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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a globally recognized organization that serves the professional needs of individuals and institutions in the anti-money laundering (AML) field. The ACAMS Certified Know Your Customer Associate (CKYCA) Certification Exam is designed to evaluate the knowledge and skills of professionals in the field of AML and customer due diligence (CDD). The CKYCA certification is widely recognized as one of the most prestigious and rigorous certifications in the AML industry.

ACAMS CKYCA Certification is a prestigious and globally recognized credential that demonstrates an individual's knowledge and expertise in the field of anti-money laundering and financial crime prevention. Association of Certified Anti Money Laundering certification exam covers a broad range of topics and is designed to test the knowledge and skills of professionals who are responsible for implementing and managing AML programs within their organizations. Individuals who hold the CKYCA certification are highly valued by employers in the financial services industry and are well-equipped to effectively manage and mitigate the risks associated with financial crime.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q124-Q129):

NEW QUESTION # 124

Which risk assessment factor is most essential for a customer risk evaluation?

- A. Customer country/jurisdiction of establishment
- B. Number of years the company has been in operation
B Number of countries the company operates in
- C. Customer size in terms of the number of employees

Answer: A

Explanation:

The customer's country or jurisdiction of establishment is a key risk assessment factor because it determines the applicable legal framework, AML/CFT risk level, and potential exposure to high-risk or sanctioned regions.

NEW QUESTION # 125

Why is Private Banking Higher Risk? (SELECT 2)

- A. They almost exclusively use structures that are on secretive jurisdictions.
- B. Transactions may be confidential.
- C. They use products which are designed for clients with a greater risk tolerance.
- D. They use Transactions that attempt to mask true ownership.

Answer: B,D

NEW QUESTION # 126

The following are some attributes of reliable sources to use in the EDD process. (SELECT 2)

- A. Industry-recognized.
- B. Reputable and biased.
- C. Internal and external consistency.
- D. later publication date.

Answer: A,C

NEW QUESTION # 127

A longstanding client asks to open two additional accounts, one for a trust and one for private equity investments.

The trust account will be funded with dividends stemming from the investments as well as a one-off transfer from one of the client's existing accounts. As a first step, a KYC analyst should properly document the:

- A. transactions between the two new accounts.
- B. beneficiary/beneficiaries of the trust
- C. initial transfer from the client's existing account

