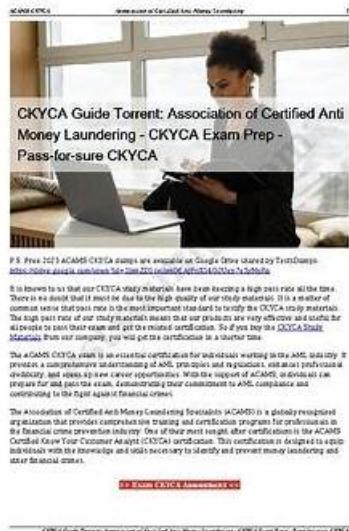


Free PDF 2026 CKYCA: Unparalleled Valid Test Association of Certified Anti Money Laundering Fee



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ACAMS CKYCA Certification Exam is an essential certification for professionals working in the anti-money laundering field. Association of Certified Anti Money Laundering certification is recognized by many regulatory bodies and enhances a professional's credibility and career opportunities. The comprehensive training program and exam cover a broad range of topics and provide candidates with the knowledge and skills required to excel in their roles.

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.

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ACAMS CKYCA certification exam is designed to assess the knowledge and skills of professionals who are involved in AML and KYC compliance. CKYCA exam covers a wide range of topics, including regulatory compliance, money laundering investigations, risk assessment and management, and customer due diligence. CKYCA Exam is divided into two parts: a multiple-choice section and a case study section.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q63-Q68):

NEW QUESTION # 63

What a is supranational organization below? (SELECT 3)

- A. World Trade Organization
- B. Australian Transaction Reports and Analysis Centre.
- C. United Nations
- D. Singapore's Ministry of Law.
- E. European Union.

Answer: A,C,E

NEW QUESTION # 64

What is the First Line of Defense? (FLOD)

- A. The _____ line of defense is the compliance and internal control functions. That includes the chief money laundering reporting officer, or MLRO, in charge of managing and monitoring AML and CFT activities.
- B. The _____ line of defense is also known as the front line, these customer-facing employees are best-equipped to get the information you need for your customer due diligence. Can include Operations, risk, and control teams.
- C. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.

Answer: B

NEW QUESTION # 65

Under a risk based approach is a PEP risk manageable If a customer discloses during the KYC, or Know Your Customer process?

- A. No, PEPs do not need to disclose their status, it is up to the financial institution to find that information out and determine the risk.
- B. Yes, He or she is the spouse of a government official, closely related to the government official
- C. No, PEPs are do not fit within the risk tolerance of an organization.
- D. Yes, PEPs need bank accounts and access to financial investment products like everyone else.

Answer: B

NEW QUESTION # 66

Is collecting identification a legal requirement in jurisdictions?

- A. Most.
- B. No.

- C. Yes.

Answer: A

NEW QUESTION # 67

Most Organizations Use the three risk classifications for customers.

What are they? (SELECT 3)

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

Answer: A,C,F

NEW QUESTION # 68

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