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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q297-Q302):

NEW QUESTION # 297

Which of the following describes a role of the Financial Action Task Force (FATF)?

- **A. Enhancement of international cooperation to foster anti-money laundering efforts via recommendations and guidance**
- B. Regulation of financial markets through directives and executive orders
- C. Providing a unique platform for information exchange regarding anti-money laundering efforts
- D. Oversight of the Financial Intelligence Units in FATF Member countries

Answer: A

Explanation:

* The FATF's core role is to enhance international cooperation against money laundering and terrorist financing through setting global standards ("Recommendations") and issuing guidance.

* "The FATF is an intergovernmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing."

* The FATF does not have authority to oversee FIUs, nor does it regulate financial markets directly.

References:

CAMS 6th Edition, FATF's Role and Structure

FATF Recommendations (Introduction section)

NEW QUESTION # 298

How can awareness be raised within countries that do not have sanctions regulatory regimes? (Select Two.)

- A. Restrict trade between countries that have robust AML/CFT and sanctions regulatory regimes and those that do not.
- B. Enforcement and pecuniary fines against these countries.
- **C. AFC (Anti-Financial Crime) and sanctions-related seminars, webinars, and training within these countries.**
- **D. Bilateral conversations and cooperation between governments.**

Answer: C,D

Explanation:

Many jurisdictions lack robust sanctions frameworks, requiring international cooperation and education to improve compliance.

Option B (Correct): Educational initiatives such as AML/sanctions training and workshops help raise awareness and build capacity.

Option D (Correct): Bilateral cooperation allows knowledge-sharing and technical assistance between regulatory authorities.

Why Other Options Are Incorrect:

Option A (Incorrect): Trade restrictions may pressure non-compliant nations, but they do not directly improve sanctions awareness.

Option C (Incorrect): Enforcing fines without prior education or assistance is ineffective and may create diplomatic tensions.

Best Practices for Sanctions Awareness & Compliance:

Develop international AML/sanctions training programs for emerging markets.

Encourage diplomatic engagement to strengthen legal frameworks.

Leverage FATF's Mutual Evaluation process to assess progress.

Reference:

FATF Recommendation 6 (Sanctions & International Cooperation)

OFAC Guidance on Sanctions Compliance for Emerging Jurisdictions

Egmont Group Guidelines on Information Sharing & Capacity Building

NEW QUESTION # 299

The UN Security Council's primary role in imposing sanctions is that it has the authority to:

- **A. impose sanctions to maintain or restore international peace and security**
- B. impose sanctions on countries that lack AML/CFT controls.
- C. impose sanctions on economic targets to maintain or restore financial stability within a country.
- D. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.

Answer: A

Explanation:

The UN Security Council has the authority to impose sanctions specifically to maintain or restore international peace and security.

NEW QUESTION # 300

Which red flags could indicate increased terror financing and money laundering risks related to cultural objects? (Select Three.)

- **A. Engagement of third-party art advisors as representatives at art auctions**
- B. Paying fair market value or premium prices for valuable art, gems, or precious metals at auction
- C. Use of art and antiquity experts to verify an item's authenticity
- **D. Use of art storage facilities located in tax-free zones**
- **E. High-quality single pieces of significant value sold on social media platforms**

Answer: A,D,E

NEW QUESTION # 301

The Basel Committee on Banking Supervision published guidelines on the "Sound management of risks related to money laundering and financing of terrorism." With regard to identifying and accepting customers, it recommends that banks: (Select Two.)

- A. Are prohibited from offering numbered accounts to customers, even if procedures are established to gather and maintain due diligence information.
- B. Establish policies and procedures that encourage processing transactions while due diligence information is being established and verified.
- **C. Establish policies and procedures to identify and verify customers, beneficial owners, and any individuals that can transact on behalf of their customers.**
- **D. Establish policies and procedures for customer due diligence that vary based on risk.**
- E. Establish policies and procedures to ensure due diligence activities are identical for all customers.

Answer: C,D

NEW QUESTION # 302

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