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最新的 CAMS Certification CAMS7 免費考試真題 (Q109-Q114):

問題 #109

A customer of a financial Institution (FI) complained that they had received multiple emails appearing to originate from the FI urging them to click on a link or open a remittance attachment for confirmation. After opening the attachment, the customer later realized that funds had been systematically transferred out of their bank account without their knowledge Which type of cybercrime is described in this scenario?

- A. Vishing
- B. Pharming
- C. SMSishing
- D. Spear phishing

答案： D

問題 #110

An EU Trust and Company Service Provider analyst notices some unusual activity while looking through a customer's financial statements and detailed general ledger. The customer is in the business of importing and exporting machineries. Which transaction indicator warrants further escalation to the compliance officer?

- A. The payment of virtual offices services overseas
- B. Inter-company loans from the holding company to the subsidiary company to finance the shipment of machinery
- C. The payment of consultancy fees to unrelated companies and service providers established in a foreign jurisdiction
- D. The payment of company secretarial retainer fees to a foreign company in a tax-efficient jurisdiction

答案： D

問題 #111

Which services provided by an accounting firm could be considered as higher risk from a financial crime perspective? (Choose three.)

- A. Preparing financial statements for a listed or a privately owned firm
- B. Assisting an offshore corporation from a jurisdiction with no available beneficial owner information to buy property in the UK
- C. Forming a trust on behalf of a customer with a complex setup and acting as a nominee director
- D. Providing tax advice to an international customer hoping to move their assets out of their home country
- E. Auditing a firm that provides payroll software to large corporate customers

答案： B,C,D

解題說明：

Forming complex trust structures and acting as a nominee director, providing tax advice to clients moving assets across borders, and assisting offshore entities from opaque jurisdictions in acquiring property are all higher-risk services. These activities may facilitate concealment of beneficial ownership, asset flight, or the integration of illicit funds into legitimate systems.

問題 #112

Which changes at a financial institution (FI) should trigger an enterprise-wide reassessment of its inherent AML risk exposure? (Select Three.)

- A. Introduction of new products or services
- B. Restructuring of the FI's risk and compliance functions
- C. Use of new technologies for delivering existing products

- D. Mergers or acquisitions
- E. Changes in the individuals overseeing the FI's product lines and sales strategies

答案: A,C,D

問題 #113

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

答案: A,C

問題 #114

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卓秦風摸摸自己的心臟，為什麼有點緊張，並沒有其他的意思，CAMS7而事實是，很多考生就是因為在會做的考題上丟掉了過多的分數，才導致自己最終考試失敗，購買我們的ACAMSCAMS7題庫資料可以保證考生一次性通過考試，這是值得大家信賴的題庫網站，可以幫大家減少考試成本，節約時間，是上班族需要獲取CAMS7認證的最佳選擇。

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