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ACAMS CKYCA Association of Certified Anti Money Laundering



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ACAMS CKYCA Exam is a globally recognized certification that demonstrates an individual's expertise in preventing and detecting money laundering activities. CKYCA exam covers a range of topics, including AML regulations, risk assessment, customer due diligence, transaction monitoring, and suspicious activity reporting. By passing the exam, individuals can demonstrate their commitment to AML compliance and enhance their professional credibility.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q24-Q29):

NEW QUESTION # 24

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- **A. Chief Executive Officer.**
- **B. Chief Operating Officer.**
- C. Chief AML Officer.
- **D. Managing Director.**
- E. Chief Compliance Officer.

Answer: A,B,D

NEW QUESTION # 25

Control activities in financial crime prevention include? (SELECT 3)

- A. Premeditated Controls
- B. Incorrect Controls
- **C. Corrective controls.**
- D. Preventative Controls.
- E. Detective Controls.

Answer: C

NEW QUESTION # 26

Which is an example of an EDD measure?

- A. Verifying the identity of the customer after the establishment of the business relationship
- **B. Obtaining information on the source of wealth of the customer**
- C. Identifying the purpose and nature of the business relationship
- D. Monitoring an account's transactions based on a monetary threshold

Answer: B

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

NEW QUESTION # 27

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. Can this customer be accepted given the geographic scope of their activities?
- C. Will the customer be able to provide legitimate bank reference letters?
- D. Is this customer going to be subject to ongoing monitoring?

Answer: A

Explanation:

NEW QUESTION # 28

- A. Communication with the customer should be performed on a secure phone line.
- B. Communication with the customer should only be performed by the AML officer.
- C. Discussions with the customer should focus on the nature of the due diligence request.
- D. Discussions with the customer should refrain from tipping off the customer.

NEW QUESTION # 29

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