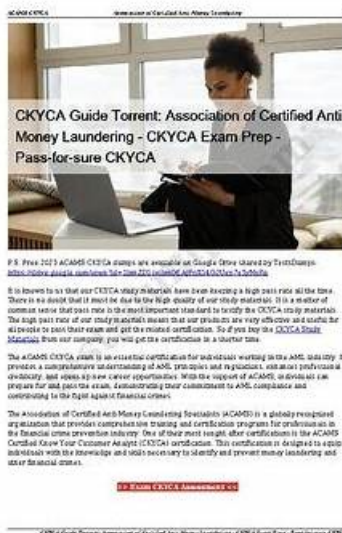


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The Association of Certified Anti Money Laundering Specialists (ACAMS) is a professional organization that offers certifications, training, and other resources to individuals and organizations working in the anti-money laundering (AML) and financial crime prevention field. One of the most recognized certifications offered by ACAMS is the Certified KYC (Know Your Customer) Associate (CKYCA) certification exam.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q119-Q124):

NEW QUESTION # 119

Company A is owned by Company B (80%) and Individual W (20%). Company B is owned equally by Company C and Individual X.

Company C is owned by Individual Y (60%), Individual W (10%) and Individual Z (30%).

Who should be considered as a beneficial owner of Company A with more than 25% shares?

- A. Individual Z
- **B. Individual Y**
- C. Individual X
- D. Individual W

Answer: B

Explanation:

Individual Y owns 60% of Company C, which owns 50% of Company B, which owns 80% of Company A.

Y's indirect ownership in Company A = $60\% \times 50\% \times 80\% = 24\%$.

Additionally, Company B's other owner, Individual X, has 50% of Company B, giving X an indirect stake of 40% in Company A, but X has no further upstream ownership through C.

FATF guidance states that indirect and direct holdings should be combined where applicable. Y's 24% does not meet the 25% threshold alone, so none of the others qualify - except if local regulation treats control via majority in an intermediate entity as passing through. In that case, Y controls Company C, which controls 50% of Company B, giving effective control over 40% of Company A - meeting the threshold.

NEW QUESTION # 120

Which is the most relevant risk factor for an individual client?

- **A. Country of residence**
- B. Country of citizenship
- C. Country of birth
- D. Country of employment

Answer: A

Explanation:

The country of residence is the most relevant risk factor because it determines the jurisdiction where the client primarily lives and conducts financial activities, directly impacting exposure to geographical money laundering or terrorism financing risks.

NEW QUESTION # 121

A longstanding client asks to open two additional accounts, one for a trust and one for private equity investments.

The trust account will be funded with dividends stemming from the investments as well as a one-off transfer from one of the client's existing accounts. As a first step, a KYC analyst should properly document the:

- A. dividends from the private equity investments.
- **B. beneficiary/beneficiaries of the trust**
- C. initial transfer from the client's existing account
- D. transactions between the two new accounts.

Answer: B

Explanation:

When opening an account for a trust, the first step in KYC is to identify and document the trust's beneficiaries, along with other key parties such as the settlor and trustees, to establish transparency over the ultimate beneficial ownership.

NEW QUESTION # 122

Shell and Shelf Companies are usually what level of customer risk?

- A. High.
- B. Immediately Rejected due to their business profile.
- C. Low.
- D. Medium.

Answer: A

NEW QUESTION # 123

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

Answer: B

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 # 124

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