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ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER - C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER - D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q103-Q108):

NEW QUESTION # 103

The chief compliance officer (CCO) at a bank approved offering trade finance services to a company which is established within a country with a weak democratic system routinely reviews news on upcoming targeted economic sanction regulations in the EU, a major import partner for the country's production of crude oil.

Which of the following pieces of news would be of greatest concern?

- A. The Council of the European Union adopts a new export control regime for electronic equipment
- **B. The European Commission and the High Representative issue a joint proposal for an import ban on refined oil products.**
- C. The European Commission and the High Representative issue a joint proposal for an import ban on oil extraction equipment
- D. The Council of the European Union adopts a new import restriction regime for goods coming from countries that do not respect human rights

Answer: B

Explanation:

A proposed EU import ban on refined oil products would be of greatest concern to the bank's trade finance services, as it directly targets a core revenue-generating sector (oil production) of the company's country. This could lead to significant disruptions in trade flows, regulatory risk exposure, and potential sanctions violations.

NEW QUESTION # 104

Which of the following are considered best practices regarding senior management involvement in a financial crime compliance program? (Choose two.)

- A. Mandatory attendance and review of all financial crime trainings
- **B. Setting tone from the top**
- **C. Setting clear criteria for escalations to senior management**
- D. Mandatory participation in all regulatory inspections

Answer: B,C

Explanation:

Best practices for senior management involvement include setting the tone from the top to promote a strong compliance culture and establishing clear criteria for escalations, ensuring that significant financial crime issues are promptly brought to their attention for action.

NEW QUESTION # 105

An internal audit team is reviewing the anti-financial crime (AFC) program of its firm.

Which of the following attributes of the third line of defense would be most critical to ensure unbiased and effective oversight?

- A. Qualification of the team
- B. Periodic training of the function
- **C. Independent testing**
- D. Consistency of approach

Answer: C

Explanation:

Independent testing is critical for the third line of defense to provide unbiased and effective oversight, ensuring that reviews and audits are objective and free from influence by the first or second lines of defense.

NEW QUESTION # 106

Which of the following are part of a risk-based approach? (Select Three.)

- A. Performing a comprehensive risk assessment to identify customer, transaction, and geographic risks
- B. Choosing and applying effective controls that align with the identified risk levels
- C. Allocating resources equally across all customer segments to ensure fairness
- D. Determining detailed risk profiles for customers based on their activities and relationships
- E. Focusing monitoring primarily on previously flagged customers while using standard controls for others

Answer: A,B,D

Explanation:

A risk-based approach is central to AML/CFT programs and includes:

- * A: Creating detailed risk profiles for customers based on their behaviors and connections.
- * C: Applying controls that are tailored to the actual risk (not a one-size-fits-all approach).
- * D: Performing a thorough risk assessment, considering customer, transaction, and geographic factors.

"A risk-based approach involves risk profiling, tailored controls, and comprehensive risk assessment across key risk factors." (CAMS 6th Edition, Risk-Based Approach and Risk Assessment) Incorrect:

- * B: Monitoring only flagged customers is not sufficient.
- * E: Equal allocation of resources ignores differing risk levels.

References:

CAMS 6th Edition, AML Compliance Program
FATF Recommendation 1: Risk-Based Approach

NEW QUESTION # 107

Cryptocurrency-related technologies that can be exploited by money launderers include: (Select Two.)

- A. generative copilots.
- B. small language models.
- C. crypto-mixers.
- D. privacy coins.

Answer: C,D

Explanation:

- * C: Privacy coins (like Monero, Zcash) are designed to obscure transaction details, making tracing difficult.
- * D: Crypto-mixers (or tumblers) mix potentially identifiable cryptocurrency funds with others, obscuring the source.
- * "Privacy coins and mixing services are specifically cited as high ML/TF risk tools, enabling greater anonymity." (CAMS 6th Edition, Cryptoassets ML/TF Risks; FATF, Virtual Assets Guidance) References:

CAMS 6th Edition, Virtual Assets, Privacy Coins, and Mixing Services
FATF, Virtual Assets and VASPs Guidance

NEW QUESTION # 108

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