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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q356-Q361):

NEW QUESTION # 356

the Financing of Terrorism (CFT)]

Which constitute red flags in connection with a company involved in illegal logging? (Select Three.)

- A. Use of heavy machinery in non-protected areas
- B. Expeditious shipment of wood to far away jurisdictions
- C. Business registry activities state promotion of environmental protection
- D. Executive's association with politically exposed persons
- E. High number of transactions through company's connected bank accounts
- F. Paper packaging demand production

Answer: A,B,D

Explanation:

Red flags in connection with a company involved in illegal logging include: D. Expeditious shipment of wood to far away jurisdictions, E. Use of heavy machinery in non-protected areas, and F. Executive's association with politically exposed persons. These red flags could be indicative of attempts to conceal the origin of illegally harvested wood and to avoid detection by government authorities.

NEW QUESTION # 357

Which role within private banking has the best placement to identify and report money laundering risk?

- A. Compliance officer
- B. Investment advisor
- C. Relationship manager
- D. Operations manager

Answer: C

Explanation:

The relationship manager is in the best position to identify and report money laundering risks due to their direct and ongoing interaction with clients. They have detailed knowledge of clients' profiles, financial behaviors, and any unusual activities that may raise red flags.

NEW QUESTION # 358

In reviewing recent transaction activity, a compliance officer for a money transmitter notices that several customers are each remitting the same amount of money but much more frequently.

How should the institution respond?

- A. Instruct the tellers not to process remittances for these customers in the future
- B. File a suspicious transaction report
- C. Immediately contact the customers and ask them why they are remitting money more often
- D. Conduct further investigation to determine whether this is truly suspicious activity

Answer: B

NEW QUESTION # 359

Which is a red flag for funds transfers?

- A. Funds transfers are repetitive and within expected patterns.
- B. Funds transfers are to a higher-risk geographic location with a known supplier within the same industry as the originator.
- C. Funds transfers are received in numerous small quantities from entities that are in related industries.
- D. Funds transfers are repeatedly sent to the same beneficiary out of line with the business purpose.

Answer: D

Explanation:

Funds transfers are electronic payments that move money from one account to another, either within the same financial institution or across different institutions, countries, or currencies¹. Funds transfers are commonly used for legitimate purposes, such as remittances, trade, or investment, but they can also be abused by money launderers, terrorists, or fraudsters to move illicit funds or

conceal their origin or destination². Therefore, financial institutions and other entities that offer funds transfer services are required to apply anti-money laundering and counter-terrorism financing (AML/CFT) measures, such as customer due diligence, transaction monitoring, record-keeping, and reporting of suspicious activities².

One of the red flags for funds transfers that may indicate money laundering or other criminal activity is when funds transfers are repeatedly sent to the same beneficiary out of line with the business purpose³. This could suggest that the originator and the beneficiary are colluding to layer or integrate illicit funds, or to evade reporting or sanctions requirements. For example, a business may send multiple funds transfers to the same supplier, but the amounts or frequencies do not match the invoices or contracts, or the supplier is located in a high-risk jurisdiction or is subject to sanctions. Alternatively, an individual may send frequent funds transfers to the same person, but the relationship or the reason for the transfers is unclear or inconsistent, or the person is associated with a criminal or terrorist organization. In such cases, the financial institution or the funds transfer service provider should conduct enhanced due diligence, verify the source and purpose of the funds, and report any suspicious activity to the relevant authorities.

Reference:

1: Wire Transfer Definition - Investopedia

2: International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation - The FATF Recommendations | FATF

3: Wire Transfer Red Flags: Money Laundering & Fraud Risks - Alessa I

NEW QUESTION # 360

The vice president of the foreign correspondent banking department at a large United States bank has been notified that a foreign bank with an offshore license wants to open a correspondent account.

Which two things must the vice president acquire under the USA PATRIOT Act? (Choose two.)

- A. A list of all the customers of the correspondent bank
- **B. Information relating to the foreign bank's anti-money laundering program**
- C. A list of the types of businesses served by the correspondent bank
- **D. The identity of 10% owners of the correspondent bank, unless it is publicly traded**

Answer: B,D

Explanation:

According to section 312 of the USA PATRIOT Act, U.S. financial institutions that maintain correspondent accounts for foreign financial institutions must apply due diligence to such accounts. The due diligence must include obtaining information relating to the foreign bank's anti-money laundering program, as well as the identity of any person who owns 10% or more of the foreign bank, unless the foreign bank is publicly traded.

These requirements are intended to prevent the use of correspondent accounts by foreign shell banks or other entities that may pose a high risk of money laundering or terrorist financing.

References:

* USA PATRIOT Act | FinCEN.gov

* FACT SHEET for Section 312 of the USA PATRIOT Act Final Regulation and Notice of Proposed Rulemaking | FinCEN.gov

* US PATRIOT ACT | State Street

* CAMS Exam: USA PATRIOT Act Requirements for Opening a Correspondent Account

NEW QUESTION # 361

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