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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that offers certifications, training, and other resources to individuals and organizations working in the anti-money laundering (AML) and financial crime prevention field. One of the most recognized certifications offered by ACAMS is the Certified KYC (Know Your Customer) Associate (CKYCA) certification exam.

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ACAMS CKYCA Certification program covers a broad range of topics related to AML and KYC compliance, including customer due diligence, risk assessment, transaction monitoring, suspicious activity reporting, and regulatory compliance. The program is designed to provide professionals with practical knowledge and skills that can be applied in their day-to-day work to prevent money laundering activities.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q63-Q68):

NEW QUESTION # 63

Which is an example of an EDD measure?

- A. Identifying the purpose and nature of the business relationship
- B. Verifying the identity of the customer after the establishment of the business relationship
- **C. Obtaining information on the source of wealth of the customer**
- D. Monitoring an account's transactions based on a monetary threshold

Answer: C

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

NEW QUESTION # 64

Financial institutions should ensure that a customer's risk weighting:

- A. does not exceed automatically generated risk indicators.
- B. takes into account economic or profit considerations.
- **C. is not unduly influenced by just one factor.**
- D. is identical throughout the business sector.

Answer: C

Explanation:

A proper customer risk assessment must consider multiple factors - such as geography, products, services, and customer profile - so that the overall risk rating is balanced and not disproportionately influenced by any single criterion.

NEW QUESTION # 65

An onboarded entity's legal form differs from the incorporation documentation provided by the client and the information found in the country's business register. Which action should a KYC analyst take?

- A. Use the business register information.
- B. Use the incorporation documentation provided by the client.
- C. File a suspicious activity report.
- **D. Reach out to the client to clarify the legal form.**

Answer: D

Explanation:

When there is a discrepancy between client-provided documentation and official records, the KYC analyst should first contact the client to clarify and resolve the inconsistency before taking further action.

NEW QUESTION # 66

In relation to account activity, which is an example of tipping off?

- **A. Disclosure of a suspicious transaction report to the subject of that report**
- B. Request of additional information with respect to a client's behavior
- C. Disclosure of information to a regulatory body

- D. Disclosure of inside information based on KYC knowledge of a specific client

Answer: A

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

NEW QUESTION # 67

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

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

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 # 68

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