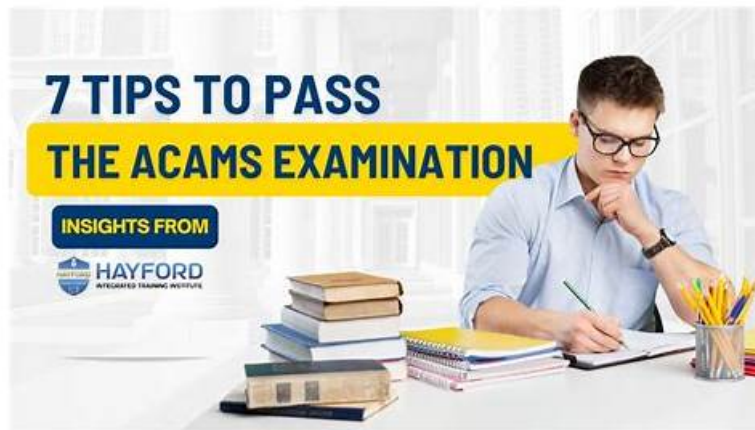


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ACAMS CKYCA (Association of Certified Anti Money Laundering) Certification Exam is a widely recognized and respected certification for professionals working in the anti-money laundering field. CKYCA exam covers a broad range of topics and tests the knowledge and skills of candidates in several areas of anti-money laundering, including best practices, risk assessment, regulatory compliance, and investigative techniques.

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The CKYCA Certification Exam is ideal for professionals who are involved in the KYC process, including customer identification, due diligence, and risk assessment. Association of Certified Anti Money Laundering certification is particularly useful for individuals who work in the banking, financial services, and regulatory sectors. Association of Certified Anti Money Laundering certification exam covers a range of topics, including the regulatory landscape, KYC policies and procedures, risk assessment, and customer due diligence.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q25-Q30):

NEW QUESTION # 25

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

diligence file

Answer: D

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 # 26

What are the two types of Politically Exposed Persons (PEPs) that are identified by The Financial Action Task Force? (SELECT 2)

- A. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.
- B. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.
- C. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.
- D. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.

Answer: A,D

NEW QUESTION # 27

What is the advantage of Bearer Shares? (SELECT 3)

- A. They are a more affordable way of setting up a business in certain countries in the Caribbean.
- B. Tax haven countries and their strict secrecy laws can further conceal the true ownership.
- C. They are an excellent, quick effective way to set up a business in Delaware, Nevada, and Wyoming
- D. They can be held under agreement by professionals as another layer of secrecy.
- E. They can't be traced to a central registry because whoever carries them is the purported owner.

Answer: B,D,E

NEW QUESTION # 28

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

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

Answer: D

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 # 29

What of the following countries are considered Tax Havens? (SELECT 2)

- A. United States Virgin Islands.
- B. Barbados.
- C. British Virgin Islands.
- D. Cayman Islands.

Answer: C,D

NEW QUESTION # 30

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