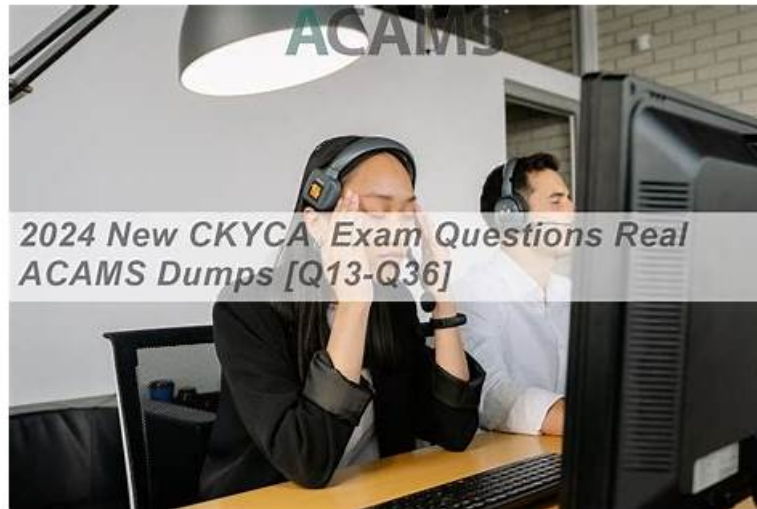


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q15-Q20):

NEW QUESTION # 15

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

Answer: A

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 # 16

The minimum level of Customer Due Diligence that is required when opening a new account includes the following? (SELECT 2)

- A. What type of locations is the account going to be transacting with.
- B. What sorts of transactions you should anticipate?
- C. Why this account is being opened?
- D. The frequency and expected amounts of those transactions?
- E. What type of people does the customer associate with?

Answer: A,C

NEW QUESTION # 17

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

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

Answer: D

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 # 18

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

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

Answer: B

NEW QUESTION # 19

If an organization suspects that a customer is laundering money, or committing other types of financial crime, it has a duty to report it to the authorities? (TRUE OR FALSE)

- A. True.
- B. False

Answer: A

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