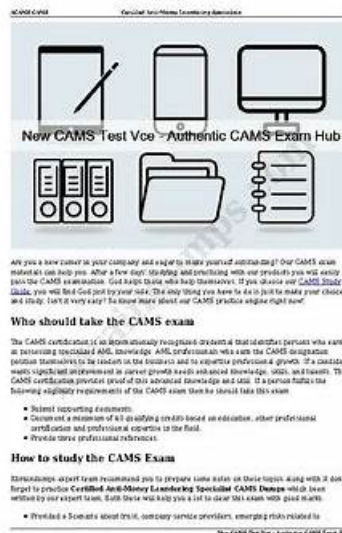


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition)

Sample Questions (Q752-Q757):

NEW QUESTION # 752

Outgoing foreign transactions of similar amounts trigger a monitoring alert for a customer's accounts. During the evaluation of the accounts, the bank discovers the wire transfers were very small amounts and occurred within the last 3 months following a long period of inactivity. The wire transfers appear to originate from legal sources. To assess the potential of terrorist financing, the institution must ensure the

- A. beneficiaries of transfers are not included on the Transparency International List.
- B. beneficiaries of transfers are not on a terrorist watch list.
- C. account holder does not reside in a country included on the U.S. State Department State Sponsors of Terrorism List.
- D. account holder presents proof the funds are legal.

Answer: C

NEW QUESTION # 753

Which three areas do FATF's 40 recommendations cover? Choose 3 answers

- A. The criminal justice system
- B. International Cooperation
- C. Prescriptive sentences for predicate offenses
- D. Financial systems and their regulation

Answer: A,B,D

Explanation:

Explanation/Reference:

NEW QUESTION # 754

An anti-money laundering specialist at a large institution is responsible for information senior management about the status of the anti-money laundering program across the organization.

Which report is the most useful?

- A. Notification of management changes in the different major divisions
- B. Details on inquiries received from law enforcement
- C. Results of related audits and examinations
- D. The total credit exposure for non-cooperative countries and territories

Answer: C

Explanation:

Results of related audits and examinations are the most useful report for an anti-money laundering specialist to inform senior management about the status of the anti-money laundering program across the organization.

This is because audits and examinations provide an independent and objective assessment of the effectiveness, efficiency, and compliance of the anti-money laundering program, as well as identify any gaps, weaknesses, or areas for improvement. Audits and examinations can also help senior management to monitor the performance of the anti-money laundering program, ensure accountability and oversight, and demonstrate commitment to regulatory expectations and best practices.

References:

Anti-Money Laundering Preparedness Survey Report 2020 - Deloitte US, page 4.

CAMS Study Guide 6th Edition, page 39.

NEW QUESTION # 755

What are two requirements with respect to supporting documentation that is used to identify potentially suspicious activity, according to Financial Action Task Force? (Choose two.)

- A. It must be kept in a manner so that it can be provided promptly

- B. It must be retained for at least five years
- C. It must only be released to the government through a subpoena process
- D. It must be retained for at least seven years

Answer: A,B

Explanation:

Reference:

20Recommendations%202012.pdf

NEW QUESTION # 756

A U.S. bank recently received a regulatory order to remediate its AML programs, which included several violations of law. What degree of accountability is it possible for the bank's senior management and employees to face?

- A. The bank's designated AML compliance officer is the only individual in the company's senior management team that can face personal liability for violation of AML laws.
- B. The bank's designated AML compliance officer and senior management may face personal liability if they failed to take actions while aware of AML violations at the bank.
- C. The bank's designated AML compliance officer and senior management can face civil prosecution but not criminal prosecution for violation of AML laws.
- D. The bank's designated AML compliance officer is likely to face criminal prosecution because the bank received a regulatory order.

Answer: B

Explanation:

Senior management and AML officers may face personal liability if they knowingly allow AML violations to persist.

Option A (Correct): If senior management or the AML officer was aware of violations and failed to act, they could face regulatory or criminal liability.

Option B (Incorrect): Criminal liability depends on intent and negligence-an AML officer is not automatically prosecuted because a bank receives a regulatory order.

Option C (Incorrect): Liability extends beyond the AML officer-other senior executives can also be held accountable.

Option D (Incorrect): Violations can result in both civil and criminal prosecution, depending on the severity.

Legal Risks for AML Compliance Failures:

Civil penalties (fines and sanctions) for AML program deficiencies.

Criminal charges if executives knowingly ignore violations.

Regulatory enforcement actions leading to license revocation.

Reference:

USA PATRIOT Act Section 352 (AML Compliance Program Requirements)

FinCEN Guidelines on AML Compliance Officer Liability

FATF Recommendation 35 (Sanctions for AML Non-Compliance)

NEW QUESTION # 757

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