

Pass-sure CKYCA Training Materials - CKYCA Quiz Torrent & CKYCA Exam Bootcamp



BONUS!!! Download part of ITExamSimulator CKYCA dumps for free: <https://drive.google.com/open?id=19uDb5QJeRPLCDuIsOKGPduA70b1vRpYc>

Our CKYCA guide torrent has gone through strict analysis and summary according to the past exam papers and the popular trend in the industry and are revised and updated according to the change of the syllabus and the latest development conditions in the theory and the practice. The CKYCA exam questions have simplified the sophisticated notions. The software boosts varied self-learning and self-assessment functions to check the learning results. The software of our CKYCA Test Torrent provides the statistics report function and help the students find the weak links and deal with them.

The Association of Certified Anti Money Laundering Specialists (ACAMS) is a globally recognized organization that provides training and certification for professionals working in the anti-money laundering (AML) field. ACAMS offers various certification programs, one of which is the Certified Know Your Customer Associate (CKYCA) certification.

>> Accurate CKYCA Answers <<

Latest ACAMS CKYCA Exam Testking - Exam CKYCA Vce

The ACAMS CKYCA exam dumps are top-rated and real ACAMS CKYCA practice questions that will enable you to pass the final ACAMS CKYCA exam easily. ITExamSimulator is one of the best platforms that has been helping ACAMS CKYCA Exam candidates. You can also get help from actual ACAMS CKYCA exam questions and pass your dream ACAMS CKYCA certification exam.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q71-Q76):

NEW QUESTION # 71

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

Answer: B

NEW QUESTION # 72

What is the Primary European Union Money Laundering regulation?

- A. 4th Anti-Money Laundering Act.
- B. 5th Anti-Money Laundering Act.
- C. 2nd Anti-Money Laundering Directive.
- D. 3rd Anti-Money Laundering Directive
- E. 5th Anti-Money Laundering Directive.

Answer: E

NEW QUESTION # 73

A KYC analyst is onboarding a client based in a known offshore jurisdiction. Based on the client's incorporation documentation and statement, the purpose of the company is to hold the shares of its subsidiary. Public records and registers indicate that the registered address is also used by multiple other legal entities. Which CDD step should the KYC analyst take?

- A. Ask for the client's utility bill confirming the registered address.
- B. Follow the regular KYC requirements as per legal form of the client
- C. Perform EDD, as the client might be a shell company.
- D. Follow the KYC requirements for the holding companies

Answer: C

Explanation:

The combination of being in an offshore jurisdiction, having a registered address shared by many entities, and acting only as a holding company raises a high risk of the client being a shell company, requiring Enhanced Due Diligence (EDD).

NEW QUESTION # 74

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

Answer: A,B

NEW QUESTION # 75

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 only be performed by the AML officer.
- C. Discussions with the customer should focus on the nature of the due diligence request.
- D. Communication with the customer should be performed on a secure phone line.

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 # 76

.....

With the rapid development of the economy, the demands of society on us are getting higher and higher. If you can have CKYCA certification, then you will be more competitive in society. We have chosen a large number of professionals to make CKYCA

learning question more professional, while allowing our study materials to keep up with the times. Of course, we do it all for you to get the information you want, and you can make faster progress. You can also get help from CKYCA Exam Training professionals at any time when you encounter any problems. We can be sure that with the professional help of our CKYCA test guide you will surely get a very good experience. Good materials and methods can help you to do more with less. Choose CKYCA test guide to get you closer to success.

Latest CKYCA Exam Testking: <https://www.itexamssimulator.com/CKYCA-brain-dumps.html>

- Using Accurate CKYCA Answers - No Worry About Association of Certified Anti Money Laundering Simply search for CKYCA for free download on **【 www.pass4test.com 】** CKYCA Test Vce
- CKYCA Customizable Exam Mode Exam CKYCA Tips CKYCA Braindumps Easily obtain free download of CKYCA by searching on www.pdfvce.com CKYCA Reliable Test Notes
- Free PDF 2026 ACAMS CKYCA: Pass-Sure Accurate Association of Certified Anti Money Laundering Answers Search on www.prep4sures.top for [CKYCA] to obtain exam materials for free download Customizable CKYCA Exam Mode
- Practice Test CKYCA Pdf CKYCA Latest Exam Preparation Valid Test CKYCA Tips The page for free download of CKYCA on [www.pdfvce.com] will open immediately CKYCA Free Braindumps
- Exam CKYCA Tips CKYCA Reliable Test Experience CKYCA Reliable Test Notes Search for CKYCA and download exam materials for free through { www.practicevce.com } Real CKYCA Exam Dumps
- Free PDF 2026 ACAMS CKYCA: Pass-Sure Accurate Association of Certified Anti Money Laundering Answers Go to website [www.pdfvce.com] open and search for CKYCA to download for free CKYCA Test Vce
- Valid CKYCA Test Materials Test CKYCA Pattern CKYCA Valid Exam Question Go to website www.examcollectionpass.com open and search for CKYCA to download for free Exam CKYCA Bootcamp
- New CKYCA Exam Guide CKYCA Questions Exam Practice Test CKYCA Pdf Copy URL **【 www.pdfvce.com 】** open and search for CKYCA to download for free CKYCA Latest Exam Preparation
- New CKYCA Exam Guide Customizable CKYCA Exam Mode CKYCA Customizable Exam Mode Immediately open www.practicevce.com and search for CKYCA to obtain a free download Exam CKYCA Bootcamp
- CKYCA Reliable Test Notes Reliable CKYCA Test Camp Study CKYCA Tool Search for CKYCA on www.pdfvce.com immediately to obtain a free download Exam CKYCA Bootcamp
- 100% Pass Quiz Updated ACAMS - CKYCA - Accurate Association of Certified Anti Money Laundering Answers Open website [www.practicevce.com] and search for (CKYCA) for free download CKYCA Customizable Exam Mode
- wanderlog.com, www.stes.tyc.edu.tw, jaysonsdqy857547.wikiexcerpt.com, caoinhevsmt922219.wikievia.com, www.stes.tyc.edu.tw, pennyehfz680987.blogrenanda.com, digibookmarks.com, aishadxnt045338.loginblogin.com, ariabookmarks.com, socialimarketing.com, Disposable vapes

DOWNLOAD the newest ITEXAMSimulator CKYCA PDF dumps from Cloud Storage for free: <https://drive.google.com/open?id=19uDb5QJeRPLCDulSoKGPduA70b1vRpYc>