

Mock ACAMS CKYCA Exams, CKYCA Demo Test



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The CKYCA exam questions are being offered in three different formats. The names of these formats are Association of Certified Anti Money Laundering (CKYCA) desktop practice test software, web-based practice test software, and PDF dumps file. The ACAMS desktop practice test software and web-based practice test software both give you real-time ACAMS CKYCA Exam environment for quick and complete exam preparation.

The CKYCA exam is a comprehensive and rigorous test that covers a wide range of topics related to KYC compliance. CKYCA exam is designed to assess a candidate's knowledge of regulatory requirements, risk assessment, customer due diligence, and ongoing monitoring. To be eligible to take the CKYCA exam, candidates must have at least one year of experience working in KYC compliance, and must also complete a formal training program offered by ACAMS or another recognized provider.

Achieving the CKYCA certification is a significant accomplishment that can help professionals advance in their careers and demonstrate their expertise in KYC compliance. CKYCA holders are recognized as leaders in the field and are highly valued by employers who are looking for professionals with a deep understanding of AML and CTF regulations. Additionally, maintaining the CKYCA Certification requires ongoing education and training, which ensures that holders stay up-to-date with the latest developments in the field and are always prepared to prevent financial crimes.

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.

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To gain all these benefits you need to enroll in the Association of Certified Anti Money Laundering Certification EXAM and put all your efforts to pass the challenging Association of Certified Anti Money Laundering (CKYCA) exam easily. Do you want to gain all these ACAMS CKYCA Certification personal and professional advantages? Looking for the quick, proven, and easiest way to pass the final CKYCA exam?

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q118-Q123):

NEW QUESTION # 118

What is the Primary legislation for Money Laundering in the United States?

- A. Money Laundering Control Act of 1986
- B. Money Laundering and Financial Crimes Strategy Act (1998)
- C. Anti-Drug Abuse Act of 1988
- **D. Bank Secrecy Act (1970)**
- E. Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act)

Answer: D

NEW QUESTION # 119

Most Organizations Use the three risk classifications for customers.
What are they? (SELECT 3)

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

Answer: A,D,E

NEW QUESTION # 120

What are key risks in Financial Crime Prevention Control? (SELECT 3)

- **A. Financial**
- B. Regulatory.
- C. Reputational.
- D. Insurance.

Answer: A

NEW QUESTION # 121

What is the Third Line of Defense? (TLOD)

- A. 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.
- **B. The _____ line of defense is internal audit. They perform an independent review of the controls applied by the lines of defense.**
- C. 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.

Answer: B

NEW QUESTION # 122

An onboarded entity's legal form differs from the incorporation documentation provided by the client and the information found in the country's business register. Which action should a KYC analyst take?

- A. Use the business register information.
- B. Use the incorporation documentation provided by the client.
- C. File a suspicious activity report.
- **D. Reach out to the client to clarify the legal form**

Answer: D

Explanation:

When there is a discrepancy between client-provided documentation and official records, the KYC analyst should first contact the client to clarify and resolve the inconsistency before taking further action.

NEW QUESTION # 123

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