

高通過率的CAMS7考試題庫和認證考試的領導者材料和有效的CAMS7考試證照



為通過ACAMS CAMS7 認證考試花大量的時間和精力復習相關知識，但是卻是冒險地通過考試。選擇Fast2test的產品卻可以讓你花少量的錢，一次性安全通過考試。我相信在如今時間如此寶貴的社會裏，Fast2test更適合你的選擇。而且我們的Fast2test是眾多類似網站中最能給你保障的一個網站，選擇Fast2test就等於選擇了成功。

ACAMS 提供的認證具有一種震撼力，業界人士都知道，擁有 CAMS7 認證指南，將意味著在全球範圍內可獲得一個令人羨慕的工作和豐厚的優惠待遇。而 Fast2test的 CAMS7 權威考試題庫軟件是 ACAMS 認證廠商的授權產品，可以保證考生第一次參加 CAMS7 考試的考生即可順利通過，否則承諾全額退款。

>> CAMS7考試題庫 <<

最新的CAMS7認證考試的新考古題匯總

為了每位IT認證考試的考生切身利益，我們網站提供Fast2test ACAMS的CAMS7考試培訓資料是根據考生的需要而定做的，由我們Fast2test資質深厚的IT專家專門研究出來的，他們的奮鬥結果不僅僅是為了幫助你們通過考試，而且是為了讓你們有一個更好的明天。

最新的 CAMS Certification CAMS7 免費考試真題 (Q30-Q35):

問題 #30

A recruitment manager in the human resources department of a bank has shortlisted a candidate for the position of relationship manager in its private banking division. The compliance policy of the bank stipulates that proper background checks on new employees must be completed by the recruiting team to protect the bank against potential risks, including fraud and money laundering.

Which resources would be most useful for identifying any potential negative information regarding the shortlisted candidate? (Select Three.)

- A. Personal resume
- B. Personal references from close associates
- C. Internet and public media searches
- D. Past employment records
- E. Criminal history searches

答案：E

問題 #31

A compliance officer is completing a case and has determined that the events do not merit filing a suspicious activity report (SAR). Which of the following should be included in the case notes to justify not filing a SAR? (Choose two.)

- A. How the money flowed through the institution
- B. Why the officer deemed that the case did not merit filing a SAR
- C. Who made the decision not to file the SAR
- D. How much money was involved in the case
- E. When the unusual activity occurred

答案： B,C

解題說明：

Case notes should document who made the decision and the rationale for not filing the SAR to ensure transparency, support auditability, and demonstrate compliance with regulatory expectations.

問題 #32

Which characteristic of accountants is most attractive to those looking to launder funds using an accountant or accountancy firm?

- A. Accountants can advise on the structuring of companies as well as ensure compliance with local tax regulations
- B. Accountants can prepare ledgers and spreadsheets, draft annual returns and make payments to government offices
- C. Accountants are knowledgeable about financial management, including what to record over the course of the accounting year
- D. Accountants are able to create and structure companies, falsify accounts and manipulate financial statements

答案： D

解題說明：

Criminals may target accountants because they have the capability to create and structure companies, falsify accounts, and manipulate financial statements, which can be exploited to disguise illicit funds and facilitate money laundering.

問題 #33

Which of the following risk factors are considered by many supervisory authorities as representing a higher inherent risk associated with MSBs? (Select Two.)

- A. The use of new technologies to facilitate the onboarding of customers remotely
- B. The use of digital channels and traceable payment methods
- C. The cash-intensive nature of the services offered
- D. The prevalence of international wire transfers
- E. Domestic business with small and medium-sized enterprises

答案： C,D

解題說明：

Money Services Businesses (MSBs) are commonly recognized by regulatory and supervisory authorities as having higher inherent AML/CFT risk, particularly due to certain business characteristics.

Option B - The prevalence of international wire transfers:

MSBs often facilitate cross-border transactions, which present a higher money laundering and terrorist financing risk due to challenges in verifying customer identity, the origin of funds, and the end destination- especially when dealing with higher-risk jurisdictions.

Option D - The cash-intensive nature of the services offered:

Many MSBs deal primarily in cash, which increases the risk of anonymous transactions and funds layering, making it harder to trace illicit activity. Cash is the most vulnerable medium for placement of illicit funds into the financial system.

Option A and Option E, while involving modern technologies, can actually reduce risk when implemented with proper controls (e.g., secure digital onboarding and traceable payments enhance auditability).

Option C does not in itself signal high AML risk unless combined with other red flags.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Industry-Specific Risks- Section: Money Services Businesses (MSBs) and Their Risk Characteristics

問題 #34

Professions such as lawyers, accountants, and trust and company service providers (TCSPs) are sometimes referred to as "gatekeepers" because they:

- A. are required under money laundering laws and regulations in all jurisdictions to stop any criminals from being able to integrate illicit funds into the legitimate economy.
- **B. are an entry point to the financial system and a first line of defense against the infiltration of illicit funds into the legitimate economy.**
- C. often do not understand and are not covered by money laundering laws and regulations, unwittingly allowing criminals to enter the legitimate economy.
- D. are high-risk actors who can deliberately allow criminals to enter the legitimate economy.

答案： B

解題說明：

Lawyers, accountants, and TCSPs are considered gatekeepers because they serve as an entry point to the financial system and act as a first line of defense in preventing illicit funds from being integrated into the legitimate economy through their services and professional expertise.

問題 #35

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ACAMS CAMS7 認證考試已經成為了IT行業中很熱門的一個考試，但是為了通過考試需要花很多時間和精力掌握好相關專業知識。在這個時間很寶貴的時代，時間就是金錢。Fast2test為ACAMS CAMS7 認證考試提供的培訓方案只需要20個小時左右的時間就能幫你鞏固好相關專業知識，讓你為第一次參加的ACAMS CAMS7 認證考試做好充分的準備。

CAMS7考試證照 : <https://tw.fast2test.com/CAMS7-premium-file.html>

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咚咚咚... 壹聲聲有節奏的敲擊聲向著，祝明通理順了後啐罵了壹聲，Fast2test ACAMS的CAMS7考試培訓資料是專門為IT人士量身定做的培訓資料，是為幫助他們順利通過考試的，關於下載免費樣版，您在我公司的官方網址輸入有效電子郵箱，即可快速免費下載，一分鐘即可查看。

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