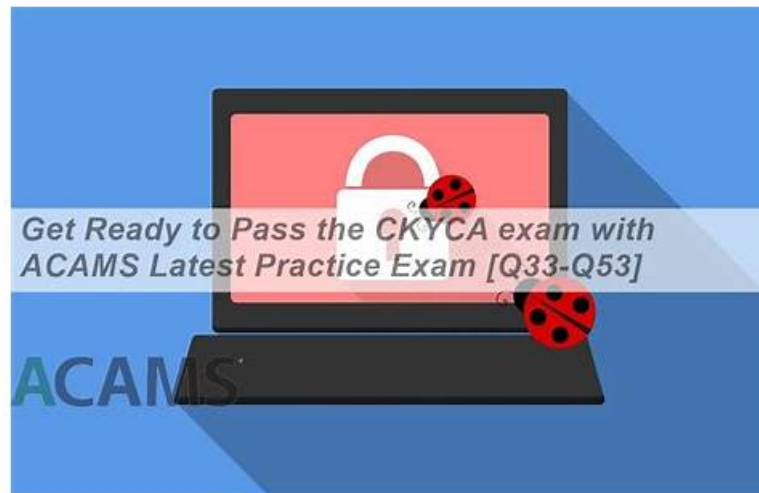


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The CKYCA certification is highly respected in the industry, and is recognized by regulatory bodies, financial institutions, and law enforcement agencies around the world. It is an essential certification for professionals who work in the field of anti-money laundering, and can help to advance their career and increase their earning potential. With the increasing global focus on combating financial crime, the CKYCA Certification is becoming more important than ever for professionals in this field.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q131-Q136):

NEW QUESTION # 131

The four step model is a model designed to?

- A. Improve the quality of your KYC Files.
- B. Improve the quality of the KYC Rule.
- C. Improve the quality of your KYC Research.
- D. Improve the quality of your KYC Program.

Answer: C

NEW QUESTION # 132

Which client action would justify an internal referral for a potential suspicious activity report?

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

Answer: D

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 # 133

A KYC analyst is running an adverse media search on a prospective client's directors and learns that one of the directors has been accused of receiving bribery payments. Which step should the KYC analyst take next?

- A. Dismiss the finding as immaterial.
- B. Escalate the matter to the compliance team.
- C. Refuse to establish a business relationship with the client.
- D. Ask the director for an explanation.

Answer: B

Explanation:

Allegations of bribery involving a director are a significant red flag for potential financial crime risk. The KYC analyst should escalate the finding to the compliance team for assessment and guidance before making any decision on the business relationship.

NEW QUESTION # 134

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

Answer: B

NEW QUESTION # 135

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

Answer: D

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 # 136

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