

New ACAMS CKYCA Test Voucher - CKYCA Guaranteed Questions Answers



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There may be a lot of people feel that the preparation process for exams is hard and boring, and hard work does not necessarily mean good results, which is an important reason why many people are afraid of examinations. Today, our CKYCA study materials will radically change this. High question hit rate makes you no longer aimless when preparing for the exam, so you just should review according to the content of our CKYCA Study Materials prepared for you.

The CKYCA certification is highly valued by employers in the financial services industry, including banks, insurance companies, and securities firms. It is also recognized by regulatory bodies around the world as a mark of excellence in the field of AML. Association of Certified Anti Money Laundering certification demonstrates to employers and clients that the holder has a deep understanding of AML regulations, industry best practices, and the latest trends and developments in the field.

ACAMS CKYCA certification is highly valued in the AML industry, and it is recognized by regulatory agencies and financial institutions around the world. Association of Certified Anti Money Laundering certification can help professionals advance their careers in AML and financial crime prevention, and it can also lead to higher salaries and better job opportunities. Overall, the ACAMS CKYCA Exam is an excellent way for professionals to enhance their knowledge and skills in AML and KYC, and to demonstrate their expertise to employers and clients.

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CKYCA Guaranteed Questions Answers, Exam Dumps CKYCA Demo

Our company has spent more than 10 years on compiling CKYCA study materials for the exam in this field, and now we are delighted to be here to share our CKYCA learning guide with all of the candidates for the exam in this field. There are so many striking points of our CKYCA Preparation exam. If you want to have a better understanding of our CKYCA exam braindumps, just come and have a try!

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q89-Q94):

NEW QUESTION # 89

A foreign customer claims as source of wealth the sale of inherited real estate. Which would be an appropriate next step in the verification process?

- A. Obtain the sale contract.
- B. No further evidence is required for inheritance.
- C. Obtain a bank reference letter

- D. Visit the inherited real estate to verify the existence.

Answer: D

Explanation:

Obtaining the sale contract provides documented evidence of the transaction, allowing verification of both the existence of the inherited property and the legitimacy of the proceeds as the customer's source of wealth.

NEW QUESTION # 90

The ownership of a legal person is often described as having two prongs. The first one is the beneficial owner, this is the natural or legal person who owns the entity and who benefits from its activities. The second one is called?

- A. Control Party Prong
- B. Control Prong
- C. Controlling Prong
- D. KYC Prong

Answer: B

NEW QUESTION # 91

What is the advantage of Bearer Shares? (SELECT 3)

- A. They can't be traced to a central registry because whoever carries them is the purported owner.
- B. Tax haven countries and their strict secrecy laws can further conceal the true ownership.
- C. They are a more affordable way of setting up a business in certain countries in the Caribbean.
- D. They are an excellent, quick effective way to set up a business in Delaware, Nevada, and Wyoming
- E. They can be held under agreement by professionals as another layer of secrecy.

Answer: A,B,E

NEW QUESTION # 92

A KYC analyst is onboarding a high-net-worth client and, during the screening process, notices that the prospective client is the parent of a government minister. After the analyst performs a source of wealth analysis, whose approval is needed before opening the account?

- A. Team management
- B. Relationship management
- C. Senior management
- D. Project management

Answer: C

Explanation:

FATF requires that the decision to establish or continue a business relationship with a Politically Exposed Person (PEP), or their close family members, must be approved by senior management after appropriate enhanced due diligence has been completed.

NEW QUESTION # 93

What are key risks in Financial Crime Prevention Control? (SELECT 3)

- A. Regulatory.
- B. Insurance.
- C. Financial.
- D. Reputational.

Answer: C

NEW QUESTION # 94

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Although the CKYCA certificate is good, people who can successfully obtain each year are rare, and the difficulty of the CKYCA exam and the pressure of study usually make the students feel discouraged. However, for us, these will no longer be a problem. In the past few years, our team has ushered in hundreds of industry experts, experienced numerous challenges day and night, and finally formed complete learning products--CKYCA Exam Torrent, which is tailor-made for students who want to obtain the CKYCA certificate.

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