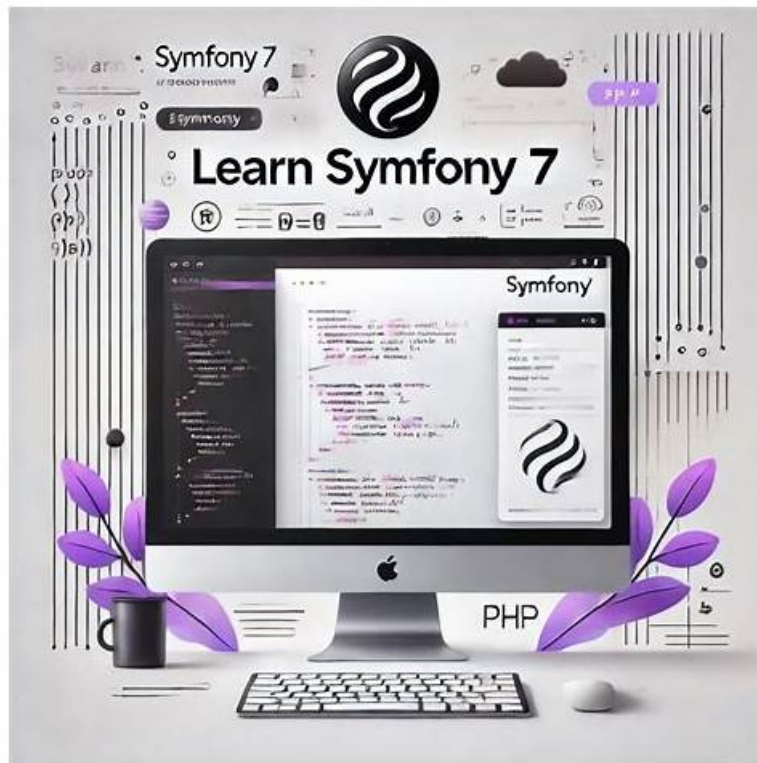


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q89-Q94):

NEW QUESTION # 89

Financial crime risk related to the use of "hawalas" can stem from: (Choose two.)

- A. difficulty in tracking the originator recipient, and source of transactions.
- B. heightened risks of returned transactions.
- C. informal networks used for cross-border transactions outside of the formal banking system

- D. heavy usage by senior political figures.
- E. remote verification of identity by third-party program managers

Answer: A,C

Explanation:

Hawala operatives rely on informal networks outside the regulated banking system, allowing funds to move across borders without the usual AML controls.

Because hawala transactions are settled on trust rather than recorded through formal channels, it's often impossible to trace who originated or ultimately received the funds.

NEW QUESTION # 90

The owner of a real estate investment company deposits multiple cashier's checks that were bought using cash over a three-month period, from the sale of two apartments. This account also receives several electronic transfers from other financial institutions for US\$10,000 each.

What activity is considered suspicious of money laundering?

- **A. Using cash to buy multiple cashier's checks over a period of time**
- B. Receiving electronic transfers for US\$10,000 amounts from other financial institutions
- C. Performing operations with real estate investment companies
- D. Using cashier's checks in the transactions with the real estate investment company's account

Answer: A

NEW QUESTION # 91

In order to prevent financial crime risk, the implemented policies, controls, and procedures must:

- **A. be proportionate with regard to the size and nature of the firm, approved by senior management, and regularly reviewed**
- B. be created approved, and owned only by the First Line of Defense business team, and reviewed annually
- C. include sophisticated and automated controls that use the newest types of technology available (for example, artificial intelligence (AI) and machine learning).
- D. be completed by the business and validated by an external firm (for example, an auditing or consulting firm)

Answer: A

Explanation:

Policies, controls, and procedures must be proportionate to the size and nature of the firm, approved by senior management, and regularly reviewed to ensure they remain effective in preventing and mitigating financial crime risk while aligning with regulatory expectations.

NEW QUESTION # 92

A financial institution is designing an enterprise-wide risk assessment (EWRA).

According to the guidance issued by the Wolfsberg Group regarding a risk-based approach to identifying and managing money laundering risks, an effective approach should:

- **A. Include appropriate measures and controls to mitigate money laundering risks stemming from higher- risk customers, products, and geographies.**
- B. Focus on the inherent risk in the FI's product and service offerings and the controls to mitigate potential money laundering risks.
- C. Focus on understanding the risks presented by new clients within the assessment period, and the controls to mitigate associated money laundering risks.
- D. Use a framework provided by a third-party vendor and used by other FIs in the jurisdiction.

Answer: A

NEW QUESTION # 93

Risks associated with real estate transactions include: (Choose two.)

- A. paying true market price for a property
- **B. non-financed purchases**
- C. purchases in the name of a natural person
- **D. cross-border purchases**

Answer: B,D

Explanation:

Cross-border purchases increase complexity and risk due to differing regulations and potential anonymity.

Non-financed purchases, especially in cash, can facilitate money laundering by avoiding traditional financial scrutiny.

NEW QUESTION # 94

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