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ACAMS CAMS Certification is recognized globally and is often required for professionals working in the AML field. Certified Anti-Money Laundering Specialists (the 6th edition) certification demonstrates a high level of expertise and commitment to the fight against financial crime. It is also a valuable asset for individuals seeking career advancement in AML-related roles.

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## **ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q29-Q34):**

### **NEW QUESTION # 29**

A high-volume dealer of precious metals and stones in a high-risk jurisdiction is approached by a new customer interested in selling gold worth \$200,000. The customer was referred by a longtime family friend of the dealer and provides no indication of background or business purpose for the sale. The dealer agrees to make the purchase based solely on the reference.

What is the money laundering red flag?

- A. The precious metals dealer is operating in a high-risk jurisdiction
- B. The customer was referred by a longtime friend of the dealer
- **C. The customer provides no background information or business purpose for the transaction**
- D. A new customer is selling gold worth \$200,000 to a high volume dealer

**Answer: C**

Explanation:

This is when a customer or a transaction does not provide sufficient or credible information about their identity, source of funds, business activity, or purpose of the transaction. Lack of transparency can indicate that the customer or the transaction is trying to conceal the origin, ownership, or destination of illicit funds, or to evade regulatory scrutiny or reporting obligations. Lack of transparency is a common risk factor for money laundering and terrorist financing, especially in high-risk jurisdictions or sectors. The other options are not necessarily red flags, although they may increase the risk or require further due diligence depending on the circumstances and the risk profile of the customers and countries involved. Option A describes a referral by a longtime friend of the dealer, which may be a legitimate source of trust or business relationship, but it does not substitute the need for proper customer identification and verification. Option B describes the location of the precious metals dealer, which may be a high-risk jurisdiction due to factors such as weak governance, corruption, crime, or sanctions, but it does not imply that the dealer or the customer is involved in money laundering. Option C describes the amount and nature of the transaction, which may be unusual or large, but it does not necessarily indicate money laundering, as long as the customer can provide a reasonable explanation and evidence for the source and use of funds.

References:

\* ACAMS CAMS Certification Video Training Course - 6th Edition<sup>1</sup>

\* Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition)<sup>2</sup>

\* ACAMS CAMS Study Guide - 6th Edition, Chapter 3, pages 64-65

<https://www.acams.org/wp-content/uploads/2019/09/ACAMS-CAMS-Study-Guide-6th-Edition-Chapter-3.pdf>

### **NEW QUESTION # 30**

Which two steps should a financial institution take when it receives a law enforcement request to keep an account open that may be associated with suspicious or criminal activity? (Choose two.)

- A. Stop filing suspicious transaction reports because law enforcement will be monitoring the account
- **B. Ask for a written request from the law enforcement agency that defines the duration**
- C. File a suspicious transaction report on the account owner(s)
- **D. Maintain account records for at least five years after the request expires**

**Answer: B,D**

Explanation:

According to the Anti-Money Laundering Specialist (the 6th edition) study guide, when a financial institution receives a law enforcement request to keep an account open that may be associated with suspicious or criminal activity, it should take the following two steps:

Maintain account records for at least five years after the request expires. This is to ensure that the financial institution can provide evidence of its compliance with the law enforcement request and the applicable anti-money laundering regulations. The five-year retention period is based on the international standard set by the Financial Action Task Force (FATF) and adopted by many jurisdictions<sup>12</sup>.

Ask for a written request from the law enforcement agency that defines the duration. This is to protect the financial institution from potential liability and to clarify the scope and purpose of the law enforcement request. The written request should specify the time period for which the account should remain open, the reason for the request, the contact information of the law enforcement officer, and the legal authority for the request<sup>34</sup>.

Reference:

Anti-Money Laundering Specialist (the 6th edition) study guide, page 57 FATF Recommendation 11, paragraph 2 Anti-Money Laundering Specialist (the 6th edition) study guide, page 58 Money Laundering website, article on "Law Enforcement Requests to Keep Accounts Open"

<https://www.fincen.gov/resources/statutes-regulations/guidance/requests-law-enforcement-financial-institutions-maintain>

### NEW QUESTION # 31

the Financing of Terrorism (CFT)]

What can a compliance officer do in the absence of automated software to conduct U.S. Department of the Treasury Office of Foreign Assets Control (OFAC) sanction screens?

- A. Rely on a credit report from OFAC
- **B. Obtain up-to-date copies of the OFAC's Specially Designated Nationals list**
- C. Conduct a key-word search on the Internet
- D. Use the consolidated Sanctions List Search screen on the OFAC website

**Answer: B**

Explanation:

As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked and U.S. persons are generally prohibited from dealing with them. So it's covering all

### NEW QUESTION # 32

Which is a key aspect in the FATF Recommendations that best describes the essential foundation for allocating resources in AML/CFT regimes for countries and financial institutions (FIs)?

- A. Implementing targeted financial sanctions
- B. Performing country peer-to-peer evaluations
- **C. Applying a risk-based approach**
- D. Enforcing mutual legal assistance

**Answer: C**

Explanation:

The risk-based approach (RBA) is an essential foundation of the FATF Recommendations, as it allows countries, competent authorities and financial institutions to adopt a more flexible set of measures to target their resources more effectively and apply preventive measures that are commensurate to the nature of risks, in order to focus their efforts in the most effective way. The RBA is not optional, but a prerequisite for the effective implementation of the FATF Standards. The RBA requires the identification, assessment and understanding of the ML/TF risks to which the countries and FIs are exposed, and the implementation of AML/CFT measures that are proportionate and tailored to those risks. The RBA is not a "zero failure" approach, but a way to mitigate the risks in the most efficient and effective manner.

FATF Recommendations, Introduction, page 11

FATF Guidance on the Risk-Based Approach to Combating Money Laundering and Terrorist Financing - High Level Principles and Procedures, page 3 Risk-based Approach (RBA), What is the Risk-based Approach (RBA)?

### NEW QUESTION # 33

A bank received a subpoena regarding one of its clients. The financial intelligence unit of the bank should review the subpoena and:

- A. adjust the client's risk score and close the case.
- **B. close the client's account by informing the client of the subpoena.**
- C. file a suspicious activity report (SAR), including the receipt of the subpoena in the SAR narrative.

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