ACAMS CKYCA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> Customer Screening: This section of the exam measures the skills of Screening Specialists and encompasses the procedures for screening customers against various watchlists. It involves conducting sanctions compliance checks, exploring primary and secondary sources for customer information including adverse media, and assessing the reliability of gathered information. A key component is distinguishing between material and immaterial hits from sanctions screening and transaction monitoring systems.

Topic 2	<ul style="list-style-type: none"> • Customer Profile Documentation and Presentation: This section of the exam measures the skills of Compliance Documentation Specialists and focuses on the proper recording and presentation of customer information. It includes applying data privacy requirements, understanding the ramifications of data errors, creating objectively crafted customer profiles, maintaining proper audit trails, and reviewing and updating customer profiles based on periodic reviews or triggering events.
Topic 3	<ul style="list-style-type: none"> • Customer Risk Rating: This section of the exam measures the skills of Risk Analysts and focuses on evaluating customer risk levels. It includes assessing risk based on core categories including customer profile, product type, country risk, and distribution channels. The domain covers recognizing key red flags for financial crimes, analyzing risk associated with assets under management, and evaluating risk scores against organizational risk appetite and escalation protocols.
Topic 4	<ul style="list-style-type: none"> • Customer Verification and Identification: This section of the exam measures the skills of Compliance Officers and covers the foundational processes of identifying and verifying customer identities. It involves assessing required information based on customer type, completing verification procedures, evaluating account purpose with attention to shell companies and tax compliance, identifying ultimate beneficial ownership, and reviewing existing customer information based on account activity patterns and changes.
Topic 5	<ul style="list-style-type: none"> • Enhanced Due Diligence: This section of the exam measures the skills of Due Diligence Analysts and covers advanced investigation procedures for higher-risk customers. It involves identifying and documenting sources of wealth, examining complex ownership structures to determine ultimate beneficial ownership, and making evidence-based recommendations regarding customer retention or termination. The section also includes performing detailed account activity reviews and determining when to escalate for additional enhanced due diligence.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q119-Q124):

NEW QUESTION # 119

If you need to reach out to the client for more information and/or verification regarding the Enhanced Due Diligence (EDD) Process, should the KYC employee reach out directly to the client themselves and not the a relationship manager or equivalent.

- A. TRUE.
- B. FALSE.

Answer: B

NEW QUESTION # 120

In automated screening, a "false positive" match is a match which:

- A. is generated by the screening tool and confirmed to be a hit.
- B. was not flagged by the screening tool.
- C. during review is incorrectly dismissed as being a hit.
- D. after review is found to be incorrect.

Answer: D

Explanation:

In automated screening, a "false positive" occurs when the system flags a potential match to a sanctions list, PEP list, or adverse media, but upon manual review it is determined that the match is incorrect.

NEW QUESTION # 121

An individual customer with a regular job and a salary opening a savings account would be?

- A. High Risk.
- **B. Low Risk.**
- C. Unable to determine with that information.
- D. Medium Risk.

Answer: B

NEW QUESTION # 122

Which key elements should be included in CDD?

- **A. Customer overview, nature of business or occupation, geographic profile, and summary of red flags C Risk assessment statement risk appetite description and the risk presented by the customer**
- B. Account type, court records, open source intelligence information, and a list of reasons to maintain the customer
- C. Customer type, related accounts and activity totals, industry information, and a peer business summary

Answer: A

Explanation:

Core elements of Customer Due Diligence include a customer overview, the nature of their business or occupation, their geographic profile, and a summary of any identified red flags, all of which support accurate risk assessment and monitoring.

NEW QUESTION # 123

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- **A. File a suspicious activity report as soon as possible.**
- B. Make a note to check next year's turnover.
- C. Continue to ask for an explanation of the increased business.
- D. Note to make a suspicious activity report if the increased turnover continues.

Answer: A

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

NEW QUESTION # 124

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