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Achieving the ACAMS CKYCA Certification is a significant accomplishment that can help professionals advance their careers in the field of AML. Association of Certified Anti Money Laundering certification is recognized by many employers and regulatory agencies around the world, and it demonstrates a commitment to professional development and best practices in the fight against financial crime.

ACAMS CKYCA (Association of Certified Anti Money Laundering) exam is a certification program designed to provide individuals with a comprehensive understanding of anti-money laundering (AML) principles, regulations, and best practices. This program is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading organization in the AML industry that provides training, certification, and networking opportunities for professionals.

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## **CKYCA New Braindumps Sheet - New Guide CKYCA Files**

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## **ACAMS Association of Certified Anti Money Laundering Sample Questions (Q100-Q105):**

### **NEW QUESTION # 100**

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

- A. Proceeds of Crime Act

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

**Answer: D**

#### NEW QUESTION # 101

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. Government-issued documents such as an identification card, passport, or driving license, 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. A phone bill, utility bill, or bank statement showing the name and address of the customer, issued more than 1 year ago
- D. Government-issued documents such as an identification card, passport, or driving license, issued less than 3 months 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 # 102

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 W
- C. Individual Y
- D. Individual X

**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 # 103

An Iranian customer is incorrectly recorded in the system as being from Ireland. As a result of this error, the customer will be:

- A. assigned fewer risk points.
- B. not screened against applicable sanctions lists.
- C. prohibited from funding a new account.
- D. disallowed from opening new accounts.

**Answer: A**

Explanation:

Misrecording the customer's country as a low-risk jurisdiction like Ireland instead of a high-risk sanctioned jurisdiction like Iran

