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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that specializes in providing training and certification in the field of anti-money laundering (AML), financial crime prevention, and fraud detection. The ACAMS Certified Know Your Customer Analyst (CKYCA) certification is one of the most prestigious certifications in the AML industry. Association of Certified Anti Money Laundering certification is designed for professionals who work in the field of AML and who are responsible for ensuring compliance with laws, regulations, and industry standards related to customer identification and verification.

The Association of Certified Anti Money Laundering certification program is open to individuals with a minimum of two years of experience in AML and financial crime prevention. Candidates are required to pass the ACAMS CKYCA Exam to obtain the

certification. CKYCA exam is rigorous and requires extensive preparation. Candidates are encouraged to attend training courses and review materials provided by ACAMS prior to taking the exam.

ACAMS CKYCA exam covers a wide range of topics related to AML and KYC, including customer identification, due diligence, risk assessment, transaction monitoring, and suspicious activity reporting. CKYCA exam is designed to assess a candidate's knowledge of AML and KYC regulations, as well as their ability to apply this knowledge in real-world situations. Candidates who successfully pass the exam are awarded the ACAMS CKYCA certification.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q124-Q129):

NEW QUESTION # 124

The following are some attributes of reliable sources to use in the EDD process. (SELECT 2)

- **A. Internal and external consistency.**
- **B. Industry-recognized.**
- C. later publication date.
- D. Reputable and biased.

Answer: A,B

NEW QUESTION # 125

Which documents rates countries based on their money laundering controls and corruption? (SELECT 2)

- **A. Transparency International's Corruption Perceptions Index**
- B. Financial Action Task Forces red flags related to jurisdiction risk
- C. Transparency International's Corruption Perceptions Index
- D. United Nations report on Money Laundering Controls
- **E. US State Department's annual International Narcotics Control Strategy Report**

Answer: A,E

NEW QUESTION # 126

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- **A. Private investment companies.**
- **B. Trusts.**
- C. Regulated investment advisors
- **D. Shell companies.**
- **E. Sole Proprietors.**

Answer: A,B,D,E

NEW QUESTION # 127

A bank's business team has developed a new strategy, which includes the introduction of prepaid cards as a new high-risk product offering. The compliance team has proposed to impose a monetary limit on each prepaid card and limit the offering to the existing customers of the bank only. Which best describes the risk impact of the controls proposed by the compliance team?

- A. Residual risk will decrease.
- B. Inherent risk will decrease.
- C. Inherent risk will increase
- D. Residual risk will increase.

Answer: A

Explanation:

Inherent risk is the natural risk before controls are applied. The compliance team's measures (monetary limits and restricting to existing customers) reduce the exposure to misuse, thereby lowering the residual risk - the risk that remains after controls are implemented.

NEW QUESTION # 128

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. Communication with the customer should be performed on a secure phone line.
- C. Discussions with the customer should focus on the nature of the due diligence request.
- 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 # 129

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