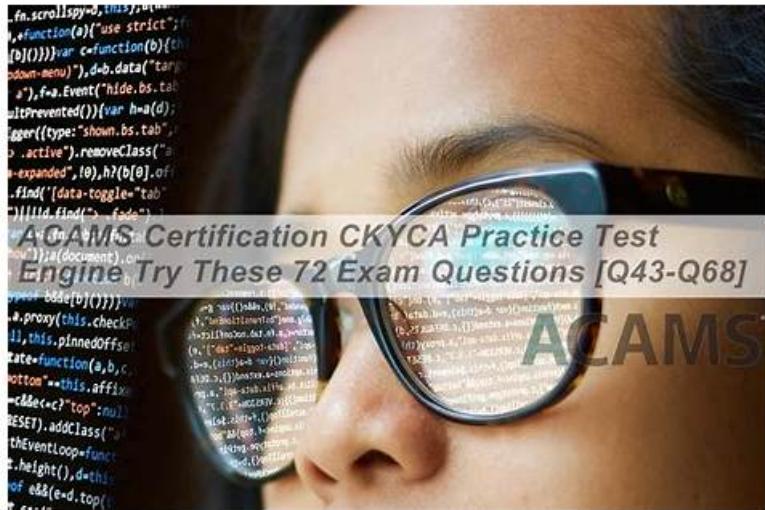


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The Association of Certified Anti Money Laundering (ACAMS) is a globally recognized organization that offers professional certifications and training programs for individuals involved in the field of anti-money laundering (AML) and financial crime prevention. One of the most prestigious certifications offered by ACAMS is the Certified Know Your Customer Analyst (CKYCA) certification. CKYCA exam is designed to validate the skills and knowledge of professionals in the financial industry who are responsible for implementing and maintaining effective KYC policies and procedures.

To be eligible to take the CKYCA certification exam, candidates must have at least two years of experience in the field of anti-money laundering or a related field. They must also complete a comprehensive training program and pass a rigorous exam that covers a wide range of topics related to anti-money laundering. Once they have earned their certification, they must complete ongoing professional development activities to maintain their certification status.

ACAMS CKYCA Certification Exam is recognized as a mark of excellence in the financial industry. The credential is highly

respected by employers and clients alike, and it demonstrates a commitment to ethical and professional standards. Association of Certified Anti Money Laundering certification also provides professionals with access to a global network of AML experts, which can be a valuable resource for career advancement.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q114-Q119):

NEW QUESTION # 114

In regards to ongoing CDD, financial institutions should ensure:

- A. a yearly review of information they maintain on all customers for consistency and efficiency.
- **B. they apply a risk-based approach on the frequency of customer profile reviews.**
- C. the customer profile is reviewed prior to every transaction in order to make sure the information is unchanged or current.
- D. a thorough CDD process during customer onboarding so that periodic reviews are unnecessary.

Answer: B

Explanation:

Ongoing CDD should follow a risk-based approach, meaning higher-risk customers are reviewed more frequently, while lower-risk customers are reviewed at longer intervals, optimizing resources and maintaining compliance.

NEW QUESTION # 115

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

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

Answer: C

NEW QUESTION # 116

A politically exposed person (PEP) wants to open an account with a financial institution and provides no evidence for source of wealth.

Which procedure should the financial institution follow?

- **A. Condition the acceptance of the customer on receiving evidence for the customer's source of wealth**
- B. Accept the customer without any evidence for the customer's source of wealth.
- C. Accept the customer and request source of wealth evidence during next year's updating procedures.
- D. Reject the customer on the basis of being a PEP and possibly corrupt

Answer: A

Explanation:

For PEPs, FATF requires enhanced due diligence, including verification of the source of wealth before onboarding. The account should only be opened after receiving and validating sufficient evidence.

NEW QUESTION # 117

Is collecting identification a legal requirement in jurisdictions?

- **A. Most.**
- B. No.
- C. Yes.

Answer: A

NEW QUESTION # 118

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

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

Answer: C

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 # 119

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