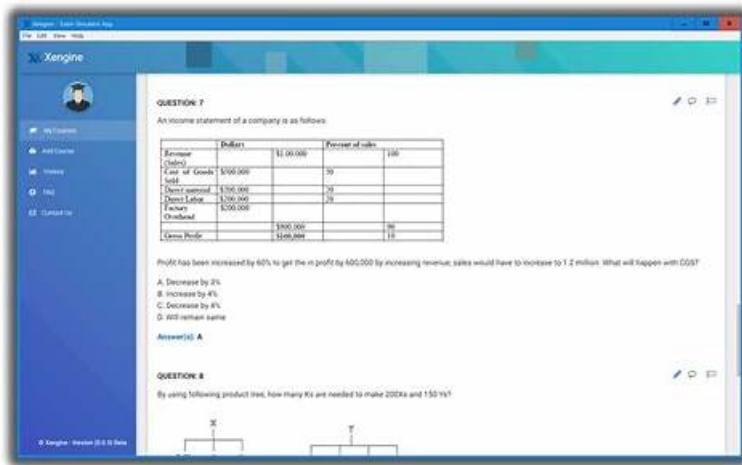


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q30-Q35):

NEW QUESTION # 30

Which of the following are red flags pertaining to potentially suspicious transactions by a customer? (Select Three.)

- A. A customer deposits a large number of consecutively numbered money orders.
- B. A customer withdraws cash in amounts just under the reporting threshold.
- C. A customer receives wire transfers from different unknown accounts which are immediately wired onwards to a third party.
- D. A customer has regular deposits and withdrawals primarily in wire transfers.
- E. A customer requests loans made to local companies or secured by obligations of local banks.

Answer: A,B,C

NEW QUESTION # 31

A bank is completing a periodic KYC profile review for a customer that is a small digital marketing company based in New York City.

Which of the following would be a red flag?

- A. The account activity includes deposit activity into both savings and checking accounts
- B. The account activity includes incoming funds transfers at irregular intervals from small businesses located in New York
- C. The account activity includes deposits made in multiple branches around New York City into the same account.
- D. The account activity includes frequent purchases of tickets to industry conferences and other events.

Answer: C

NEW QUESTION # 32

Financial crime risk related to the use of "hawalas" can stem from (Select Two.)

- A. difficulty in tracking the originator, recipient, and source of transactions.
- B. heightened risks of returned transactions.
- C. heavy usage by senior political figures.
- D. remote verification of identity by third-party program managers.
- E. informal networks used for cross-border transactions outside of the formal banking system

Answer: A,E

Explanation:

* A: "Hawala and similar informal value transfer systems are difficult to monitor, making it challenging to identify the originator, recipient, and source of funds."

* D: "Hawala operates through informal networks for cross-border transfers, often outside the formal banking system, increasing AML/CFT risk."(CAMS 6th Edition, Alternative Remittance Systems; FATF, Guidance on Money Transfer Services) References:

CAMS 6th Edition, Money Transfer and Informal Value Transfer Systems

FATF, Alternative Remittance Systems Guidance

NEW QUESTION # 33

Under the Egmont Group Principles, information exchange among financial intelligence units (FIUs) should be conducted:

- A. Only if the status of the foreign FIU is related to law enforcement.
- B. Without the expectation of reciprocity on how the information will be used.
- C. With set limits on the amount of financial and administrative information provided.
- D. Freely, spontaneously, and upon request, on the basis of reciprocity.

Answer: D

NEW QUESTION # 34

A financial institution's (FI's) policy is to apply enhanced due diligence (EDD) for every new client to ensure the effectiveness of the program.

How should a consultant advise the FI's management team?

- A. Suggest the management team select the clients that are chosen for EDD.
- B. Suggest the FI needs to implement a risk-based approach for EDD.
- C. Suggest the management team ask the regulator for advice on EDD measures.
- D. Suggest EDD for 50% of the clients is appropriate.

Answer: B

NEW QUESTION # 35

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