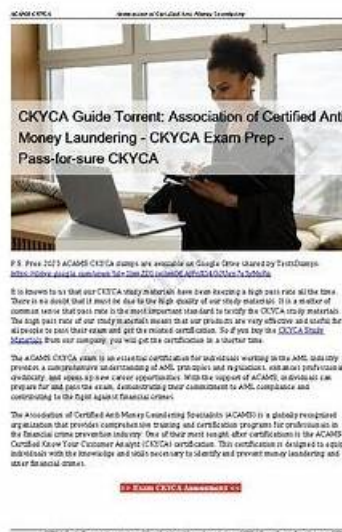


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The Association of Certified Anti-Money Laundering Specialists (ACAMS) is a well-known organization that offers certification programs in the field of anti-money laundering (AML) and financial crime prevention. The ACAMS Certified Know Your Customer Associate (CKYCA) exam is one of the most sought-after certifications in the AML industry. Association of Certified Anti Money Laundering certification is designed to help professionals develop the skills and knowledge necessary to prevent money laundering and terrorist financing.

The CKYCA exam consists of 120 multiple-choice questions that are designed to test the candidate's knowledge of KYC procedures, regulatory requirements, and practical application of AML principles. CKYCA Exam is computer-based and can be taken at any of the ACAMS testing centers located around the world. The passing score for the exam is 75%, and candidates have three hours to complete the exam.

ACAMS CKYCA exam is suitable for individuals working in the financial services industry, including banks, credit unions, insurance

companies, and securities firms. It is also relevant for professionals in regulatory agencies and law enforcement who work to combat financial crimes. CKYCA exam is designed to be challenging, requiring significant preparation and study to pass. However, the rewards are substantial, including increased career opportunities, higher salaries, and enhanced job security.

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

NEW QUESTION # 119

What is the First Line of Defense? (FLOD)

- A. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.
- B. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- C. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.

Answer: B

NEW QUESTION # 120

An alert is generated by a negative media search system that an existing client is accused of money laundering and is arrested. A KYC analyst assigned to investigate finds no records of a court order or subpoena. Which is the next action the analyst should take?

- A. Call the emergency police phone line and report the matter.
- B. Contact and interview the client to ensure their innocence.
- C. Escalate the issue to a compliance officer for further action.
- D. Close the alert as the client has not yet been found guilty.

Answer: C

Explanation:

An arrest for alleged money laundering is a serious adverse media finding that must be escalated to the compliance officer for further assessment and potential action, regardless of whether there is a conviction.

NEW QUESTION # 121

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. No.
- B. Yes.
- C. Depends on the exact circumstances.

Answer: B

NEW QUESTION # 122

Which piece of evidence would be a red flag that a customer is a shell company?

- A. The company's place of business is a gatekeeper address.
- B. The company name includes the word 'holding'.
- C. The company was incorporated three weeks ago.
- D. The company registry lists only one director of the customer.

Answer: A

Explanation:

A gatekeeper address, such as a law firm or company formation agent's address with no real operational presence, is a strong red flag indicating the entity may be a shell company used to conceal beneficial ownership or illicit activities.

NEW QUESTION # 123

The ownership of a legal person is often described as having two prongs. The first one is the beneficial owner, this is the natural or legal person who owns the entity and who benefits from its activities. The second one is called?

- A. Control Party Prong.
- B. Control Prong.
- C. Controlling Prong.
- D. KYC Prong.

Answer: B

NEW QUESTION # 124

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