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The Association of Certified Anti Money Laundering (CKYCA) questions are in use by many customers currently, and they are preparing for their best future daily. Even the students who used it in the past to prepare for the ACAMS CKYCA Certification Exam have rated our practice questions as one of the best. You will receive updates till 365 days after your purchase, and there is a 24/7 support system that assists you whenever you are stuck in any problem or issues.

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Actually, one of the most obvious advantages of our CKYCA simulating questions is their profession, which is realized by the help from our experts. We invited a large group of professional experts who dedicated in this area for more than ten years. To improve the accuracy of the CKYCA Guide preparations, they keep up with the trend closely. Every page of our CKYCA practice engine is carefully arranged by them with high efficiency and high quality.

The CKYCA certification exam offered by ACAMS is a valuable credential for professionals working in the AML and financial crime prevention field. It demonstrates a commitment to excellence and a dedication to staying informed about the latest developments in the industry.

ACAMS CKYCA (Association of Certified Anti Money Laundering) Certification Exam is a globally recognized certification that is designed to validate the knowledge and expertise of anti-money laundering professionals. Association of Certified Anti Money Laundering certification is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is a leading organization that provides training and certification programs for professionals working in financial crime prevention.

To become a CKYCA Certified professional, individuals have to pass the CKYCA exam, which is a 90-minute multiple-choice test. CKYCA exam consists of 120 questions, and the passing score is 70%. CKYCA exam is available in English and Spanish, and it can be taken online or at a testing center.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q85-Q90):

NEW QUESTION # 85

What is the Primary Money Laundering Regulation in the United Kingdom?

- A. Proceeds of Crime Act
- B. UK AML Sanctions Regime
- C. The Money Laundering and Terrorist Financing (Amendment) Regulation 2019
- D. Proceeds of Terrorism Act

Answer: C

NEW QUESTION # 86

What of the following countries are considered Tax Havens? (SELECT 2)

- A. Cayman Islands.
- B. United States Virgin Islands.
- C. Barbados.
- D. British Virgin Islands.

Answer: A,D

NEW QUESTION # 87

A compliance officer in an international bank is reviewing new customer onboarding files. The relationship manager provides a whole set of customer documents, in addition to information from open source research. What information should be used by the compliance officer as secondary documentation to verify the primary documentation?

- A. Government-issued documents such as an identification card, passport, or driving license, issued more than 1 year ago
- B. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued less than 3 months ago
- C. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued more than 1 year ago
- D. Government-issued documents such as an identification card, passport, or driving license, issued less than 3 months ago

Answer: B

Explanation:

Secondary documentation for verification purposes should be recent, reliable, and issued by a trusted source. Utility bills, phone bills, or bank statements issued within the last three months are commonly accepted to confirm address and identity details provided in primary documentation.

NEW QUESTION # 88

During a routine CDD update in a financial institution, a junior member of the compliance department identifies that the spouse of the reviewed client was elected as a member of government. Which action should the junior member take?

- A. Update the client's information to reflect that the client is related to a politically exposed person.
- B. Make a note on the client's account of this fact and continue operations as usual.
- C. File a suspicious transaction report because the client did not notify the financial institution.
- D. Inform the relationship manager about the election of the client's spouse

Answer: A

Explanation:

FATF guidelines require enhanced due diligence when a client becomes a Politically Exposed Person (PEP) or is related to one. Since the client's spouse is now a government member, the client must be classified as related to a PEP, and the institution's records must be updated accordingly.

NEW QUESTION # 89

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

- A. incorporate only higher risk customers into its risk profile.
- B. adjust customers' EDD processes independent from the institution's risk profile.

- C. adjust the extent and depth of EDD monitoring in line with their risk profile.
- D. incorporate customer risks into the business line risk profiles, but not into the institutional risk profile

Answer: C

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 # 90

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With the rapid development of computer, network, and semiconductor techniques, the market for people is becoming more and more hotly contested. Passing a CKYCA exam to get a certificate will help you to look for a better job and get a higher salary. If you are worried about your job, your wage, and a CKYCA Certification, if you are going to change this, we are going to help you solve your problem by our CKYCA exam torrent with high quality, now allow us to introduce you our CKYCA guide torrent.

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