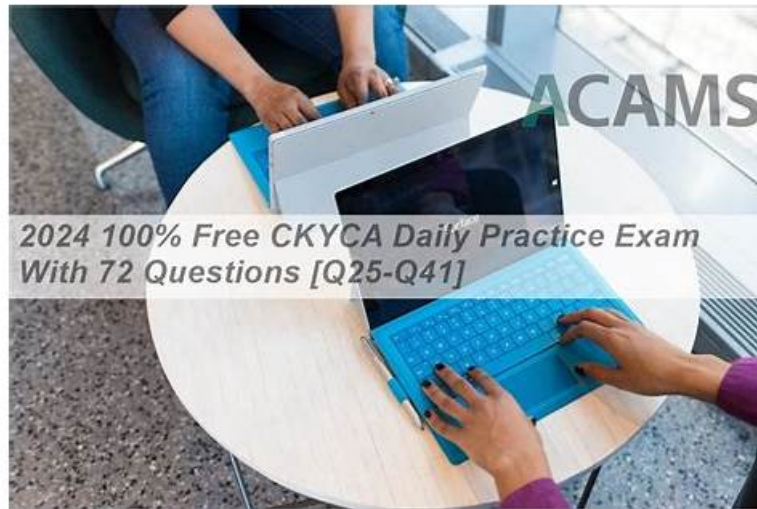


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## 2026 ACAMS CKYCA Realistic Latest Mock Test Free PDF Quiz

The SurePassExams is a leading platform that offers real, valid, and subject matter expert's verified CKYCA exam questions. These CKYCA exam practice questions are particularly designed for fast Association of Certified Anti Money Laundering (CKYCA) exam preparation. The SurePassExams CKYCA exam questions are designed and verified by experienced and qualified ACAMS CKYCA Exam trainers. They work together and put all their expertise and experience to ensure the top standard of SurePassExams CKYCA exam practice questions all the time.

The Association of Certified Anti Money Laundering certification program covers various aspects of AML compliance, including risk assessment, customer due diligence, transaction monitoring, and investigation. The program also covers emerging trends and issues in the AML field, such as virtual currencies, human trafficking, and terrorist financing. Association of Certified Anti Money Laundering certification program is designed to help individuals gain a comprehensive understanding of AML regulations, laws, and best practices, enabling them to effectively identify, prevent, and mitigate financial crime risks.

## ACAMS Association of Certified Anti Money Laundering Sample Questions (Q120-Q125):

### NEW QUESTION # 120

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

**Answer: B**

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 # 121

What is legal risk? (SELECT 2)

- A. An employee who commits a crime unrelated to the organization.
- B. A warning from a regulator.
- **C. An organization breaks laws when doing business.**
- **D. An employee who commits a crime unrelated to the organization.**

**Answer: C,D**

#### NEW QUESTION # 122

Are Immediate family members, relatives, and close associates of PEPS classified as PEPS?

- **A. Perhaps.**
- B. Yes.
- C. No.

**Answer: A**

#### NEW QUESTION # 123

A shell company or corporation is a company that, at the time of incorporation, has no significant? (SELECT 2)

- A. Funds.
- B. Employees.
- **C. Assets.**
- **D. Operations.**

**Answer: C,D**

#### NEW QUESTION # 124

If the legal structure is overly complex.

What step should the analyst do when conducting Customer Due Diligence in identifying the beneficial owners?

- A. Continue, Most legal structures can be overly complex in a normal business setting.
- B. Escalate, A complex legal structure is a sign of hiding the beneficial owner.
- **C. Tread carefully, particularly if they operate in jurisdictions with secrecy la**

