

# ACAMS CKYCA Latest Test Guide & CKYCA Exam Tips



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ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a certification program designed for professionals in the anti-money laundering (AML) and financial crime prevention field. Association of Certified Anti Money Laundering certification is designed to provide professionals with the necessary skills and knowledge to effectively combat money laundering and other financial crimes. Association of Certified Anti Money Laundering certification program is recognized globally and is a testament to an individual's commitment to the AML and financial crime prevention profession.

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## Association of Certified Anti Money Laundering practice dumps & CKYCA exam dumps

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## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q23-Q28):

### NEW QUESTION # 23

According to the Financial Action Task Force (FATF) Risk-Based Approach Guidance, institutions should

- A. incorporate customer risks into the business line risk profiles, but not into the institutional risk profile
- **B. adjust the extent and depth of EDD monitoring in line with their risk profile.**
- C. incorporate only higher risk customers into its risk profile.
- D. adjust customers' EDD processes independent from the institution's risk profile.

**Answer: B**

Explanation:

FATF's Risk-Based Approach Guidance advises that the scope and intensity of Enhanced Due Diligence (EDD) should be proportionate to the institution's overall risk profile, ensuring resources are directed where risks are greatest.

#### NEW QUESTION # 24

A corporate client changes directors and the address of its registered office. Which documentation would be sufficient to verify these changes?

- A. Signed letter from the client's secretary describing the changes
- **B. Government-issued documents indicating the changes**
- C. Printout of the client's website where the changes are announced
- D. Notes from a phone call with client representatives who mention the changes

**Answer: B**

Explanation:

Government-issued documents, such as updated company registry extracts, provide authoritative and verifiable proof of changes to directors and registered office details, ensuring compliance with CDD requirements.

#### NEW QUESTION # 25

Jurisdictions with high risk usually have (SELECT 4)

- A. Poverty
- **B. Poor anti-money laundering regulations.**
- **C. High levels of corruption**
- **D. Host shell and shelf companies.**
- **E. Inadequate regulatory and judicial frameworks to prevent terror financing**

**Answer: B,C,D,E**

#### NEW QUESTION # 26

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- A. Transparency International's Corruption Perceptions Index
- **B. US State Department's annual International Narcotics Control Strategy Report**
- C. United Nations report on Money Laundering Controls
- **D. Transparency International's Corruption Perceptions Index**
- E. Financial Action Task Forces red flags related to jurisdiction risk

**Answer: B,D**

#### NEW QUESTION # 27

A legal entity applies to open an account in a financial institution. The owners of the entity are 20 individuals with equal shareholding. Who should be identified as the Ultimate Beneficial Owner (UBO), per Financial Action Task Force (FATF) guidelines?

- A. All 20 shareholders, because none exceeds the 25% threshold
- B. No one; this is an orphan legal entity because it has no UBOs
- C. Any six shareholders whose collective shareholding exceeds 25%
- **D. The person(s) exercising control and/or acting as a senior management official(s)**

**Answer: D**

Explanation:

FATF guidelines require identifying UBOs as individuals owning more than 25% or, if no one meets that threshold, those who exercise control through other means. In this case, no shareholder owns more than 25%, so the UBO is identified based on control, typically the person(s) in senior management.

## NEW QUESTION # 28

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