

# Fantastic ACAMS - CKYCA - Exam Association of Certified Anti Money Laundering Actual Tests



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ACAMS CKYCA (Association of Certified Anti Money Laundering) Certification Exam is a globally recognized certification program that assesses an individual's knowledge and competence in the field of anti-money laundering (AML) and counter-terrorism financing (CTF). Association of Certified Anti Money Laundering certification emphasizes the importance of maintaining high professional standards in preventing money laundering and terrorist financing, and is highly valued by employers in the financial industry.

The CKYCA Certification covers a wide range of topics related to anti-money laundering, including money laundering and terrorist financing typologies, risk assessment and management, customer due diligence and enhanced due diligence, and regulatory compliance. CKYCA exam is designed to be challenging, and requires a thorough understanding of the subject matter in order to pass.

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### ACAMS Association of Certified Anti Money Laundering Sample Questions (Q122-Q127):

#### NEW QUESTION # 122

The first step in the CDD of a legal person is to?

- A. Understand the ownership structure and to track back to the ultimate beneficial owners and controllers.
- B. Find out what the account will be used for, and the level of activity your organization should expect to see.
- C. Discover the type of business your customer undertakes.

Answer: A

#### NEW QUESTION # 123

During the onboarding process of a new customer, it is noted that the customer is a politically exposed person opening a private banking account and has a foreign passport. Which statement best describes the industry best practice for the institution?

- A. Enhanced monitoring may be decided on by the business line manager.
- B. Simplified monitoring should occur on a yearly basis.
- C. Simplified monitoring is required per the customer risk criteria.
- D. Mandatory periodic review should occur on at least an annual basis

Answer: D

#### NEW QUESTION # 124

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

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

Answer: B,C,D

#### NEW QUESTION # 125

In the Customer Identification Program (CIP) What are the basic information required to identify a legal person is? (SELECT 3)

- A. Address, including legal and place of business.
- B. Source of Wealth.
- C. Source of Funds.
- D. Identification number issued by government.
- E. Legal Name.

Answer: A,D,E

### NEW QUESTION # 126

When performing EDD on a new high-risk customer, which question best informs the decision to move forward with onboarding?

- A. Can this customer be accepted given the geographic scope of their activities?
- **B. Does this customer exceed the risk tolerance of the institution?**
- C. Will the customer be able to provide legitimate bank reference letters?
- D. Is this customer going to be subject to ongoing monitoring?

**Answer: B**

Explanation:

The key question in deciding whether to onboard a high-risk customer is whether their risk profile exceeds the institution's defined risk tolerance, as this determines alignment with regulatory requirements and internal compliance policy.

### NEW QUESTION # 127

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