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This is much alike our CKYCA exam with the only difference of providing services to our desktop users. It is compatible with Windows computers. Candidates find it easy to do self-assessment and they get maximum benefit by practicing Association of Certified Anti Money Laundering (CKYCA) test available only here. The Association of Certified Anti Money Laundering (CKYCA) questions provided here are compiled by over 90,000 competent professionals who handpicked all of these questions for your evaluation and concept-building.

ACAMS Association of Certified Anti Money Laundering Sample Questions (Q59-Q64):

NEW QUESTION # 59

What are the two types of Politically Exposed Persons (PEPs) that are identified by The Financial Action Task Force? (SELECT 2)

- A. Domestic PEPs are individuals who are or have been entrusted domestically with prominent public functions.
- B. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a domestic country.
- C. Foreign PEPs are individuals who are or have been entrusted with prominent public functions by a foreign country.
- D. Domestic PEPs are individuals who are or have been entrusted domestically with prominent non-public functions.

Answer: A,C

NEW QUESTION # 60

For AML purposes, most jurisdictions require that beneficial ownership be collected at a threshold of (SELECT 2)

- A. 15%

- B. 10% sometimes for high risk customers
- C. 20%
- D. 25%

Answer: B,D

NEW QUESTION # 61

What is the Primary Money Laundering Regulation in the United Kingdom?

- A. Proceeds of Terrorism Act
- B. UK AML Sanctions Regime
- C. The Money Laundering and Terrorist Financing (Amendment) Regulation 2019
- D. Proceeds of Crime Act

Answer: C

NEW QUESTION # 62

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 X
- C. Individual Y
- D. Individual W

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 # 63

What is a regional risk (SELECT 3)

- A. Free Trade Zones.
- B. Lax Immigration Controls.
- C. Port Cities.
- D. Global Financial Centers
- E. High Intensity Financial Crime Areas (HIFCA)

Answer: A,C,E

NEW QUESTION # 64

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