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Quiz 2026 ACAMS CKYCA: Association of Certified Anti Money Laundering Fantastic Valid Exam Sims

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q15-Q20):

NEW QUESTION # 15

What risks are you looking for when a client has requires Enhanced Due Diligence (EDD) (Select 3)

- A. Integrity.
- B. Bank Risks.
- C. Litigation Risks.
- D. Political Risks.
- E. Transaction Risks.

Answer: A,C,D

NEW QUESTION # 16

What is a supranational organization below? (SELECT 3)

- A. United Nations
- B. European Union.
- C. World Trade Organization
- D. Singapore's Ministry of Law.
- E. Australian Transaction Reports and Analysis Centre.

Answer: A,B,C

NEW QUESTION # 17

The four step model is a model designed to?

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

Answer: D

NEW QUESTION # 18

What are the two types of Politically Exposed Persons (PEPs) that are identified by The Financial Action Task Force? (SELECT 2)

- A. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.
- B. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.
- C. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.
- D. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.

Answer: B,C

NEW QUESTION # 19

What is the Primary legislation for Money Laundering in the United States?

- A. Anti-Drug Abuse Act of 1988
- B. Money Laundering Control Act of 1986
- C. Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act)
- D. Money Laundering and Financial Crimes Strategy Act (1998)
- E. Bank Secrecy Act (1970)

Answer: E

NEW QUESTION # 20

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