

ACAMS CKYCA Exam Questions Preparation Material

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ACAMS STUDY GUIDE PRACTICE QUESTIONS WITH CORRECT DETAILED ANSWERS 2025/2026

Which of the following is the most common method of laundering money through a legal money services business?

- A. Exchanging currency and remitting money
- B. Smuggling bulk cash
- C. Transferring funds through payable through accounts (PTAs)
- D. Exchanging Colombian pesos on the black market - ANSWER- a

In general, the three phases of money laundering are said to be: placement and

- A. structuring and manipulation.
- B. layering and integration.
- C. layering and smurfing.
- D. integration and infiltration. - ANSWER- b

Which statement is true?

- A. Systemic weaknesses in free trade zones include inadequate AML/CFT safeguards, minimal oversight by local authorities and weak procedures to inspect goods
- B. Cuckoo smurfing is a significant money laundering technique identified by the Financial Action Task Force, wherein a form of structuring uses nested accounts with shell banks in secrecy havens.
- C. In its 40 Recommendations, the FATF issued a list of designated categories of offense that asserts crimes for a money laundering prosecution.
- D. E-cash is not attractive to the money launderer because it cannot be completely anonymous and does not allow for large amounts to be transported quickly and easily. - ANSWER- a

Which three of the following is an indication of possible money laundering in an insurance industry scenario?

- A. Insurance products sold through intermediaries, agents or brokers
- B. Single-premium insurance bonds, redeemed at a discount
- C. Policyholders who are unconcerned about penalties for early cancellation
- D. Policyholders who redeem the policy within the free look period - ANSWER- b, c, d

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ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a certification exam for individuals seeking to become experts in anti-money laundering (AML) and counter-terrorist financing (CTF) practices. CKYCA exam is designed to test the knowledge, skills, and abilities of AML and CTF professionals, as well as their understanding of the regulatory and compliance landscape. The ACAMS CKYCA Exam is recognized globally as the leading credential in AML and CTF, and is highly valued by employers in the banking, financial services, and legal industries.

To qualify for the CKYCA Certification, candidates must have at least two years of relevant AML experience and must pass the certification exam. Once certified, CKYCA holders must maintain their certification through ongoing professional development and continuing education. The ACAMS offers a variety of training and educational resources to help CKYCA holders stay up to date with the latest developments in the AML industry and maintain their certification.

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To be eligible for the ACAMS CKYCA certification program, candidates must have at least one year of experience in AML or KYC compliance or a related field. They must also complete a comprehensive training program and pass an exam that tests their knowledge and skills in AML and KYC compliance. CKYCA Exam is rigorous and requires a thorough understanding of the subject matter.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q59-Q64):

NEW QUESTION # 59

Who is your customer?

- A. individuals, private companies, dodgy companies, others.
- B. only individuals, listed companies, some private companies
- C. individuals, listed companies, some private companies, others.
- D. individuals, listed companies, private companies, others.

Answer: D

NEW QUESTION # 60

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- A. Accept the customer without any evidence for the customer's source of wealth.
- B. Accept the customer and request source of wealth evidence during next year's updating procedures.
- C. Reject the customer on the basis of being a PEP and possibly corrupt
- D. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth

Answer: D

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 61

When is Enhanced Due Diligence (EDD) used?

- A. if higher risk or difficult to assess.
- B. Financial Institutions use EDD only when the product trigger event.
- C. If lower risk of easy to assess.
- D. Financial Institutions use EDD only when the geographical trigger event.

Answer: A

NEW QUESTION # 62

What is an example of secondary identification in a customers CIP program? (SELECT 3)

- A. Identification from another financial institution.
- B. Identification from securities and exchange commission. (SEC)
- C. Identification from a college.

- D. Identification from a utility company.
- E. Identification from a registry of secretary of state.

Answer: A,C,D

NEW QUESTION # 63

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

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

Answer: D

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 # 64

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