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## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q305-Q310):

### NEW QUESTION # 305

Which activity is most likely to facilitate money laundering through on-line banking systems with inadequate controls?

- A. Providing continuous worldwide access
- B. Conducting large value transactions
- **C. Conducting anonymous transactions**
- D. Conducting a large volume of transactions

**Answer: C**

**Explanation:**

Conducting anonymous transactions is the most likely activity to facilitate money laundering through online banking systems with inadequate controls. Anonymous transactions allow money launderers to hide their identity, source and destination of funds, and the purpose of their transactions from the authorities and the financial institutions. Online banking systems that do not have proper KYC, customer due diligence, and transaction monitoring controls are vulnerable to being exploited by money launderers who can use various techniques, such as encryption, proxy servers, virtual currencies, prepaid cards, and online gambling, to conduct anonymous

transactions123.

References:

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 2, page 40-41, 43-44 ACAMS CAMS Certification Video Training Course, Module 2, Lesson 2.4, Money Laundering Using New Payment Methods

1, Fighting money laundering in the age of online banking, virtual currencies and internet gambling | ERA Forum

2, Financial crime risk management in digital payments | McKinsey

3, The Relationship Between Digital Banking and Financial Crime

### NEW QUESTION # 306

The Wolfsberg Principles for Private Banking list circumstances that would require additional due diligence, including activities that involve which three of these choices?

- A. Public officials, including those individuals who have or had positions of public trust
- B. High Risk activities, involving clients and beneficial owners whose source of wealth originates from activities known to be vulnerable to money laundering
- C. High Risk Countries, including those identified by credible sources as having inadequate Anti-Money Laundering standards
- D. Foreign jurisdictions

Answer: A,B,C

### NEW QUESTION # 307

What was the topic the Wolfsberg Group's first guidance addressed?

- A. Merchant acquiring activities
- B. Enhanced due diligence for high risk customers
- C. Private banking
- D. AML training for financial institution staff

Answer: C

Explanation:

The Wolfsberg Group is an association of 13 global banks that aims to develop frameworks and guidance for the management of financial crime risks. The group started as a meeting of banks in 1999 to address anti-money laundering (AML) in private banking, which carries an increased degree of risk from a money laundering perspective. In the course of discussions, they articulated principles that reflected uniformly high standards for this client segment. These principles became the first guidance published by the group under the name Wolfsberg Principles.

Reference:

The Wolfsberg Group - Institute on Governance

Wolfsberg Group - Wikipedia

The Group first came together in 2000 at the Wolfsberg castle in Switzerland, accompanied by representatives of Transparency International, to draft anti-money laundering guidelines for private banking

### NEW QUESTION # 308

Which two individuals are ordinarily beneficial owners of a private banking account according to the Wolfsberg Anti-Money Laundering Principles for Private Banking? (Choose two.)

- A. Those who generally have ultimate control through ownership or other means over the funds in the account
- B. Those two are authorized signers on the account
- C. Those who have legal title to a controlling share interest in the customer
- D. Those who are the ultimate source of funds for the account and whose source of wealth should be subject to due diligence

Answer: A,D

Explanation:

According to the Wolfsberg Anti-Money Laundering Principles for Private Banking, the beneficial owners of a private banking account are those who generally have ultimate control over the funds in the account and those who are the ultimate source of funds for the account and whose source of wealth should be subject to due diligence<sup>1</sup>. These two criteria are meant to ensure that the bank knows who is ultimately behind the account and where the funds come from, in order to prevent the use of the bank for money

laundering or other criminal purposes. Authorized signers on the account or those who have legal title to a controlling share interest in the customer are not necessarily the beneficial owners, as they may act on behalf of others or have limited influence over the account. 1: Wolfsberg Anti-Money Laundering Principles for Private Banking (2012), Section 1.3.1 and 1.3.2, 1  
Reference:<https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/wolfsberg-standards/10.%20Wolfsberg-Private-Banking-Principles-May-2012.pdf>(2)

### NEW QUESTION # 309

The purpose of a risk appetite statement is to:

- A. help customers understand which financial institutions may be willing to bank their business.
- **B. clearly define the level of risk exposure to financial crime which a financial institution is willing to take.**
- C. eliminate high-risk business types from a financial institution.
- D. help investors understand the risk a financial institution is willing to take.

**Answer: B**

Explanation:

A risk appetite statement clearly defines the level and type of financial crime risk a financial institution is willing to accept in pursuit of its objectives. It guides decision-making and ensures consistency in risk-taking across the organization.

### NEW QUESTION # 310

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