

# Association of Certified Anti Money Laundering free valid pdf & ACAMS CKYCA sure pass exam dumps



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## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q57-Q62):**

### **NEW QUESTION # 57**

An Ultimate Beneficial Owner (UBO) with a control prong is an individual with:

- A. direct ownership greater than a certain percent value.
- B. direct and indirect ownership greater than a certain percent value but who lacks management and operational control.
- **C. direct and indirect ownership less than a certain percent value who exercises management and operational control.**
- D. indirect ownership greater than a certain percent value.

**Answer: C**

Explanation:

Under the control prong, a UBO is identified as an individual who may not meet the ownership threshold but still exercises significant management or operational control over the entity, thereby having effective influence over its activities.

### **NEW QUESTION # 58**

From 2010 to 2018, a company had an average turnover of 1 million USD. In 2019, the turnover increased to 8 million USD. When asked for the reason of the increase, the company claims that business increased and refuses to give any further explanation despite several attempts at requesting information. Which is the best next step?

- **A. File a suspicious activity report as soon as possible.**
- B. Make a note to check next year's turnover.
- C. Continue to ask for an explanation of the increased business.
- D. Note to make a suspicious activity report if the increased turnover continues.

**Answer: A**

Explanation:

A sudden, unexplained, and significant increase in turnover, combined with the customer's refusal to provide supporting information, is a strong money laundering red flag and should trigger the immediate filing of a suspicious activity report.

### **NEW QUESTION # 59**

For the second prong, the control prong, an organization must collect the identity of one person who exercises control over the company.

Which below are deemed acceptable? (SELECT 3)

- A. Chief AML Officer.
- **B. Managing Director.**
- **C. Chief Operating Officer.**
- D. Chief Compliance Officer.
- **E. Chief Executive Officer.**

**Answer: B,C,E**

### **NEW QUESTION # 60**

What corporate vehicles can a money launderer hide behind, where it is difficult to identify the beneficial owner? (SELECT 4)

- **A. Trusts.**
- **B. Private investment companies.**
- **C. Sole Proprietors.**
- **D. Shell companies.**

- E. Regulated investment advisors

**Answer: A,B,C,D**

### NEW QUESTION # 61

What industries are often exploited by criminals (SELECT 3)

- A. Dealers in high value goods.
- B. Casinos.
- C. Broker Dealers.
- D. Insurance.
- E. Charities Non Profits.

**Answer: A,B,E**

### NEW QUESTION # 62

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