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ACAMS CKYCA

Association of Certified Anti Money Laundering

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To become certified, candidates must pass a rigorous exam that covers a wide range of topics related to AML, including the regulatory environment, risk assessment, customer due diligence, transaction monitoring, and investigations. CKYCA exam is designed to test candidates' knowledge of AML best practices and their ability to apply that knowledge in real-world situations.

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To be eligible for the ACAMS CKYCA certification, individuals must have at least one year of experience in the financial crime prevention industry or a related field. They must also complete the required coursework and pass a rigorous exam that tests their knowledge and understanding of KYC compliance. Upon successful completion of the certification program, individuals will be recognized

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ACAMS CKYCA Exam covers a wide range of topics, including money laundering and terrorist financing typologies, risk assessment methodologies, customer due diligence and enhanced due diligence, transaction monitoring, and regulatory compliance. Association of Certified Anti Money Laundering certification is suitable for professionals in various roles, including compliance officers, risk managers, investigators, and auditors. The ACAMS CKYCA Exam is widely recognized by financial institutions, regulatory bodies, and law enforcement agencies globally, making it a valuable credential for individuals seeking to advance their careers in the anti-money laundering and financial crime prevention fields.

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Role of ACAMS CKYCA Exam Real Questions in Exam Success

Everyone wishes to spend their career at one level. Obtaining a Association of Certified Anti Money Laundering CKYCA certificate is the reason that many people join the ACAMS CKYCA exam. They can be sure of earning promotions and higher pay at their

current job with this credential. While attempting career growth is crucial, you can only do so after clearing the Association of Certified Anti Money Laundering CKYCA Exam.

ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a certification examination that is designed to test the knowledge and skills of professionals working in the anti-money laundering field. CKYCA exam is administered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is a global organization that provides education, training, and certification for professionals in the AML field. The CKYCA Exam is specifically designed for professionals who have less than three years of experience in the AML field.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q94-Q99):

NEW QUESTION # 94

What is the Primary Money Laundering Regulation in the United Kingdom?

- **A. The Money Laundering and Terrorist Financing (Amendment) Regulation 2019**
- B. Proceeds of Crime Act
- C. UK AML Sanctions Regime
- D. Proceeds of Terrorism Act

Answer: A

NEW QUESTION # 95

What is a regional risk (SELECT 3)

- **A. Free Trade Zones.**
- B. Global Financial Centers
- C. Lax Immigration Controls.
- **D. Port Cities.**
- **E. High Intensity Financial Crime Areas (HIFCA)**

Answer: A,D,E

NEW QUESTION # 96

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What sorts of transactions you should anticipate?
- **B. What type of locations is the account going to be transacting with.**
- **C. Why this account is being opened?**
- D. What type of people does the customer associate with?
- E. The frequency and expected amounts of those transactions?

Answer: B,C

NEW QUESTION # 97

Shell and Shelf Companies are usually what level of customer risk?

- A. Immediately Rejected due to their business profile.
- B. Medium.
- C. Low.
- **D. High.**

Answer: D

NEW QUESTION # 98

A bank's business team has developed a new strategy, which includes the introduction of prepaid cards as a new high-risk product

- A. Inherent risk will decrease.
- **B. Residual risk will decrease.**
- C. Inherent risk will increase
- D. Residual risk will increase.

Explanation:

NEW QUESTION # 99

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