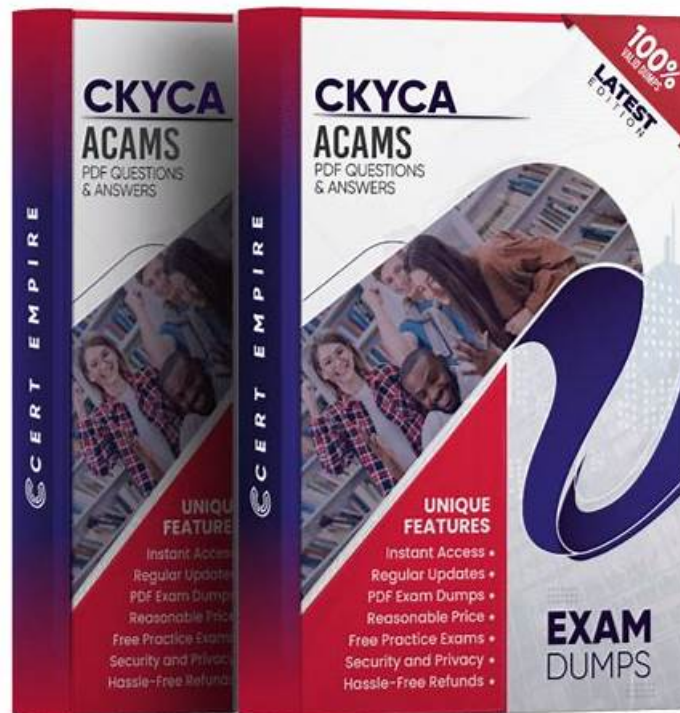


# ACAMS CKYCA–Best Practices to Pass CKYCA Exam [2026]



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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q36-Q41):

### NEW QUESTION # 36

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Political Risks.
- B. Bank Risks.
- C. Litigation Risks.
- D. Transaction Risks.
- E. Integrity.

Answer: A,C,E

### NEW QUESTION # 37

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Assets.
- B. Operations.
- C. Employees.
- D. Funds.

Answer: A,B

### NEW QUESTION # 38

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

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

Answer: C,D,E

### NEW QUESTION # 39

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. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- B. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- 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 # 40

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

