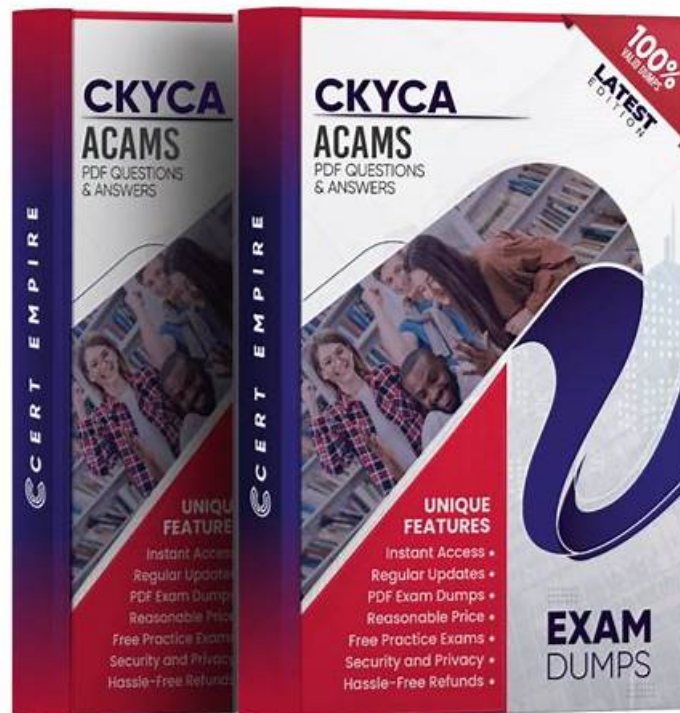


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The CKYCA Certification is designed for professionals who are responsible for customer due diligence (CDD) and KYC procedures in financial institutions, such as banks, insurance companies, and investment firms. It provides a comprehensive understanding of the KYC process, including customer identification, risk assessment, ongoing monitoring, and reporting of suspicious activities. Association of Certified Anti Money Laundering certification also covers key regulatory requirements, such as the USA PATRIOT Act and the Financial Action Task Force (FATF) recommendations.

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The CKYCA certification is highly respected in the industry, and is recognized by regulatory bodies, financial institutions, and law enforcement agencies around the world. It is an essential certification for professionals who work in the field of anti-money laundering, and can help to advance their career and increase their earning potential. With the increasing global focus on combating financial crime, the CKYCA Certification is becoming more important than ever for professionals in this field.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q109-Q114):

NEW QUESTION # 109

If a customer is a PEP and they are using private wealth services from banks, and also appear to have obtained a fair amount of wealth is this a red flag?

- A. Yes.
- B. Depends on the exact circumstances.
- C. No.

Answer: A

NEW QUESTION # 110

A compliance officer in an international bank is reviewing new customer onboarding files. The relationship manager provides a whole set of customer documents, in addition to information from open source research. What information should be used by the compliance officer as secondary documentation to verify the primary documentation?

- A. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued less than 3 months ago
- B. Government-issued documents such as an identification card, passport, or driving license, issued less than 3 months ago
- C. Government-issued documents such as an identification card, passport, or driving license, issued more than 1 year ago
- D. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued more than 1 year ago

Answer: A

Explanation:

Secondary documentation for verification purposes should be recent, reliable, and issued by a trusted source. Utility bills, phone bills, or bank statements issued within the last three months are commonly accepted to confirm address and identity details provided in primary documentation.

NEW QUESTION # 111

In relation to account activity, which is an example of tipping off?

- A. Disclosure of inside information based on KYC knowledge of a specific client
- B. Disclosure of information to a regulatory body
- C. Disclosure of a suspicious transaction report to the subject of that report
- D. Request of additional information with respect to a client's behavior

Answer: C

Explanation:

Tipping off occurs when a customer is informed that a suspicious transaction report (STR) has been filed about them, which could compromise investigations and is prohibited under AML laws.

NEW QUESTION # 112

An alert is generated by a negative media search system that an existing client is accused of money laundering and is arrested. A KYC analyst assigned to investigate finds no records of a court order or subpoena. Which is the next action the analyst should take?

- A. Escalate the issue to a compliance officer for further action.
- B. Call the emergency police phone line and report the matter.
- C. Contact and interview the client to ensure their innocence.
- D. Close the alert as the client has not yet been found guilty.

Answer: A

Explanation:

An arrest for alleged money laundering is a serious adverse media finding that must be escalated to the compliance officer for further assessment and potential action, regardless of whether there is a conviction.

NEW QUESTION # 113

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Can this customer be accepted given the geographic scope of their activities?
- B. Is this customer going to be subject to ongoing monitoring?
- C. Will the customer be able to provide legitimate bank reference letters?
- **D. Does this customer exceed the risk tolerance of the institution?**

Answer: D

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 114

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