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To become ACAMS CKYCA Certified, candidates must have proficiency in AML and CFT concepts and methodologies, including risk assessment, monitoring, and investigations. They must also possess knowledge of relevant global regulatory frameworks and have the ability to work with AML/CFT software applications. Association of Certified Anti Money Laundering certification is an excellent opportunity for professionals to validate their skills, enhance their professional development, and improve their career prospects within the financial industry.

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Facing the incoming ACAMS CKYCA Exam, you may feel stained and anxious, suspicious whether you could pass the exam smoothly and successfully. Actually, you must not impoverish your ambition. Our suggestions are never boggle at difficulties. It is your right time to make your mark. Preparation of exam without effective materials is just like a soldier without gun.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q38-Q43):

NEW QUESTION # 38

Control activities in financial crime prevention include? (SELECT 3)

- A. Incorrect Controls
- B. Preventative Controls.
- C. Corrective controls.
- D. Detective Controls.
- E. Premeditated Controls

Answer: C

NEW QUESTION # 39

The KYC four step research is?

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

Answer: B

NEW QUESTION # 40

The four step model is a model designed to?

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

Answer: D

NEW QUESTION # 41

A KYC analyst is performing EDD on a customer because of a deviation in expected transaction activity. Which factor should the analyst keep in mind if contacting the customer as part of this due diligence?

- **A. Discussions with the customer should refrain from tipping off the customer.**
- B. Discussions with the customer should focus on the nature of the due diligence request.
- C. Communication with the customer should be performed on a secure phone line.
- D. Communication with the customer should only be performed by the AML officer.

Answer: A

Explanation:

When performing EDD due to unusual activity, any customer communication must avoid "tipping off," meaning the customer should not be informed that their activity is under suspicion or investigation, in compliance with AML regulations.

NEW QUESTION # 42

In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- A. Information on source of wealth for CDD clients must always be collected.
- B. The client's senior manager is deemed to be an ultimate beneficial owner.
- C. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- **D. The number of business relationships involving high-risk third countries or politically exposed persons increases.**

Answer: D

Explanation:

FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 43

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You will need to pass the ACAMS CKYCA exam to achieve the Association of Certified Anti Money Laundering (CKYCA) certification. Due to extremely high competition, passing the Association of Certified Anti Money Laundering (CKYCA) exam is not easy; however, possible. You can use DumpTorrent products to pass the Association of Certified Anti Money Laundering (CKYCA) exam on the first attempt. The Association of Certified Anti Money Laundering (CKYCA) practice exam gives you confidence and helps you understand the criteria of the testing authority and pass the Association of Certified Anti Money

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