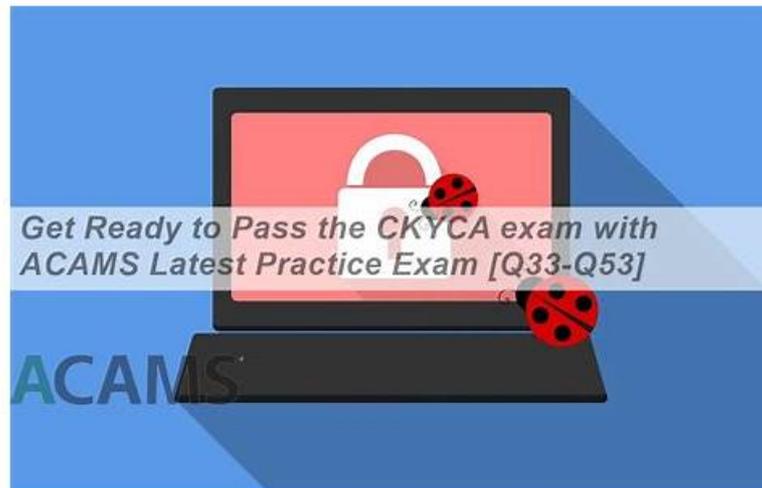


Updated ACAMS CKYCA CBT | Reliable CKYCA Test Voucher



BTW, DOWNLOAD part of Itexamguide CKYCA dumps from Cloud Storage: https://drive.google.com/open?id=1SOkXrGNnDiptlJKGB_xX3OL6eTuEhpRJ

Choosing to participate in ACAMS certification CKYCA exam is a wise choice, because if you have a ACAMS CKYCA authentication certificate, your salary and job position will be improved quickly and then your living standard will provide at the same time. But passing ACAMS certification CKYCA exam is not very easy, it need to spend a lot of time and energy to master relevant IT professional knowledge. Itexamguide is a professional IT training website to make the training scheme for ACAMS Certification CKYCA Exam. At first you can free download part of exercises questions and answers about ACAMS certification CKYCA exam on www.Itexamguide.com as a try, so that you can check the reliability of our product. Generally, if you have tried Itexamguide's products, you'll very confident of our products.

ACAMS CKYCA Certification Exam covers a wide range of topics, including AML regulations, customer due diligence, risk assessment, suspicious activity reporting, and sanctions compliance. CKYCA exam is designed to test an individual's understanding of the AML and CTF landscape, as well as their ability to identify and mitigate potential risks. Successful completion of the exam demonstrates an individual's proficiency in AML and CTF compliance, and can lead to career advancement opportunities in the financial industry.

>> Updated ACAMS CKYCA CBT <<

100% Pass Quiz 2026 ACAMS CKYCA: Association of Certified Anti Money Laundering – Professional Updated CBT

If you prefer to study by your mobile phone, our CKYCA study materials also can meet your demand, because our learning system can support all electronic equipment. You just need to download the online version of our CKYCA preparation questions, and you can use our products by any electronic equipment. We can promise that the online version will not let you down. We believe that you will benefit a lot from it if you buy our CKYCA Study Materials.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q79-Q84):

NEW QUESTION # 79

Which factor would be a reason for concern when corroborating the source of wealth of an individual client?

- A. The client is unable to provide bank statements relating to a redundancy pay-out 15 years ago.
- B. The client has no online presence, despite significant wealth.
- C. The client amends their narrative as they are unable to provide supplementary information.
- D. The client's online career profile does not mention their significant property investments.

Answer: C

Explanation:

Inconsistent or changing explanations from a client when asked for supplementary information about their wealth can indicate potential misrepresentation or concealment, making it a key red flag during source of wealth verification.

NEW QUESTION # 80

An owner of several trading companies worldwide is advised to register a new company for the legitimate purpose of controlling foreign assets of their trading companies. This new company is commonly referred to as a:

- A. shell company.
- **B. subsidiary company.**
- C. holding company.
- D. special purpose vehicle.

Answer: B

Explanation:

A holding company is established to own and control shares or assets of other companies, often for organizational, tax, or asset protection purposes, without engaging directly in the day-to-day operations of those businesses.

NEW QUESTION # 81

Financial Institutions include? (SELECT 2)

- **A. Broker Dealer.**
- **B. Insurance Companies.**
- C. Pay Day Loan Companies.
- D. Companies registered with the SEC.

Answer: A,B

NEW QUESTION # 82

During an EDD process for a business customer, which document is the best source to identify and obtain details on the source of funds?

- **A. Financial statements**
- B. Utility bill
- C. Company's website
- D. Articles of incorporation

Answer: A

Explanation:

Financial statements provide verifiable details about a company's income sources, profitability, and cash flow, making them the most reliable document for identifying and confirming the source of funds during EDD.

NEW QUESTION # 83

Sanctions screening is important before onboarding a customer, or when using the services of a financial institution, because it:

- A. detects all possible sanctions risk exposure.
- **B. helps to identify a potential match to a sanctioned party or location.**
- C. helps identify customers that are politically exposed persons.
- D. always leads to a suspicious activity report.

Answer: B

Explanation:

