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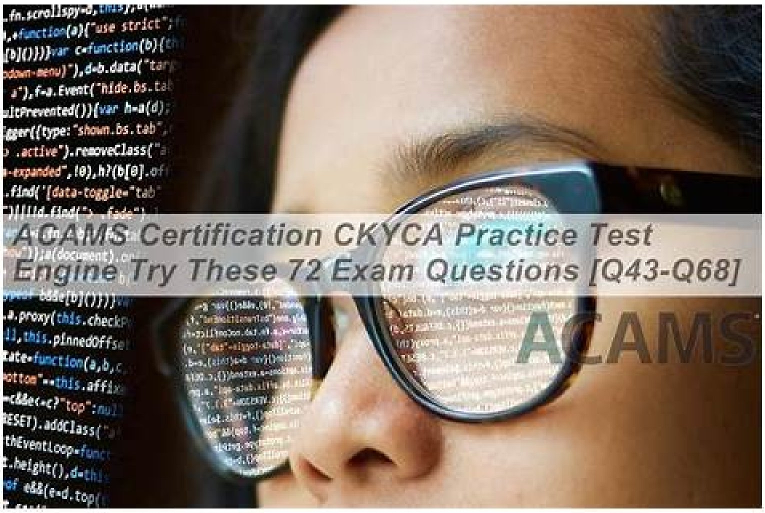

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ACAMS CKYCA exam covers a wide range of topics related to anti-money laundering, including financial crime trends, compliance practices, risk management, and legal and regulatory frameworks. CKYCA exam is designed to test the candidate's knowledge and understanding of these critical areas. CKYCA exam is divided into several sections, each of which covers a specific topic related to anti-money laundering.

To qualify for the CKYCA certification, candidates must have at least two years of relevant AML experience and must pass the certification exam. Once certified, CKYCA holders must maintain their certification through ongoing professional development and continuing education. The ACAMS offers a variety of training and educational resources to help CKYCA holders stay up to date with the latest developments in the AML industry and maintain their certification.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q129-Q134):

NEW QUESTION # 129
What is a regional risk (SELECT 3)

- A. Port Cities.
- B. Lax Immigration Controls.
- C. Global Financial Centers
- D. Free Trade Zones.
- E. High Intensity Financial Crime Areas (HIFCA)

Answer: A,D,E

NEW QUESTION # 130
What is the overall purpose of KYC?

- A. To manage the risk posed by customers.
- B. To manage the risk posed by Terrorist Financing
- C. To manage the risk posed by financial services industry.
- D. To manage the risk posed by Money Laundering.

Answer: A

NEW QUESTION # 131
Which is the most relevant risk factor for an individual client?

- A. Country of birth
- B. Country of employment
- C. Country of citizenship
- D. Country of residence

Answer: D

Explanation:
The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 132
In which circumstance must a KYC analyst obtain source of wealth information on a client subject to CDD?

- A. Information on source of wealth for CDD clients must always be collected.
- B. The number of business relationships involving high-risk third countries or politically exposed persons increases.
- C. The client is establishing a business relationship with a private company whose benefit surpasses 10 million USD.
- D. The client's senior manager is deemed to be an ultimate beneficial owner.

Answer: B

Explanation:
FATF requires obtaining and verifying source of wealth information in higher-risk situations, such as when there is increased involvement with high-risk jurisdictions or Politically Exposed Persons (PEPs), as part of enhanced due diligence.

NEW QUESTION # 133
If you need to reach out to the client for more information and/or verification regarding the Enhanced Due Diligence (EDD) Process. should the KYC employee reach out directly to the client themselves and not the a relationship manager or equivalent.

- A. FALSE.
- B. TRUE.

Answer: A

NEW QUESTION # 134
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Pass4sures is one of the leading platforms that has been helping Association of Certified Anti Money Laundering (CKYCA) exam candidates for many years. Over this long time period we have helped Association of Certified Anti Money Laundering (CKYCA) exam candidates in their preparation. They got help from Pass4sures ACAMS CKYCA Practice Questions and easily got success in the final ACAMS CKYCA certification exam. You can also trust ACAMS CKYCA exam dumps and start preparation with complete peace of mind and satisfaction.

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