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ACAMS

Certified Anti-Money Laundering Specialist



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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q85-Q90):

NEW QUESTION # 85

Which ML/TF risks are associated with cryptoassets? (Select Three.)

- A. High transaction fees
- B. Devaluation
- C. Use to layer illicit funds
- D. Potential for anonymity
- E. Smart contract vulnerabilities
- F. Global reach

Answer: C,D,F

Explanation:

Cryptoassets, such as cryptocurrencies, pose specific ML/TF risks due to their technological characteristics and usage patterns:

* Potential for anonymity (C): Cryptoassets allow users to make transactions without revealing their true identities, which hinders law enforcement from tracking illicit activity. The CAMS 6th Edition states:

"Cryptoassets can be transferred or exchanged between users without the need for identification, presenting a significant risk due to the potential for anonymity."(CAMS 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing, Virtual Assets section)

* Global reach (D): Cryptoassets operate on a global scale, enabling rapid cross-border transfers without the limitations of traditional financial systems. This increases the complexity of monitoring and controlling illicit transactions."The global nature of virtual assets makes it easy for criminals to move value across borders quickly, evading jurisdictional controls."(CAMS 6th Edition; FATF Guidance on Virtual Assets 2019)

* Use to layer illicit funds (F): The ability to move cryptoassets between numerous wallets and exchanges allows criminals to obscure the source of funds through layering, a key stage of money laundering.

"Layering can be achieved by rapidly moving cryptoassets between wallets, exchanges, and across different jurisdictions, making tracing more difficult."(CAMS 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing) References: ACAMS Study Guide 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing, Virtual Assets/Virtual Currencies FATF Guidance for a Risk-Based Approach to Virtual Assets (2019) EU 5th AML Directive (2018/843)

NEW QUESTION # 86

A multinational corporation is considering expanding into a new market with a history of political instability and corruption. Which strategy would be most effective in mitigating reputational risk from a financial crime perspective associated with such an expansion?

- A. Committing to open communication, ethical practices, and community engagement to build trust with stakeholders
- B. Ensure the jurisdiction risks and other relevant factors have been taken into consideration in the EWRA and the residual risks are within the corporation's risk appetite
- C. Ensuring the company has strong ties with local government officials to influence policy and avoid negative scrutiny
- D. Minimizing the company's direct presence in the country to reduce exposure to potential risks
- E. Partnering with established local businesses to leverage their knowledge and connections while sharing risks

Answer: B

Explanation:

The most effective strategy is to ensure that jurisdictional and other relevant risks are assessed through the Enterprise-Wide Risk Assessment (EWRA), and that any residual risks fall within the corporation's defined risk appetite. This structured, risk-based approach supports informed decision-making and protects against reputational damage related to financial crime.

NEW QUESTION # 87

An organization is developing a comprehensive anti-money laundering (AML) framework.

Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence.
- **C. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.**
- D. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.

Answer: C

Explanation:

Policies outline the guiding principles and objectives of an organization's AML framework, setting the tone for compliance.

Procedures translate these policies into detailed, actionable steps that staff must follow. Both are essential for effective AML compliance.

NEW QUESTION # 88

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. Conduct an open-source intelligence investigation using artificial intelligence tools to gain more information on the activities of the suspected employee
- 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 whistleblowing channel to report the suspected employee**
- E. Warn colleagues and customers of the FI that the employee's suspicious financial investment proposals could be a scam

Answer: D

NEW QUESTION # 89

Which of the following AML/CFT arrangements should a bank have in place at minimum before opening for business? (Choose three.)

- A. An automated monitoring system
- B. Third-party screening software
- **C. Qualified and knowledgeable staff**
- **D. Written policy and procedures**
- **E. Independent compliance testing**

Answer: C,D,E

Explanation:

Before opening for business, a bank must have independent compliance testing to ensure controls are functioning, qualified staff who understand AML/CFT requirements, and documented policies and procedures to guide day-to-day compliance. These are foundational elements of an effective AML/CFT framework.

NEW QUESTION # 90

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