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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q87-Q92):

NEW QUESTION # 87

Which statement regarding data privacy is the most accurate in the context of AML investigations?

- A. FIUs should document purposes for which personal data included on suspicious activity reports may be shared with other agencies
- B. Organizations are required to demonstrate that customers have opted into information sharing before submitting suspicious activity reports to relevant financial intelligence units (FIUs)
- C. Any customer that is the subject of a suspicious report filing has the right to request redaction of their personal data
- D. Data privacy laws prohibit information sharing between financial institutions for the purposes of AML investigations in all jurisdictions

Answer: A

NEW QUESTION # 88

Which control would be most effective as part of a risk-based approach (RBA) to managing AML/CFT risk for a bank established in the EU that also has a branch in a high-risk third country outside of the EU?

- A. Fully rely on central beneficial owner registry records in the high-risk third country to determine the ultimate beneficial owners of all customers
- B. Automatically apply enhanced customer due diligence measures to all customers in the high-risk third- country branch regardless of risk level
- C. Apply tailored due diligence measures, based on the level of risk posed by each customer following risk assessment
- D. Monitor every cross-border transaction in real time, flagging all for enhanced scrutiny due to the country risk level

Answer: C

Explanation:

As part of a risk-based approach, the bank should apply tailored due diligence measures based on the assessed risk level of each customer. This ensures resources are focused where they are most needed, rather than applying uniform enhanced measures to all customers, which can be inefficient and unnecessary.

NEW QUESTION # 89

Which attributes are typically used to assess the vulnerability to money laundering risk of products offered by an insurer? (Choose three.)

- A. Liquidity
- B. Customer anonymity or third-party transactions
- C. Age of the beneficiary
- D. Length of waiting period
- E. Purpose and intended use

Answer: A,B,E

Explanation:

The vulnerability of insurance products to money laundering is typically assessed based on purpose and intended use, liquidity (how easily funds can be accessed or moved), and customer anonymity or use of third-party transactions, as these factors can be exploited to disguise illicit funds.

NEW QUESTION # 90

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

Answer: D

NEW QUESTION # 91

An AML analyst at a financial institution is examining an alert generated by the automated transaction monitoring system to determine whether the alert should be escalated to the AML unit for further investigation or whether it can be archived as a false positive.

Which action might be reasonable for the AML analyst to take?

- A. Restrict the client's access to the account
- B. Perform below-the-line testing to ensure the automated monitoring system is operating effectively
- **C. Request information from the relationship manager assigned to the account that caused the alert**
- D. Send a request for information to the counterparty bank involved in the transaction that caused the alert

Answer: C

NEW QUESTION # 92

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