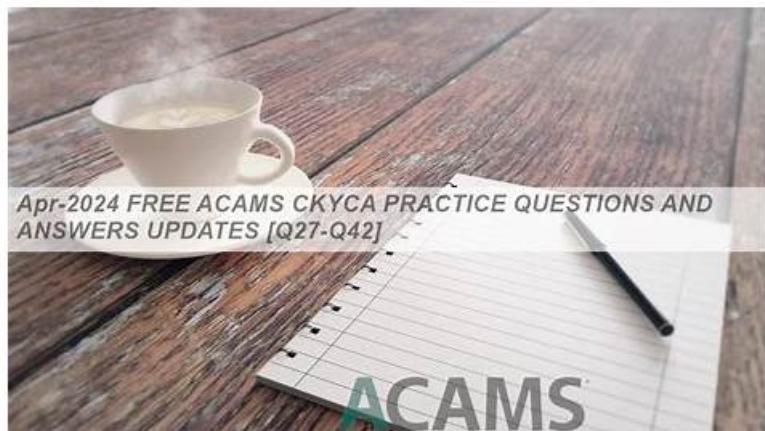


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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q59-Q64):

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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