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ACAMS CKYCA Exam is an essential certification for individuals working in the AML industry. It provides a comprehensive understanding of AML principles and regulations, enhances professional credibility, and opens up new career opportunities. With the support of ACAMS, individuals can prepare for and pass the exam, demonstrating their commitment to AML compliance and contributing to the fight against financial crimes.

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ACAMS CKYCA certification is a valuable credential for professionals working in the AML field. It provides them with the knowledge and skills necessary to conduct effective customer due diligence and comply with KYC regulations. Passing the CKYCA exam and obtaining the certification can lead to professional growth and career advancement opportunities.

ACAMS CKYCA certification program covers a wide range of topics, including the principles of AML and financial crime prevention, risk management, customer identification and verification, and transaction monitoring. Association of Certified Anti Money Laundering certification program is designed to help professionals develop a deep understanding of the AML regulatory landscape, including the latest trends, technologies, and best practices in the industry. The ACAMS CKYCA Certification program is recognized globally, and it is highly regarded by employers in the financial industry. Earning the CKYCA certification demonstrates that a professional has the knowledge and skills necessary to effectively manage AML risks and prevent financial crimes, making them a valuable asset to any organization.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q10-Q15):

NEW QUESTION # 10

Shell companies can only be established as single purpose entities?

- A. No.
- B. Yes.

Answer: A

NEW QUESTION # 11

Which is a preferred source of non-documentary verification?

- A. Driver's license
- B. University student identification
- **C. Credit report**
- D. Employer records

Answer: C

Explanation:

A credit report is a reliable non-documentary verification source because it is generated by an independent, trusted agency and contains validated personal and financial information that can help confirm a customer's identity.

NEW QUESTION # 12

An Ultimate Beneficial Owner (UBO) with a control prong is an individual with:

- A. direct ownership greater than a certain percent value.
- **B. direct and indirect ownership less than a certain percent value who exercises management and operational control.**
- C. indirect ownership greater than a certain percent value.
- D. direct and indirect ownership greater than a certain percent value but who lacks management and operational control.

Answer: B

Explanation:

Under the control prong, a UBO is identified as an individual who may not meet the ownership threshold but still exercises significant management or operational control over the entity, thereby having effective influence over its activities.

NEW QUESTION # 13

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- **A. Does this customer exceed the risk tolerance of the institution?**
- B. Is this customer going to be subject to ongoing monitoring?
- C. Will the customer be able to provide legitimate bank reference letters?
- D. Can this customer be accepted given the geographic scope of their activities?

Answer: A

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

NEW QUESTION # 14

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

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

Answer: D

NEW QUESTION # 15

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