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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q17-Q22):

NEW QUESTION # 17

Which ancillary departments or operational areas can play an essential role in supporting a larger organization's Anti-Money Laundering and Economic Sanctions compliance program? (Choose three.)

- A. Accounting
- B. Fraud risk management
- C. Technology solutions and IT security
- D. Model risk management
- E. Marketing

Answer: A,B,C

Explanation:

Accounting can help detect irregular financial patterns, technology solutions and IT security provide systems for monitoring and data protection, and fraud risk management identifies and mitigates suspicious activities - all of which are essential to supporting AML and sanctions compliance programs.

NEW QUESTION # 18

The chief compliance officer at a global bank that operates in the US, EU, and other countries is responsible for navigating the US and EU regulations related to anti-money laundering (AML) and sanctions as well as any local regulations in the countries where it operates.

What should be the primary compliance concern of the bank?

- A. The EU's sanctions regime is stricter than that of the US Office of Foreign Assets Control (OFAC), so the bank must prioritize compliance with EU regulations over US laws and train the staff in Europe accordingly
- B. US anti-money laundering regulations are stricter than the EU AML Directives, making it easier for the global bank to be compliant in the EU
- C. US and EU regulations require the bank to build separate compliance teams, making it necessary to establish completely separate systems for US and EU operations
- D. Balancing compliance with the US BSA and OFAC sanctions while ensuring adherence to EU AML directives and the GDPR, which complicates cross-border data sharing

Answer: D

Explanation:

The primary compliance concern is balancing compliance with the US Bank Secrecy Act (BSA) and OFAC sanctions while also ensuring adherence to EU AML directives and GDPR requirements. GDPR's strict data protection rules can complicate cross-border information sharing, making it challenging to align compliance across multiple jurisdictions.

NEW QUESTION # 19

Non-compliance with relevant anti-money laundering laws and regulations can result in: (Select Two.)

- A. civil and criminal penalties
- B. increased reputation risk.
- C. inclusion on the UN Consolidated List.
- D. delisting of public filing status.

Answer: A,B

NEW QUESTION # 20

What are the roles of a government Financial Intelligence Unit (FIU)? (Select Three.)

- A. Disseminate analysis of suspicious transaction and suspicious activity reports to foreign judicial systems to enhance their anti-money laundering and terrorist financing investigations and prosecutions
- B. Investigate and where appropriate prosecute all suspicious transaction and suspicious activity reports received from reporting institutions or obliged institutions
- C. Disseminate the analysis of suspicious transaction and suspicious activity reports to local law enforcement agencies and foreign FIUs to combat money laundering
- D. Analyze all suspicious transaction and suspicious activity reports received from reporting institutions or obliged institutions

- E. Receive reports of suspicious transactions and suspicious activities from reporting institutions or obliged institutions

Answer: C,D,E

NEW QUESTION # 21

How can public-private partnerships (PPPs) foster collaboration in the fight against financial crime? (Choose two.)

- A. Improving governance in the public sector by requesting feedback from financial institutions
- B. Developing a culture of compliance
- C. Improving the quality and quantity of data available for analysis by sharing information
- D. Reducing transaction monitoring false positives for all financial institutions

Answer: B,C

Explanation:

Public-private partnerships help develop a culture of compliance across sectors and improve the quality and quantity of data through information sharing, enhancing the collective ability to detect and prevent financial crime.

NEW QUESTION # 22

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