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## ACAMS CKYCA - Association of Certified Anti Money Laundering Valid Test Syllabus

**ACAMS** Association of Certified Anti Money Laundering

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The ACAMS CKYCA certification is a valuable certificate that is designed to provide the professional career with the CKYCA Association of Certified Anti Money Laundering certification exam several professionals and its purpose is to demonstrate their expertise. The Association of Certified Anti Money Laundering certification exam recognizes valuable candidates in the market and provides valid proof of their expertise.

The CKYCA certification exam offered by ACAMS is a valuable credential for professionals working in the AML and financial crime prevention field. It demonstrates a commitment to excellence and is dedicated to staying informed about the latest developments in the industry.

**ACAMS Association of Certified Anti Money Laundering**  
Sample Questions (Q58-Q63):

**NEW QUESTION # 58**  
Black and Decker Companies are to tally what level of customer risk?

- A. Low
- B. Medium
- C. Immediately Required due to their business profile.
- D. Moderate

**Answer:** C

**NEW QUESTION # 59**  
The Source of Funds and the Source of Wealth must be? (SELECT 2)

- A. Present
- B. Visible
- C. Expected
- D. Considered

**Answer:** B,C

**NEW QUESTION # 60**  
SARs companies can only be established at single purpose entities?

- A. No
- B. Yes

**Answer:** A

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The Association of Certified Anti Money Laundering (CKYCA) practice questions give you a feeling of a real exam which boost confidence. Practice under real Association of Certified Anti Money Laundering (CKYCA) exam situations is an excellent way to learn more about the complexity of the Association of Certified Anti Money Laundering (CKYCA) exam dumps. You can learn from your Association of Certified Anti Money Laundering (CKYCA) practice test mistakes and overcome them before the actual Association of Certified Anti Money Laundering (CKYCA) exam. The software keeps track of the previous Association of Certified Anti Money Laundering (CKYCA) practice exam attempts and shows the changes of each attempt.

ACAMS CKYCA certification exam is a rigorous and challenging exam that requires candidates to demonstrate a deep understanding of the KYC process and AML regulations. By obtaining this certification, professionals in the AML field can demonstrate their commitment to staying up-to-date on the latest industry developments and best practices. Association of Certified Anti Money Laundering certification also enhances their professional credibility and can lead to increased job opportunities and career advancement.

ACAMS CKYCA Exam covers a wide range of topics, including AML and CTF regulations, risk assessment and management, customer due diligence, transaction monitoring, and investigations. CKYCA Exam is administered online and consists of 120 multiple-choice questions, which must be completed within three hours. The passing score for the exam is 75%, and individuals who

successfully pass the exam will earn the Certified KYC/AML Compliance Officer (CKYCA) designation. This designation is valid for three years, after which individuals must complete continuing education courses to maintain their certification. Overall, the ACAMS CKYCA Exam is a rigorous and comprehensive test of AML and CTF knowledge, and is an important credential for individuals seeking to advance their careers in the AML and CTF field.

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## **ACAMS CKYCA Valid Test Syllabus | CKYCA Test Question**

All contents are being explicit to make you have explicit understanding of this exam. Some people slide over ticklish question habitually, but the experts help you get clear about them and no more hiding anymore. Their contribution is praised for their purview is unlimited. None cryptic contents in CKYCA practice materials you may encounter.

ACAMS CKYCA certification exam is an industry standard for AML professionals. CKYCA exam covers various topics such as money laundering and terrorist financing, AML program management, regulatory compliance, and risk assessment. CKYCA Exam is designed to test the knowledge, skills, and abilities of professionals in the field of AML and financial crime prevention.

## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q66-Q71):**

### **NEW QUESTION # 66**

Data must be secure so that it cannot be hacked, stolen, or misused for other purposes?

- A. True
- B. Depends on the specifics.
- C. False

**Answer: A**

### **NEW QUESTION # 67**

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

**Answer: B,D**

### **NEW QUESTION # 68**

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

- A. Moderate.
- B. High.
- C. Low.
- D. EDD-High.
- E. Very High.
- F. Medium

**Answer: B,C,F**

### **NEW QUESTION # 69**

What is the purpose of having controls to Know Your Customer, also known as KYC?

- A. Manage the financial crime risk to your customer.

- B. Manage the compliance risk of your customer.
- C. Manage the compliance risk of your organization.
- D. Manage the financial crime risk to your organization.

**Answer: D**

## NEW QUESTION # 70

An existing customer publicly states she is planning to run for public office, but changes her mind. Which action should a KYC analyst take?

- A. Reach out to the customer to determine if she plans to run for public office in the future.
- B. Designate the customer as a high-risk customer due to the attention caused by her public statement.
- C. **Discuss the matter with the Money Laundering Reporting Officer to determine if more information is required for the due diligence file**
- D. Review the customer's compliance file to fill in any gaps needed to complete her new EDD status.

**Answer: C**

### Explanation:

A public statement about running for office raises potential PEP considerations. Even if the customer changes her mind, the KYC analyst should discuss the matter with the Money Laundering Reporting Officer to assess whether further information is needed to update the due diligence file.

## NEW QUESTION # 71

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