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The Association of Certified Anti Money Laundering (ACAMS) Certification Exam is a globally recognized certification for professionals in the financial crime prevention industry. Association of Certified Anti Money Laundering certification is designed to demonstrate an individual's knowledge and expertise in anti-money laundering (AML) and countering the financing of terrorism (CFT) regulations and practices. The ACAMS CKYCA Certification is highly respected in the industry and is recognized by financial institutions, government agencies, and other organizations around the world.

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ACAMS Association of Certified Anti Money Laundering Sample Questions (Q78-Q83):

NEW QUESTION # 78

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

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 # 79

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

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

Answer: A,D

NEW QUESTION # 80

Which is an example of an EDD measure?

- A. Monitoring an account's transactions based on a monetary threshold
- B. Identifying the purpose and nature of the business relationship
- C. Obtaining information on the source of wealth of the customer
- D. Verifying the identity of the customer after the establishment of the business relationship

Answer: C

Explanation:

Obtaining and verifying the customer's source of wealth is a key Enhanced Due Diligence (EDD) measure, especially for high-risk customers such as PEPs, as it helps assess the legitimacy of their funds.

NEW QUESTION # 81

In automated screening, a "false positive" match is a match which:

- A. during review is incorrectly dismissed as being a hit.
- **B. after review is found to be incorrect.**
- C. is generated by the screening tool and confirmed to be a hit.
- D. was not flagged by the screening tool.

Answer: B

Explanation:

In automated screening, a "false positive" occurs when the system flags a potential match to a sanctions list, PEP list, or adverse media, but upon manual review it is determined that the match is incorrect.

NEW QUESTION # 82

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

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 # 83

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