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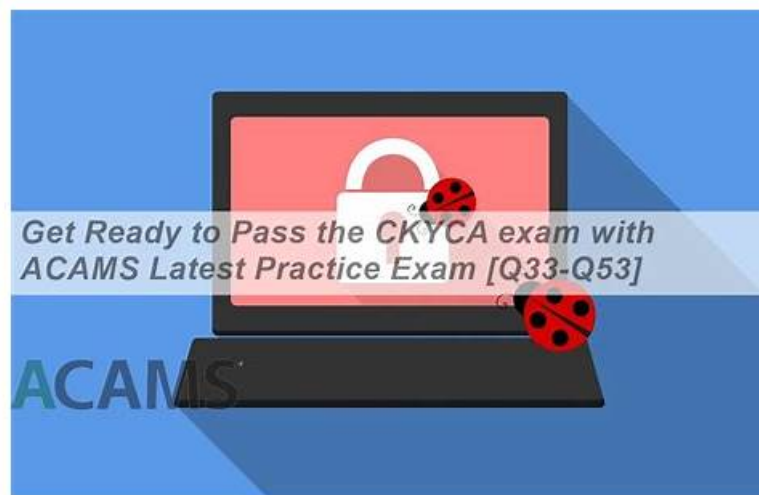
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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that specializes in providing training and certification in the field of anti-money laundering (AML), financial crime prevention, and fraud detection. The ACAMS Certified Know Your Customer Analyst (CKYCA) certification is one of the most prestigious certifications in the AML industry. Association of Certified Anti Money Laundering certification is designed for professionals who work in the field of AML and who are responsible for ensuring compliance with laws, regulations, and industry standards related to customer identification and verification.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q54-Q59):

NEW QUESTION # 54
The four step model is a model designed to?

- A. Improve the quality of your KYC Files.
- B. Improve the quality of your KYC Program.
- C. Improve the quality of the KYC Rule.

- D. Improve the quality of your KYC Research.

Answer: D

NEW QUESTION # 55
The KYC four step research is?

- A. Assess, Organize, Explore, Present
- B. Assess, Organize, Narrow, Present
- C. Assess, Operations, Explore, Present
- D. Assess, Organize, Explore, Past

Answer: A

NEW QUESTION # 56
Which describes the best method for creating a thorough audit trail to prove compliance?

- A. Documenting pictures of the customer holding the identification stored in the customer profile
- B. Notations within the customer profile that the identity was checked
- C. Storing transcripts in the customer's profile of dialogues that take place during onboarding
- D. Incorporating copies of documentation and written communication in the customer profile

Answer: D

Explanation:
A thorough audit trail requires keeping complete, verifiable records, including copies of identification documents and all written communications, so that compliance checks can be evidenced to regulators or auditors.

NEW QUESTION # 57
Which is the most relevant risk factor for an individual client?

- A. Country of birth
- B. Country of citizenship
- C. Country of residence
- D. Country of employment

Answer: C

Explanation:
The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 58
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. Reach out to the customer to determine if she plans to run for public office in the future.
- B. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.
- C. Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file
- D. Designate the customer as a high-risk customer due to the attention caused by her public statement.

Answer: C

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 # 59

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It is universally acknowledged that ACAMS certification can help present you as a good master of some knowledge in certain areas, and it also serves as an embodiment in showcasing one's personal skills. However, it is easier to say so than to actually get the ACAMS certification. We have to understand that not everyone is good at self-learning and self-discipline, and thus many people need outside help to cultivate good study habits, especially those who have trouble in following a timetable. To handle this, our CKYCA test training will provide you with a well-rounded service so that you will not lag behind and finish your daily task step by step. At the same time, our CKYCA study torrent will also save your time and energy in well-targeted learning as we are going to make everything done in order that you can stay focused in learning our CKYCA study materials without worries behind. We are so honored and pleased to be able to read our detailed introduction and we will try our best to enable you a better understanding of our CKYCA test training better.

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