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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q25-Q30):

NEW QUESTION # 25

Which action should a financial institution take when it receives a grand-jury subpoena regarding a customer?

- A. Have the institution's assigned legal counsel review the subpoena
- B. Make copies of the customer's documents and submit the originals to the enforcement agency
- C. Keep the customer's accounts open at the enforcement agency's verbal request
- D. Notify the customer being investigated before submitting documents

Answer: A

NEW QUESTION # 26

Which section of the USA PATRIOT Act permits the US government to seize funds deposited in a US correspondent account of a foreign bank, creating extraterritorial impact?

- A. Section 319(a)
- B. Section 314(a)
- C. Section 314(b)
- **D. Section 319(b)**

Answer: D

NEW QUESTION # 27

During a routine periodic KYC refresh of a policyholder and client of an insurance company, updated business registry documentation has highlighted that the policyholder's business has changed addresses five times during the last year and that the ultimate beneficial owner (UBO) changed two weeks ago.

What actions should be taken immediately?

- A. Investigate the changes of address and change of UBO and in the meantime freeze the client's policy
- B. Request the relationship manager set up a meeting with the policyholder to update their address and submit details of the new UBO in the name of good customer service
- **C. Investigate the changes of address and change of UBO and in the meantime decline payment and withdrawal instructions from the policy until completion of the investigation and next steps are agreed upon**
- D. File a suspicious transaction report because the insurance company was not made aware of the business' change of UBO

Answer: C

Explanation:

The combination of frequent address changes and a recent change in the ultimate beneficial owner raises potential red flags that warrant immediate investigation. To mitigate risk, the insurance company should investigate these changes and temporarily decline any payment or withdrawal instructions until the review is complete and appropriate steps are agreed upon. This ensures both regulatory compliance and protection against potential misuse of the policy.

NEW QUESTION # 28

It is important for financial institutions (FIs) to be aware of anti-financial crime (AFC) and sanctions regulatory regimes in other jurisdictions in order to.

- **A. maintain compliance with the AFC and sanctions requirements of all countries where the FI operates or has business relationships and to avoid penalties for violations in foreign jurisdictions.**
- B. compensate for the limited applicability of AFC and sanctions regulations on cross-border transactions and their reduced relevance for domestic operations in other jurisdictions.
- C. ensure that sanctions regimes are applied selectively based on the regulatory standards of the countries where business activities occur, focusing primarily on aligned jurisdictions
- D. ensure the FI can manage business relationships in jurisdictions with stricter or more lenient regulations than their home country, allowing for operational flexibility

Answer: A

NEW QUESTION # 29

What is the relationship between the EU Anti-money Laundering Directives (AMLD) and local anti-money laundering (AML) regulations in European Union (EU) member states, in terms of their relevance for, applicability to, and impact on EU banks? (Select Two.)

- A. The EU AMLD and local AML regulations must have identical requirements.
- **B. The EU AMLD provide a framework that member countries must implement through local AML regulations.**
- C. The EU AMLD and local AML regulations are separate and unrelated legal frameworks.
- **D. Local AML regulations may impose additional or more stringent requirements than the EU AMLD.**
- E. The EU AMLD take precedence over local AML regulations.
- F. Local AML laws and regulations override the requirements of the EU AMLD.

Answer: B,D

