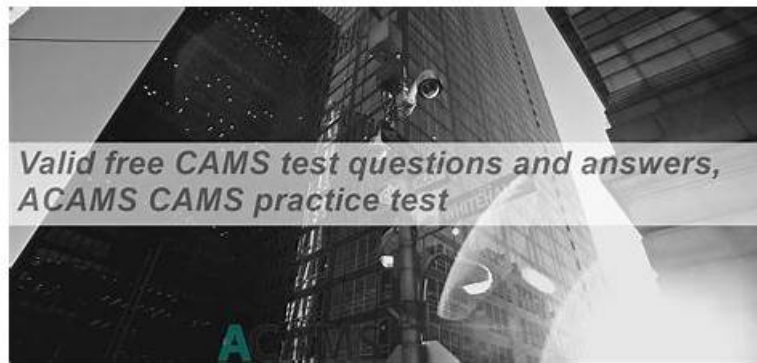


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q547-Q552):

NEW QUESTION # 547

After evaluating recent changes to international standards, an anti-money laundering specialist should consider enhanced due diligence on accounts held by:

- A. precious metal dealers.
- B. lawyers.
- C. foreign exchange dealers.
- D. retail account holders.

Answer: A,B,C

NEW QUESTION # 548

Which of the below would be relevant money laundering red flags for life insurance companies? (Select Two.)

- A. Beneficiary payouts to elderly people

- B. Regularly switching policies and accepting penalties
- C. Natural persons having more than one insurance policy
- D. High-premium life insurances that provide high payouts
- E. Paying premium several years in advance and terminating early for a refund

Answer: B,E

Explanation:

* Paying premium several years in advance and terminating early for a refund (A): "A typical red flag is when a policyholder pays large premiums up front and then seeks early termination to receive a refund.

This can be used to launder illicit funds by integrating them into the financial system and then retrieving 'clean' money." (CAMS 6th Edition, Life Insurance ML/TF Risks; FATF Guidance for a Risk-Based Approach for the Life Insurance Sector)

* Regularly switching policies and accepting penalties (D): "Frequent changes in insurance policies or products, even at a financial loss, are considered suspicious. This may indicate an attempt to obscure the money trail or integrate illicit proceeds." (CAMS 6th Edition, ML/TF Red Flags in Life Insurance) Incorrect Options:

* B: Having multiple policies is common and not itself a red flag.

* C: High premiums/payouts are not inherently suspicious.

* E: Beneficiary payouts to elderly people are not ML/TF red flags.

References:

CAMS 6th Edition, Life Insurance Red Flags

FATF Guidance for a Risk-Based Approach for the Life Insurance Sector

NEW QUESTION # 549

What is the goal of the Egmont Group in providing a forum for Financial Intelligence Units (FIUs) around the world?

- A. To improve communication with law enforcement in the fight against money laundering and the financing of terrorism and to foster the implementation of domestic programs in this field.
- B. To provide a forum for FIUs to improve cooperation in the fight against money laundering and the financing of terrorism and to foster the implementation of domestic programs in this field.
- C. To improve cooperation with state and federal governments in the fight against money laundering and the financing of terrorism and to foster the implementation of domestic programs in this field.
- D. To improve international laws to combat money laundering and the financing of terrorism and foster the implementation of domestic programs.

Answer: B

Explanation:

According to the web search results, the Egmont Group is a united body of 170 Financial Intelligence Units (FIUs) that provides a platform for FIUs to securely exchange expertise and financial intelligence to combat money laundering, terrorist financing, and associated predicate offences¹². The goal of the Egmont Group is to provide a forum for FIUs around the world to improve support to their respective governments in the fight against money laundering, terrorist financing, and other financial crimes³⁴⁵. The other options are not correct because they either do not capture the full scope of the Egmont Group's activities, or they are not the primary focus of the Egmont Group.

References: <https://egmontgroup.org/>

<https://2009-2017.state.gov/j/in/rls/nrcrpt/2015/vol2/239473.htm>

Reference: https://en.wikipedia.org/wiki/Egmont_Group_of_Financial_Intelligence_Units

NEW QUESTION # 550

The Office of Foreign Assets Control requirements have an extraterritorial reach because compliance is required by:

- A. intermediaries of a transaction with a US nexus.
- B. entities registered in the US.
- C. foreign financial intelligence units.
- D. US persons in the US.

Answer: A

Explanation:

The Office of Foreign Assets Control (OFAC) is the U.S. Treasury Department's agency that administers and enforces economic

sanctions programs against countries, groups, and individuals that pose a threat to the national security, foreign policy, or economy of the U.S. OFAC's requirements have an extraterritorial reach because they apply not only to U.S. persons (citizens, permanent residents, entities, and those physically present in the U.S.), but also to any person or entity that engages in a transaction that has a connection to the U.S., such as using the U.S. financial system, U.S. goods, or U.S. persons. This means that intermediaries of a transaction with a U.S. nexus, such as foreign banks, brokers, or agents, are required to comply with OFAC's regulations and may face penalties for violating them. OFAC's jurisdiction does not depend on the registration or incorporation of an entity in the U.S., nor does it extend to foreign financial intelligence units, unless they are involved in a transaction with a U.S. nexus.

Reference:

The Aggressive Extraterritorial Reach of U.S. Economic Sanctions: Foreign Company Exposure to OFAC Enforcement OFAC Consolidated Frequently Asked Questions The global reach of OFAC sanctions Which three circumstances are U.S. banks required to block transactions?

NEW QUESTION # 551

A customer opens a corporate account with a broker-dealer on behalf of several beneficial owners, with a stated long-term investment goal. The customer deposits \$25.5 million into the account and three days later transfers \$5 million to an overseas bank. Shortly thereafter, the customer begins making numerous purchases of pesos. The compliance officer receives a query regarding the movement of funds. Within a month of account opening, the customer depletes the account.

Which two red flags should prompt the firm's compliance officer to take action? (Choose two.)

- A. The compliance officer receives the query regarding the movement of funds
- B. The new account deposit is \$25.5 million
- C. A corporate account is opened on behalf of several beneficial owners
- D. The customer's stated investment goal is not reflective of account activity

Answer: C,D

Explanation:

A corporate account opened on behalf of several beneficial owners is a red flag because it may indicate an attempt to conceal the identity or source of funds of the ultimate beneficiaries¹. The customer's stated investment goal of long-term investment is not reflective of the account activity, which involves frequent and large transfers, currency exchanges, and account depletion within a short period of time. This discrepancy may suggest that the customer is using the account for money laundering or other illicit purposes².

References: = 1: ACAMS CAMS Certification Video Training Course - Exam-Labs, Module 3, Lesson 4, Topic: Corporate Accounts 2: ACAMS CAMS Certification Video Training Course - Exam-Labs, Module 3, Lesson 4, Topic: Customer Profile and Account Activity

NEW QUESTION # 552

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