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ACAMS CKYCA exam is a valuable certification for professionals in the financial industry who are looking to specialize in anti-money laundering. Association of Certified Anti Money Laundering certification covers a wide range of topics related to anti-money laundering and is recognized globally. Candidates who pass the exam are considered experts in the field and are highly valued by employers. If you are looking to advance your career in the financial industry, the ACAMS CKYCA Certification is worth considering.

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ACAMS CKYCA (Association of Certified Anti Money Laundering) certification exam is an internationally recognized certification for anti-money laundering professionals. CKYCA exam is designed to test the knowledge and skills of professionals in the field of anti-money laundering, and to ensure that they have the necessary skills and knowledge to effectively combat money laundering and other financial crimes.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q66-Q71):

NEW QUESTION # 66

Why can Trusts pose a higher risk from a financial crime perspective?

- A. They are in a physical paper form and ownership is controlled by the person who possesses the physical paper in hand.
- B. The trustee can use a trust in order to commit financial crime.
- C. They can be used to mask the true owner and actual business purpose.
- D. There is no major risk from a financial crime perspective? they are legitimate business instrument and that's why they are legal all around the world including in the United States, and Europe.

Answer: C

NEW QUESTION # 67

A KYC analyst suspects a transaction is related to a sanctioned individual. How should the analyst respond?

- A. Continue with the due diligence onboarding procedure, focusing on primary and secondary documentation.
- B. Discuss the issue with the firm's compliance officer as it is of low priority.
- C. Reach out to the customer to confirm their sanctions status during the onboarding process, and after that, once a year.
- D. Report the issue immediately according to the defined procedures.

Answer: D

Explanation:

Any suspicion of a link to a sanctioned individual must be reported immediately through the institution's defined sanctions compliance procedures to ensure legal and regulatory obligations are met without tipping off the customer.

NEW QUESTION # 68

Is collecting identification a legal requirement in jurisdictions?

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

Answer: A

NEW QUESTION # 69

What prohibits US companies and individuals from paying bribes to foreign officials in furtherance of a business deal. It has extraterritorial reach?

- A. The Foreign Corrupt Practices Act of 1977
- B. Bribery Act 2010
- C. Corruption of Foreign Public Officials Act
- D. International Anti-Bribery Act of 1998

Answer: A

NEW QUESTION # 70

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- A. Perhaps.
- B. Yes.
- C. No.

Answer: A

NEW QUESTION # 71

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