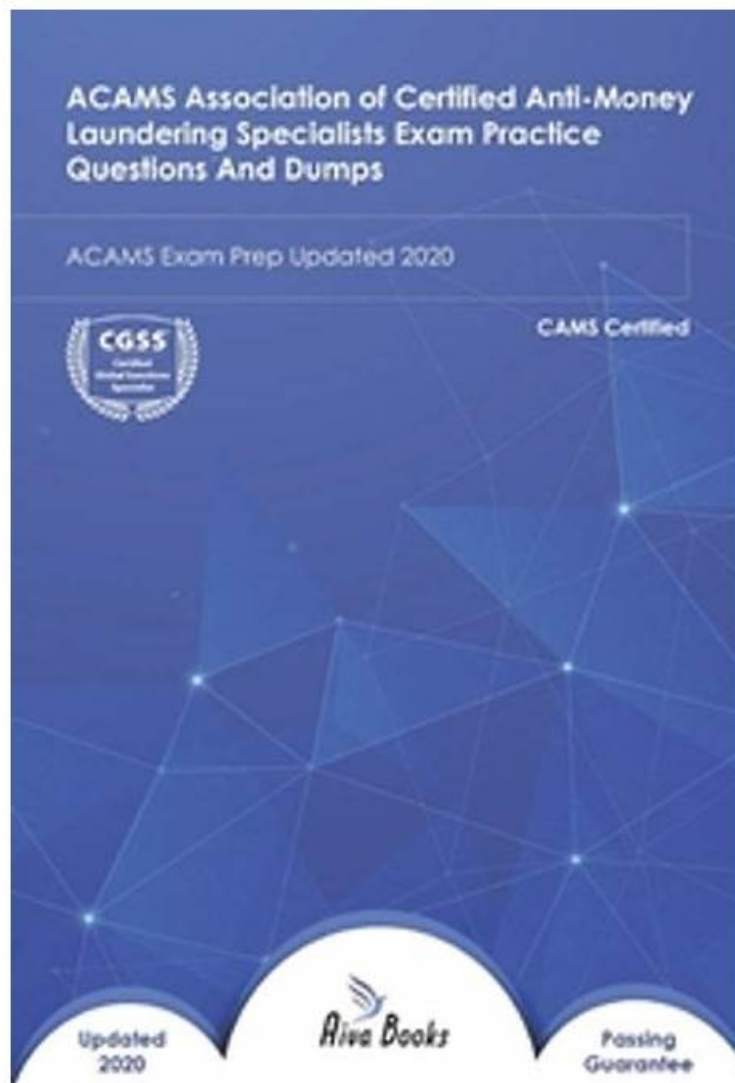


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ACAMS CKYCA Certification Exam is an essential credential for professionals who work in the field of AML and financial crime prevention. Association of Certified Anti Money Laundering certification is globally recognized, highly respected, and provides professionals with a competitive edge in the job market. Association of Certified Anti Money Laundering certification exam covers various topics related to AML, and it is suitable for individuals who work in a range of roles and industries.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q61-Q66):

NEW QUESTION # 61

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. The frequency and expected amounts of those transactions?
- **B. Why this account is being opened?**
- C. What sorts of transactions you should anticipate?
- **D. What type of locations is the account going to be transacting with.**
- E. What type of people does the customer associate with?

Answer: B,D

NEW QUESTION # 62

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

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

Answer: A,B,E

NEW QUESTION # 63

Which piece of evidence would be a red flag that a customer is a shell company?

- A. The company was incorporated three weeks ago.
- B. The company name includes the word "holding".
- C. The company registry lists only one director of the customer.
- **D. The company's place of business is a gatekeeper address.**

Answer: D

Explanation:

A gatekeeper address, such as a law firm or company formation agent's address with no real operational presence, is a strong red flag indicating the entity may be a shell company used to conceal beneficial ownership or illicit activities.

NEW QUESTION # 64

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