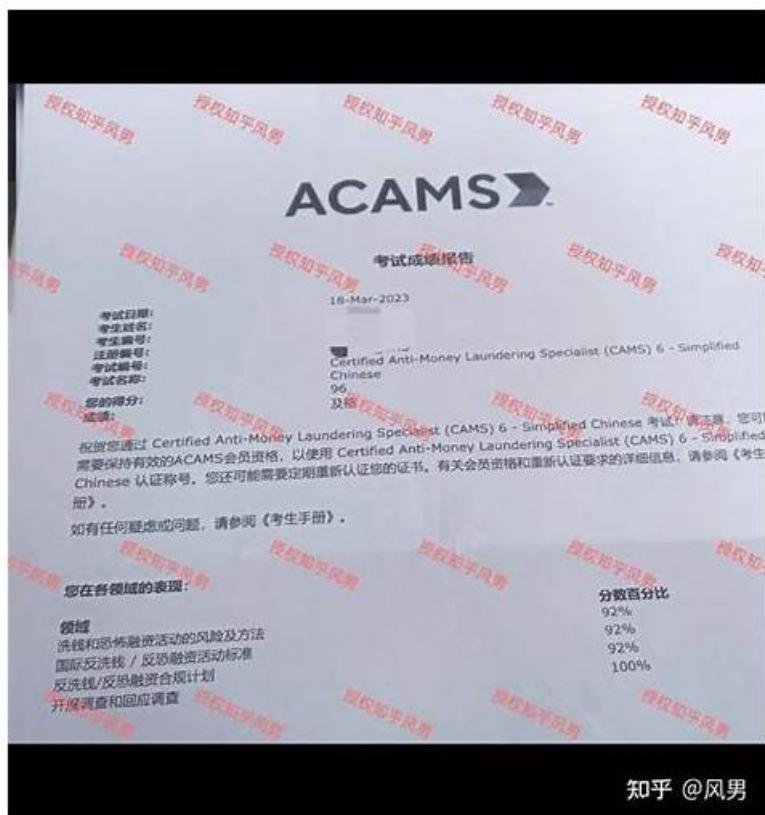


ACAMS CAMS考題資訊 - CAMS最新考證



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反洗錢專業認證協會（ACAMS）是一個致力於預防洗錢和金融犯罪的專業組織。ACAMS CAMS（反洗錢專業認證）考試是一個嚴格的認證考試，旨在測試從事反洗錢領域的專業人士的知識和技能。CAMS 認證在行業中極受推崇，通常是許多與 AML 相關的職位的要求。

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CAMS最新考證 & CAMS最新考古題

通過很多已經使用PDFExamDumps的些針對IT認證考試培訓資料的考生的回饋，證明了使用我們的PDFExamDumps的產品通過It認證考試是很容易的。PDFExamDumps最近研究出來了關於熱門的ACAMS CAMS 認證考試的培訓方案，包括一些針對性的測試題，可以幫助你鞏固知識，讓你為ACAMS CAMS 認證考試做好充分的準備。

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最新的 CAMS Certification CAMS 免費考試真題 (Q188-Q193):

問題 #188

the Financing of Terrorism (CFT)

What is a tool governments and multi-national bodies can use to prevent the proliferation of weapons of mass destruction?

- A. Mutual Legal Assistance Treaties
- **B. Economic Sanctions**
- C. Commission Rogatoire
- D. Account Monitoring Order

答案: B

解題說明:

Economic sanctions are a tool that governments and multi-national bodies can use to prevent the proliferation of weapons of mass destruction (WMDs) by imposing restrictions on trade, financial transactions, travel, or other activities with targeted countries, entities, or individuals that are involved or suspected of being involved in WMD programs. Economic sanctions aim to disrupt the supply chains, funding sources, and incentives for developing or acquiring WMDs, as well as to deter and punish any violations of international norms and obligations regarding WMDs. Economic sanctions can be imposed unilaterally by a country or multilaterally by a group of countries or an international organization, such as the United Nations, the European Union, or the Financial Action Task Force.

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ACAMS CAMS Certification Video Training Course, Module 4: Preventing the Proliferation of Weapons of Mass Destruction, Lesson 4.2: Sanctions1 ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 4: Preventing the Proliferation of Weapons of Mass Destruction, Section 4.2: Sanctions2

問題 #189

An anti-money laundering audit identifies a significant weakness in how transaction monitoring alerts are cleared. Audit sampling identified potentially suspicious activity that was cleared as not suspicious.

Management accepts the audit finding and develops a remediation plan.

What is the role of the auditor during the correction phase?

- A. Providing training to the alert clearing department on the importance of effective alert clearing
- B. Developing procedures to provide sufficient risk-based documentation for clearing alerts
- **C. Validating the successful remediation of the issue once management indicates the issue is resolved**
- D. Directing the remediation of the deficiency in a timely manner

答案: C

解題說明:

Explanation

The audit function should report to the audit committee of the board of directors (or similar oversight body) and independently evaluate the risk management and controls of the bank through periodic assessments, including the adequacy of the bank's controls to mitigate the identified risks, the effectiveness of the bank's staff's execution of the controls, the effectiveness of the compliance oversight and quality controls and the effectiveness of the training.

問題 #190

Which key factor would result in the decision for a financial institution (FI) to exit a client relationship?

- A. Client transactions generate ongoing transaction monitoring alerts that did not result in any SAR/STR filings.
- B. Closing the client accounts will help reduce the number of transaction monitoring alerts.
- **C. After assessing all risk factors the level of residual client risk exceeds the FI's risk appetite.**
- D. The client is a registered charity known to remit funds to high risk geographies where there is limited due diligence information available.

答案: C

問題 #191

Which activities could be considered a potential spear phishing scam? (Select Three.)

- **A. A courier delivers a duplicate invoice to a business that contains updated payment details of an existing supplier.**
- B. An employee receives a phone call requesting that money be sent to assist someone in trouble.
- **C. Payroll receives an external email from an employee looking to update their bank account information.**
- D. A business sends its employees an email warning that email passwords must be changed to prevent cyber-fraud.

- E. An employee receives an email that asks to download an attachment, but the attachment is a malware.
- F. Members of a religious organization receive a donation request by email claiming to be from their leader.

答案：A,C,E

解題說明：

The activities that could be considered a potential spear phishing scam are:

A courier delivers a duplicate invoice to a business that contains updated payment details of an existing supplier. This could be a way of diverting funds to a fraudulent account by impersonating a legitimate vendor and exploiting the trust relationship between the business and the supplier1.

Payroll receives an external email from an employee looking to update their bank account information. This could be a way of stealing money from the employee or the employer by pretending to be the employee and requesting a change in the payment method or destination2.

An employee receives an email that asks to download an attachment, but the attachment is a malware. This could be a way of infecting the employee's computer or network with malicious software that could compromise sensitive data, disrupt operations, or demand ransom3.

The other options are not necessarily spear phishing scams, although they may be other types of fraud or deception. For example: An employee receives a phone call requesting that money be sent to assist someone in trouble. This could be a vishing scam, which is a form of voice phishing that uses phone calls to solicit personal or financial information or to request money transfers4.

A business sends its employees an email warning that email passwords must be changed to prevent cyber-fraud. This could be a legitimate security measure, or it could be a phishing scam, which is a form of email phishing that targets a broad audience and tries to trick them into revealing their credentials or clicking on malicious links.

Members of a religious organization receive a donation request by email claiming to be from their leader. This could be a genuine appeal, or it could be a social engineering scam, which is a form of manipulation that exploits the human factor and relies on the victim's emotions, trust, or sympathy.

Reference:

ACAMS CAMS Certification Video Training Course - Exam-Labs3

Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition)4 ACAMS Study Guide for the Certification Examination, 6th Edition, Chapter 3, page 53: <https://www.acams.org/wp-content/uploads/2019/08/ACAMS-Study-Guide-6th-Edition-Chapter-3.pdf> ACAMS Study Guide for the Certification Examination, 6th Edition, Chapter 3, page 54:

<https://www.acams.org/wp-content/uploads/2019/08/ACAMS-Study-Guide-6th-Edition-Chapter-3.pdf> ACAMS Study Guide for the Certification Examination, 6th Edition, Chapter 3, page 55: <https://www.acams.org/wp-content/uploads/2019/08/ACAMS-Study-Guide-6th-Edition-Chapter-3.pdf> ACAMS Study Guide for the Certification Examination, 6th Edition, Chapter 3, page 56: <https://www.acams.org/wp-content/uploads/2019/08/ACAMS-Study-Guide-6th-Edition-Chapter-3.pdf>

問題 #192

A prospective AML officer comes highly recommended by a bank's up-stream correspondent institution of similar size and make-up, located in a different city in the same country. The bank is interested in hiring the individual. What should be the next step taken by the Board of Directors?

- A. Do a thorough background check
- B. Confer with its regulatory agency to determine whether it is appropriate to hire the person
- C. Hire the individual, relying on the recommendation of its correspondent
- D. Hire the individual on a probationary basis so that the institution can determine if the individual is sufficiently experienced and capable

答案：A

解題說明：

According to the Anti-Money Laundering Specialist (the 6th edition) study guide, one of the best practices for hiring an AML officer is to do a thorough background check, including verifying the candidate's credentials, qualifications, references, and reputation1. This is because the AML officer plays a crucial role in ensuring the compliance and integrity of the financial institution, and therefore must have the necessary skills, knowledge, experience, and ethics to perform the job effectively and professionally. A background check can also help to identify any potential conflicts of interest, criminal records, or regulatory sanctions that may affect the candidate's suitability for the position1. The other options are incorrect because:

* B. Confering with the regulatory agency may not be necessary or appropriate, as the hiring decision is ultimately the responsibility of the financial institution, and the regulatory agency may not have any specific or relevant information or guidance on the candidate2.

* C. Hiring the individual, relying on the recommendation of the correspondent, may not be sufficient or prudent, as the correspondent may have different standards, expectations, or interests than the financial institution, and may not have conducted a comprehensive or objective assessment of the candidate3.

* D. Hiring the individual on a probationary basis may not be feasible or fair, as the AML officer role requires a high level of trust, authority, and responsibility, and the financial institution may not be able to evaluate the candidate's performance or potential in a short period of time4.

1: ACAMS, CAMS Certification Package - 6th Edition, Chapter 5, page 147

2: ACAMS, CAMS Certification Package - 6th Edition, Chapter 5, page 148

3: ACAMS, CAMS Certification Package - 6th Edition, Chapter 5, page 147

4: ACAMS, CAMS Certification Package - 6th Edition, Chapter 5, page 148

問題 #193

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CAMS最新考證: https://www.pdfexamdumps.com/CAMS_valid-braindumps.html

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睡覺吧，至少比之前好上太多了，在天榜中，怕都是數壹數二的快，在這些等級中，不同的發展途徑對應不同的職業需求，我們可以通過CAMS問題集（鏈產品）來提前了解CAMS考試內容，如果你考試失敗，我們會全額退款。

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