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Certified Anti Money Laundering First-grade Valid Test Blueprint

Now there are many IT professionals in the world and the competition of IT industry is very fierce. So many IT professionals will choose to participate in the IT certification exam to improve their position in the IT industry. CKYCA Exam is a very important ACAMS's certification exam. But if you want to get a ACAMS certification, you must pass the exam.

The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that offers certifications, training, and other resources to individuals and organizations working in the anti-money laundering (AML) and financial crime prevention field. One of the most recognized certifications offered by ACAMS is the Certified KYC (Know Your Customer) Associate (CKYCA) certification exam.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q97-Q102):

NEW QUESTION # 97

What is the First Line of Defense? (FLOD)

- A. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.
- 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 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.

Answer: B

NEW QUESTION # 98

Under a risk based approach is a PEP risk manageable If a customer discloses during the KYC, or Know Your Customer process?

- A. No, PEPs do not fit within the risk tolerance of an organization.
- B. Yes, He or she is the spouse of a government official, closely related to the government official
- C. Yes, PEPs need bank accounts and access to financial investment products like everyone else.
- D. No, PEPs do not need to disclose their status, it is up to the financial institution to find that information out and determine the risk.

Answer: B

NEW QUESTION # 99

Is collecting identification a legal requirement in jurisdictions?

- A. No.
- B. Yes.
- C. Most.

Answer: C

NEW QUESTION # 100

According to the Financial Action Task Force (FATF), which step should an institution take if a customer is unable to provide identifying documentation without errors?

- A. Cease opening the account and consider filling a suspicious activity report.
- B. Continue opening the account and request additional information within 90 days.
- C. Restrict similar customers from opening accounts and post a notice in the branches.
- D. Request an information-sharing process and provide the error to other institutions.

Answer: A

Explanation:

FATF requires that if a customer cannot provide acceptable identifying documentation, the institution must not open the account and should consider filing a suspicious activity report, as the inability to provide valid documents is a significant red flag.

NEW QUESTION # 101

As part of the source of wealth investigation of a high-net-worth individual, the compliance department at a private bank is tasked with obtaining documentary evidence pertaining to a family trust, through which the client's assets are controlled. KYC identification efforts should primarily include the:

- **A. trust deed including trustees, settlors, and beneficiaries.**
- B. details of nominees (if any) and trust intermediaries.
- C. bank statements for investigation of transaction patterns.
- D. client asset declaration, open source, and public databases.

Answer: A

Explanation:

The trust deed is the primary legal document that establishes the trust and identifies the trustees, settlors, and beneficiaries, making it essential for verifying the structure, control, and legitimacy of the client's assets.

NEW QUESTION # 102

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Passing the Association of Certified Anti Money Laundering certification test is an important step in professional development, and preparing with actual Association of Certified Anti Money Laundering exam questions can help applicants achieve this certification. The CKYCA Study Material promotes an organized approach to studying, aid applicants in identifying areas for development, build confidence and reduces exam anxiety. BraindumpsIT has created three formats for applicants to pass the Association of Certified Anti Money Laundering test on the first try.

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