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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q100-Q105):

NEW QUESTION # 100

An employee at a financial institution (FI) suspects that one of their co-workers is involved in a financial investment scam syndicate. Which step should be taken next by the employee who has the suspicion?

- A. Warn colleagues and customers of the FI that the employee's suspicious financial investment proposals could be a scam
- B. Question their co-worker to determine If their suspicions are correct before reporting to the FI's Human Resources department
- C. Report the suspected employee to the line manager of the FI to take the required action
- **D. Use the FI's whistle blowing channel to report the suspected employee**
- E. Conduct an open-source intelligence investigation using artificial intelligence tools to gain more information on the activities of the suspected employee

Answer: D

NEW QUESTION # 101

Which of the following are potential financial crime-related red flags when obtaining client data? (Choose three.)

- A. A new client shows a preference for minimal direct interaction and relies primarily on indirect communication methods, citing convenience or time constraints
- B. The ultimate beneficial ownership is unclear
- C. A client insists on using a personal bank account for business transactions despite being advised otherwise
- D. A client frequently submits financial statements much earlier than required appearing overly eager
- E. The client is a publicly listed company but very diversified

Answer: A,B,C

Explanation:

Red flags include using personal accounts for business transactions (which can obscure fund tracing), preferring minimal direct interaction (potentially avoiding scrutiny), and unclear ultimate beneficial ownership (which can conceal the true controllers of the entity and facilitate illicit activity).

NEW QUESTION # 102

The UN Security Council's primary role in imposing sanctions is that it has the authority to:

- A. impose sanctions to maintain or restore international peace and security
- B. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.
- C. impose sanctions on countries that lack AML/CFT controls.
- D. impose sanctions on economic targets to maintain or restore financial stability within a country.

Answer: A

Explanation:

The UN Security Council has the authority to impose sanctions specifically to maintain or restore international peace and security.

NEW QUESTION # 103

A financial institution is conducting an enterprise-wide risk assessment (EWRA) and has identified a high inherent risk of money laundering associated with its private banking division due to the clientele's high net worth and complex financial structures. However, the institution has implemented robust customer due diligence (CDD) and enhanced due diligence (EDD) procedures, along with sophisticated transaction monitoring systems.

How would these controls impact the assessment of residual risk?

- A. The residual risk would be moderately reduced, but further controls may be necessary to achieve an acceptable level
- B. The residual risk would be significantly reduced due to the effectiveness of the controls in place
- C. The residual risk would be eliminated entirely because the controls are sufficient to mitigate all potential risks
- D. The residual risk would remain high due to the inherent nature of the private banking business

Answer: B

Explanation:

Strong CDD, EDD, and advanced transaction monitoring can significantly reduce residual risk in high-risk areas like private banking. While no control fully eliminates risk, effective implementation and ongoing oversight can bring the residual risk down to an acceptable level from its initially high inherent risk.

NEW QUESTION # 104

Which persons must always comply with all Office of Foreign Assets Control (OFAC) regulations? (Select Three.)

- A. Merchants that offer US-origin goods for sale regardless of location
- B. Non-US financial institutions that offer accounts in USD regardless of location

- C. US incorporated entities and their foreign branches
- D. US citizens regardless of location
- E. Permanent US resident aliens regardless of location

Answer: C,D,E

NEW QUESTION # 105

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