

New CKYCA Test Notes - How to Prepare for ACAMS CKYCA: Association of Certified Anti Money Laundering



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ACAMS CKYCA certification exam is a rigorous and comprehensive test that covers a wide range of topics related to AML. CKYCA exam consists of multiple-choice questions and is designed to test the candidate's understanding of AML regulations, investigation techniques, risk management, and compliance-related issues. Candidates who pass the exam are awarded the ACAMS CKYCA Certification, which is recognized and respected by financial institutions, government agencies, and other organizations around the world. Association of Certified Anti Money Laundering certification demonstrates that the individual has the knowledge and skills necessary to effectively combat money laundering and other financial crimes.

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ACAMS CKYCA (Association of Certified Anti Money Laundering) Exam is a certification program designed for professionals in the anti-money laundering (AML) and financial crime prevention field. Association of Certified Anti Money Laundering certification is designed to provide professionals with the necessary skills and knowledge to effectively combat money laundering and other financial crimes. Association of Certified Anti Money Laundering certification program is recognized globally and is a testament to an individual's commitment to the AML and financial crime prevention profession.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q103-Q108):

NEW QUESTION # 103

What risk increases with non-face-to-face business relationships or transactions, or when payments are sent to or received from unknown or unassociated third parties.

- A. Remittance Risk
- B. Financial Crime Risk.
- **C. Channel Risk**
- D. Operational Risk.

Answer: C

NEW QUESTION # 104

KYC does not end after on-boarding a customer. (TRUE OR FALSE)

- A. False.
- **B. True.**

Answer: B

NEW QUESTION # 105

A physical person assessed as a medium-risk customer makes an extraordinary large cash deposit in his account at a financial institution. The customer is unable to provide an explanation for the large cash deposit. Which action should be taken next?

- A. Terminate the relationship with the customer
- B. Warn the customer not to repeat such transactions.
- **C. File a suspicious transaction report as needed.**
- D. Escalate the customer risk to high.

Answer: C

Explanation:

An unexplained large cash deposit is a potential money laundering red flag. The appropriate next step is to file a suspicious transaction report (STR) in accordance with regulatory requirements and the institution's AML procedures.

NEW QUESTION # 106

According to the Financial Action Task Force (FATF), which step should an institution take if a customer is unable to provide identifying documentation without errors?

- A. Request an information-sharing process and provide the error to other institutions.
- B. Restrict similar customers from opening accounts and post a notice in the branches.
- **C. Cease opening the account and consider filling a suspicious activity report.**

- Answer: C**

FATF requires that if a customer cannot provide acceptable identifying documentation, the institution must not open the account and should consider filing a suspicious activity report, as the inability to provide valid documents is a significant red flag.

- A. individuals, listed companies, some private companies, others.
- B. individuals, listed companies, private companies, others.
- C. individuals, private companies, dodgy companies, others.
- D. only individuals, listed companies, some private companies

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