

CAMS題庫分享 - CAMS熱門認證



順便提一下，可以從雲存儲中下載NewDumps CAMS考試題庫的完整版：https://drive.google.com/open?id=1zNOjy7yuT4E93gyDQTIUgzhkvA_7Xcs9

ACAMS的認證考試現在是很有人氣的考試。你已經取得了這個重要的認證資格嗎？比如，你已經參加了現在參加人數最多的CAMS考試了嗎？如果還沒有的話，你應該儘快採取行動了。你必須要拿到如此重要的認證資格。在這裏我想說的就是怎樣才能更有效率地準備CAMS考試，並且一次就通過考試拿到考試的認證資格。

對於為了進入大中型IT公司的畢業生來說，不想花費太多的錢去補習，只能借助於最新的 NewDumps CAMS 考題準備考試，因為這類考題在網路中的價錢不是很高。我們會持續不斷從世界各地使用者在他們的地區參加 ACAMS 考試而獲得回饋，輕鬆的了解最新考試資訊，及時的更新 CAMS 題庫，這使我們的其他用戶可以共用這些考試資訊，參加考試更有信心！這是通過 CAMS 考試最有效的方法之一。

>> CAMS題庫分享 <<

CAMS熱門認證，CAMS指南

如果你發現我們CAMS有任何品質問題或者沒有考過，我們將無條件全額退款，NewDumps是專業提供ACAMS的CAMS最新考題和答案的網站，幾乎全部覆蓋了CAMS全部的知識點。

ACAMS CAMS 認證是全球金融機構、監管機構和政府認可的反洗錢專業人員的金標準。該認證證明了在打擊金融犯罪方面保持最高標準的正直、專業和合規承諾。擁有 CAMS 認證的專業人員在銀行、金融和監管領域的雇主中非常受歡迎，可以預期薪資較高，並享有更大的職業發展機會。

最新的 CAMS Certification CAMS 免費考試真題 (Q226-Q231):

問題 #226

What is operational risk?

- A. The potential for lawsuits, fines, and penalties increasing an organization's expenses
- B. The potential for loss resulting from too much credit or loan exposure to one borrower
- C. The potential for loss of public confidence in an organization's integrity
- **D. The potential for loss due to inadequate processes, people, systems, or external events**

答案：D

問題 #227

One key aspect of promoting an enterprise-wide compliance culture within a financial institution (FI) is that the:

- **A. relevant information should be shared throughout the organization.**
- B. cost of compliance should increase proportionately to revenues.
- C. first line of defense should establish its own policies independently.

- D. revenue generating business sectors should have precedence over compliance.

答案： A

問題 #228

A compliance analyst has recently investigated an account where money was deposited in amounts below the reporting limit and almost entirely withdrawn in a foreign country. Which type of money laundering is the compliance analyst potentially identifying?

- A. Microstructuring
- B. Trade-based
- C. Structuring
- D. Check Kiting

答案： C

解題說明：

According to the Anti-Money Laundering Specialist (the 6th edition) study guide, structuring is a technique used by money launderers to avoid triggering currency transaction reporting requirements by breaking down large amounts of cash into smaller deposits that are below the reporting threshold¹. Structuring can also involve withdrawing cash in small amounts from different locations or branches to evade detection and scrutiny². Therefore, the compliance analyst is potentially identifying structuring as the type of money laundering in this case.

Reference:

1: CAMS Study Guide, 6th Edition, Chapter 1, Section 1.3, page 14

2: CAMS Study Guide, 6th Edition, Chapter 1, Section 1.4, page 15

問題 #229

What are two legal risks of having inadequate privacy policies and procedures? (Choose two.)

- A. Diminished reputation
- B. Industry of regulatory sanctions
- C. Charges of deceptive business practices
- D. Higher marketing and public relations costs

答案： B,C

解題說明：

Having inadequate privacy policies and procedures can expose an organization to legal risks such as industry or regulatory sanctions and charges of deceptive business practices. Industry or regulatory sanctions can result from violating the laws and regulations that govern data privacy and protection, such as the GDPR, the CCPA, or the GLBA. These sanctions can include fines, penalties, injunctions, or revocation of licenses.

Charges of deceptive business practices can arise from misleading or false statements about how the organization collects, uses, or discloses personal data, or from failing to comply with its own privacy policies and procedures. These charges can lead to lawsuits, settlements, or enforcement actions by authorities such as the FTC or the state attorneys general.

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The 4 Biggest Risks of Non-Compliance With Data Privacy Regulations

Security and privacy laws, regulations, and compliance: The complete guide An Ethical Approach to Data Privacy Protection

問題 #230

A bank customer operates a fuel station as a sole proprietorship. The customer places deposits and other credits in a business account. The customer routinely transfers money from the business account to a brokerage account where he invests in money market securities. The customer also routinely makes monthly transfers to a credit card and line of credit to pay off balances. The volume of activity flowing through the business account has doubled in the past 3 months. An internal investigator reviews business account statements and credit card activity for the past 3 months, scans media articles about the customer, and interviews the account officer about the customer and account activity. This internal investigation did not provide an explanation for the increased activity¹. Which of the following should the anti-money laundering specialist recommend to the internal investigator?

- A. No additional steps are necessary because this was a thorough review of the activity.
- B. Review activity in all related customer accounts in the past year.

- C. Analyze account activity for selected accounts since the accounts were opened.
- **D. Concentrate on trades made in the brokerage account.**

答案：D

解題說明：

the internal investigation did not examine the brokerage account, which could be a potential source of money laundering. According to the CAMS Study Guide, 6th Edition, one of the common methods of money laundering is to use securities brokers to move funds through the purchase and sale of stocks, bonds, or other instruments¹. The customer's frequent transfers from the business account to the brokerage account, and the increased volume of activity in the business account, could indicate that the customer is trying to disguise the origin or ownership of illicit funds by investing them in money market securities. Therefore, the anti-money laundering specialist should recommend the internal investigator to concentrate on the trades made in the brokerage account, and to look for any signs of market manipulation, insider trading, or unusual patterns of transactions¹.

References:

1: CAMS Study Guide, 6th Edition, Chapter 2: Money Laundering Risks and Methods, page 55-56.

問題 #231

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CAMS熱門認證: <https://www.newdumpspdf.com/CAMS-exam-new-dumps.html>

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熱門的CAMS題庫分享 & 頂尖的 ACAMS認證培訓 - 有用的ACAMS Certified Anti-Money Laundering Specialists (the 6th edition)

不過只要你找對了捷徑，通過考試也就變得容易許多了，眾所周知，ACAMS CAMS 認證培訓在相關行業領域內正在歷經一個需求不斷增大的時代。

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