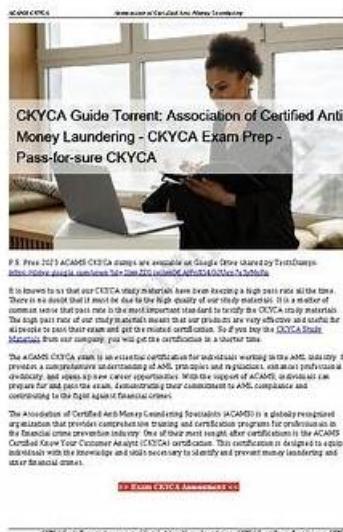


# CKYCA Study Reference & Latest ACAMS Certification Training - ACAMS Association of Certified Anti Money Laundering



2026 Latest VerifiedDumps CKYCA PDF Dumps and CKYCA Exam Engine Free Share: <https://drive.google.com/open?id=1S4h7Xhx7RWSwRkTIX1cAQfnjSdxUxS5c>

Our website always checks the update of CKYCA test questions to ensure the accuracy of our study materials and keep the most up-to-dated exam requirements. There are CKYCA free demo in our exam page for your reference and one-year free update are waiting for you. Valid CKYCA Real Dumps will be the guarantee of your success and make you more confident in your career.

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.

[\*\*>> CKYCA Study Reference <<\*\*](#)

## **Association of Certified Anti Money Laundering Braindumps pdf - CKYCA study guide**

We are popular not only because we own the special and well-designed CKYCA exam materials but also for we can provide you with well-rounded services beyond your imagination. We have an authoritative production team and our CKYCA study guide is revised by hundreds of experts, which means that you can receive a tailor-made CKYCA preparations braindumps according to the changes in the syllabus and the latest development in theory and breakthroughs.

### **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 a. 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

.....

There are more opportunities for possessing with a certification, and our CKYCA study tool is the greatest resource to get a leg up on your competition, and stage yourself for promotion. When it comes to our time-tested CKYCA latest practice dumps, for one thing, we have a professional team contains a lot of experts who have devoted themselves to the research and development of our CKYCA Exam Guide, thus we feel confident enough under the intensely competitive market. For another thing, conforming to the real exam our CKYCA study tool has the ability to catch the core knowledge. So our customers can pass the exam with ease.

**CKYCA Latest Material:** <https://www.verifieddumps.com/CKYCA-valid-exam-braindumps.html>

- Quiz CKYCA - Association of Certified Anti Money Laundering –Reliable Study Reference □ Search for ➡ CKYCA □ □ and download exam materials for free through □ [www.examcollectionpass.com](http://www.examcollectionpass.com) □ □Exam CKYCA Question
- Experience Important Features with Pdfvce CKYCA Exam Questions □ The page for free download of ➤ CKYCA □ on □ [www.pdfvce.com](http://www.pdfvce.com) □ will open immediately □Exam CKYCA Answers
- Exam CKYCA Answers □ CKYCA Pdf Format □ CKYCA Valid Test Tutorial □ Go to website ✓ [www.troytecdumps.com](http://www.troytecdumps.com) □✓ □ open and search for « CKYCA » to download for free □CKYCA Latest Dumps Questions
- CKYCA Latest Exam Pdf □ New CKYCA Exam Price □ CKYCA Exam Questions Vce □ Search for □ CKYCA □ and download it for free on □ [www.pdfvce.com](http://www.pdfvce.com) □ website □Valid CKYCA Test Blueprint
- Tips to Crack the ACAMS CKYCA Exam □ The page for free download of ⚡ CKYCA □ ⚡ □ on ▪ [www.examdiscuss.com](http://www.examdiscuss.com) ▪ will open immediately □Interactive CKYCA Course
- Free PDF CKYCA Study Reference | Easy To Study and Pass Exam at first attempt - Updated CKYCA: Association of Certified Anti Money Laundering □ Simply search for ➡ CKYCA □□□ for free download on { [www.pdfvce.com](http://www.pdfvce.com) } □ □Latest CKYCA Dumps Free
- CKYCA Latest Dumps Questions □ Valid CKYCA Test Papers □ CKYCA Mock Test □ Search for ( CKYCA ) and download it for free immediately on [ [www.examcollectionpass.com](http://www.examcollectionpass.com) ] □Exam CKYCA Question
- New CKYCA Exam Price □ CKYCA Mock Test □ CKYCA Mock Test □ Open ( [www.pdfvce.com](http://www.pdfvce.com) ) and search for ➡ CKYCA □ to download exam materials for free □CKYCA Exam Questions Vce
- Free PDF CKYCA Study Reference | Easy To Study and Pass Exam at first attempt - Updated CKYCA: Association of Certified Anti Money Laundering □ Open ➡ [www.examcollectionpass.com](http://www.examcollectionpass.com) □ and search for □ CKYCA □ to download exam materials for free □Valid CKYCA Test Blueprint
- 100% Pass Quiz 2026 ACAMS Professional CKYCA: Association of Certified Anti Money Laundering Study Reference □ □ Open ➡ [www.pdfvce.com](http://www.pdfvce.com) □ enter ⚡ CKYCA □ ⚡ □ and obtain a free download □CKYCA Training Solutions

P.S. Free 2026 ACAMS CKYCA dumps are available on Google Drive shared by VerifiedDumps: <https://drive.google.com/open?id=1S4h7Xhx7RWSwRkTIX1cAQfnjSdxUxS5c>