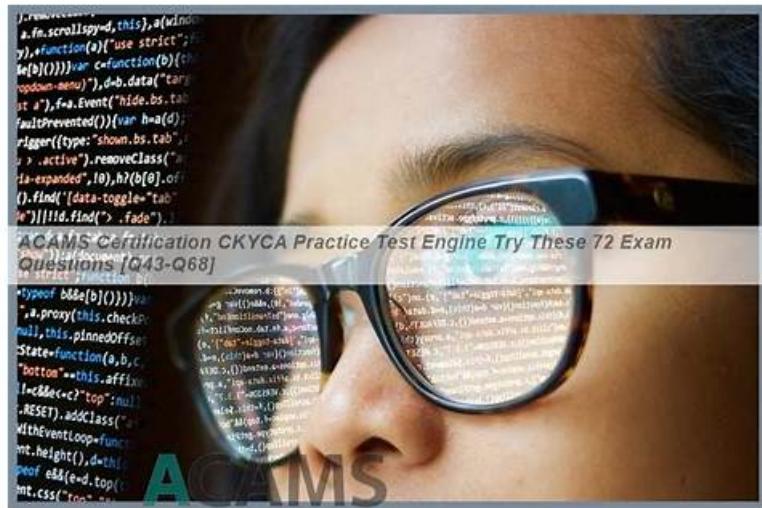


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ACAMS CKYCA Exam covers a wide range of topics, including money laundering and terrorist financing typologies, risk assessment methodologies, customer due diligence and enhanced due diligence, transaction monitoring, and regulatory compliance. Association of Certified Anti Money Laundering certification is suitable for professionals in various roles, including compliance officers, risk managers, investigators, and auditors. The ACAMS CKYCA Exam is widely recognized by financial institutions, regulatory bodies, and law enforcement agencies globally, making it a valuable credential for individuals seeking to advance their careers in the anti-money laundering and financial crime prevention fields.

ACAMS CKYCA Certification is a valuable credential for professionals working in the AML field. It provides them with the knowledge and skills necessary to conduct effective customer due diligence and comply with KYC regulations. Passing the CKYCA exam and obtaining the certification can lead to professional growth and career advancement opportunities.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q13-Q18):

NEW QUESTION # 13

The five components of the internal control framework are the overall control environment are risk assessment, control activities, communication, regulations, quality assurance?

- A. No.
- B. Yes.

Answer: A

NEW QUESTION # 14

According to the Financial Action Task Force (FATF), which step should an institution take if a customer is unable to provide identifying documentation without errors?

- A. Request an information-sharing process and provide the error to other institutions.
- B. Cease opening the account and consider filling a suspicious activity report.
- C. Restrict similar customers from opening accounts and post a notice in the branches.
- D. Continue opening the account and request additional information within 90 days.

Answer: B

Explanation:

FATF requires that if a customer cannot provide acceptable identifying documentation, the institution must not open the account and should consider filing a suspicious activity report, as the inability to provide valid documents is a significant red flag.

NEW QUESTION # 15

Which action should be considered a possible red flag, indicating to a bank that the activity might warrant further investigation?

- A. Opening a new account without a local telephone number or utility bill
- B. Sending large amounts of money to family in their home country with known sources of income
- C. Adding a new beneficial owner after the establishment of the business relationship
- D. Making multiple cash deposits just under the reporting threshold

Answer: D

Explanation:

Structuring transactions by making multiple cash deposits just under the reporting threshold is a common method to evade detection and reporting requirements, making it a strong red flag for potential money laundering.

NEW QUESTION # 16

Which is the best technique to effectively document a customer profile?

- A. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous
- B. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.
- C. Document customer information in a standardized way that is defined by the customer's jurisdiction
- D. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.

Answer: A

Explanation:

Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

NEW QUESTION # 17

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

- A. The client is unable to provide bank statements relating to a redundancy pay-out 15 years ago.
- B. The client's online career profile does not mention their significant property investments.

- C. The client has no online presence, despite significant wealth.
- 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 # 18

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