Latest CKYCA Exam Objectives & CKYCA Valid Dumps Ppt

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ACAMS CKYCA (Association of Certified Anti Money Laundering) exam is a certification program designed to provide individuals with a comprehensive understanding of anti-money laundering (AML) principles, regulations, and best practices. This program is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading organization in the AML industry that provides training, certification, and networking opportunities for professionals.

>> Latest CKYCA Exam Objectives <<

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ACAMS CKYCA (Association of Certified Anti Money Laundering) exam is a globally recognized certification program designed for professionals working in the anti-money laundering (AML) field. Association of Certified Anti Money Laundering certification program is designed to help individuals enhance their knowledge and skills in the field of AML compliance and financial crime prevention. Association of Certified Anti Money Laundering certification is recognized by financial institutions, regulators, and law enforcement agencies worldwide, making it a valuable asset for professionals working in the AML field.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q54-Q59):

NEW QUESTION # 54
A compliance officer in an international bank is reviewing new customer onboarding files. The relationship manager provides a whole set of customer documents, in addition to information from open source research. What information should be used by the compliance officer as secondary documentation to verify the primary documentation?

- A. Government-issued documents such as an identification card, passport, or driving license, issued less than 3 months ago

- B. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued more than 1 year ago
- C. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued less than 3 months ago
- D. Government-issued documents such as an identification card, passport, or driving license, issued more than 1 year ago

Answer: C

Explanation:
Secondary documentation for verification purposes should be recent, reliable, and issued by a trusted source. Utility bills, phone bills, or bank statements issued within the last three months are commonly accepted to confirm address and identity details provided in primary documentation.

NEW QUESTION # 55
Non-documentary verification is checking the information the customer provides against? (SELECT 3)

- A. Public records.
- B. Proprietary databases.
- C. Credit reports.
- D. Audited Statements.
- E. Email confirmation.

Answer: A,B,C

NEW QUESTION # 56
Which is the best technique to effectively document a customer profile?

- A. Document customer information in a standardized way that is defined by the customer's jurisdiction
- B. Record customer information using abbreviations, explain adjectives, and provide a narrative to follow.
- C. Avoid adjectives and exaggerations, put the information into context, and be precise and unambiguous
- D. Have the profile start with a picture of the customer followed by key numbers, such as expected turnover.

Answer: C

Explanation:
Effective customer profile documentation should be clear, precise, and free from subjective language. Providing context and avoiding ambiguity ensures the information is reliable, verifiable, and usable for risk assessment and compliance purposes.

NEW QUESTION # 57
Which is the most relevant risk factor for an individual client?

- A. Country of employment
- B. Country of residence
- C. Country of birth
- D. Country of citizenship

Answer: B

Explanation:
The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 58
Which client action would justify an internal referral for a potential suspicious activity report?

- A. Deposit of 35,000 Euro in cash without supporting evidence
- B. Expansion of operations to a Financial Action Task Force (FATF) high-risk country
- C. Election of the client's father to Parliament
- D. Opening a cash-intensive restaurant business

Answer: A

Explanation:
A large cash deposit without supporting evidence for its origin is a clear money laundering red flag, warranting an internal referral for potential filing of a suspicious activity report.

NEW QUESTION # 59
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