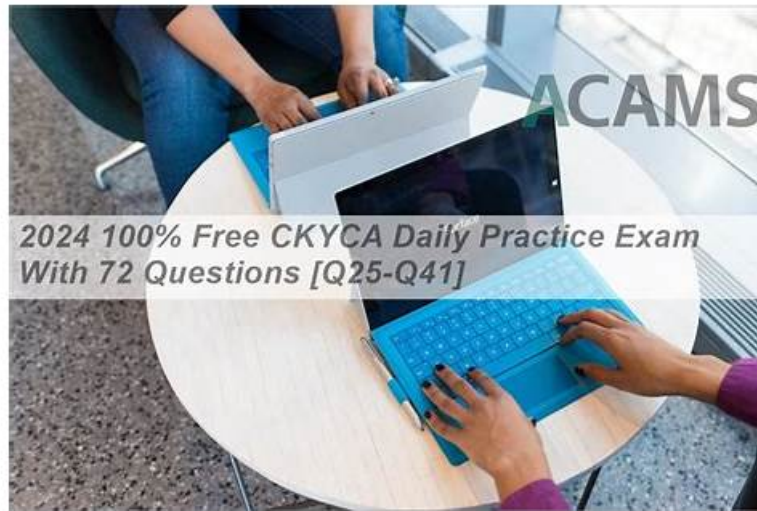


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q35-Q40):

NEW QUESTION # 35

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

Answer: C

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 # 36

What is a supranational organization below? (SELECT 3)

- A. Australian Transaction Reports and Analysis Centre.
- B. Singapore's Ministry of Law.
- C. United Nations
- D. World Trade Organization
- E. European Union.

Answer: C,D,E

NEW QUESTION # 37

What is the Second Line of Defense? (SLOD)

- 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: C

NEW QUESTION # 38

When is Enhanced Due Diligence (EDD) used?

- A. Financial Institutions use EDD only when the geographical trigger event.
- B. Financial Institutions use EDD only when the product trigger event.
- C. If lower risk of easy to assess.
- D. if higher risk or difficult to assess.

Answer: D

NEW QUESTION # 39

Which situation would most likely increase the inherent risk of a corporate customer?

- A. A junior-level employee of the customer becomes politically exposed.
- B. The customer's business expands beyond its home country.
- C. The customer opens an additional cash management account.
- D. A beneficial owner of the customer goes public on a US stock exchange.

Answer: B

Explanation:

Expanding business operations beyond the home country increases inherent risk due to cross-border transactions, exposure to multiple jurisdictions, and potential dealings with regions of higher money laundering or terrorism financing risk.

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