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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q108-Q113):

NEW QUESTION # 108

The financial industry relies heavily on rules-based approaches to transaction monitoring to detect suspicious activities. Scenario-based systems use technology and algorithms to identify: (Choose three.)

- A. fraudulent identities involving stolen or manufactured identification.
- B. suspicious behavior involving a transaction that occurs at an unusual time of day.
- C. anomalies involving a transaction that occurs in a location far away from the customer's usual spending patterns.
- D. hidden beneficial owners.
- E. transaction patterns involving transactions that exceed a certain dollar amount.

Answer: B,C,E

Explanation:

Scenario-based systems use algorithms to detect suspicious behaviors, such as transactions occurring at unusual times, those exceeding specified thresholds, or those taking place in locations inconsistent with a customer's typical activity. These anomalies help identify potential financial crime risks.

NEW QUESTION # 109

According to the Egmont Group, which benefits do public-private partnerships (PPPs) provide to Financial Intelligence Units (FIUs)? (Select Three.)

- A. Helping overcome data protection and information sharing limitations
- B. Helping to alleviate the financial cost burden on law enforcement
- C. Enhancing the quality of reporting and additional informational input
- D. Offering flexibility, agility, and opportunities to adjust to the ML/TF threat environment
- E. Helping to design common approaches and identify desired deliverables

Answer: A,C,D

Explanation:

According to the Egmont Group and CAMS 6th Edition, PPPs benefit FIUs by:

- * A: "PPPs help address challenges around data protection and facilitate information sharing between public and private sectors, overcoming common legal barriers."
- * B: "PPPs result in higher-quality reports from the private sector and provide valuable additional informational input for FIUs."
- * E: "These partnerships give FIUs increased flexibility and agility, allowing them to respond dynamically to evolving ML/TF threats."

(CAMS 6th Edition, Egmont Group Guidance on PPPs; Egmont Group, Public-Private Partnerships for FIUs) References:
CAMS 6th Edition, Public-Private Partnerships
Egmont Group, "Public-Private Partnerships: FIU Benefits and Considerations"

NEW QUESTION # 110

Which of the following are efficient approaches to performing horizon scanning? (Select Two.)

- A. Relying on information and insights from peers and working groups
- B. Using a specific provider for regulatory horizon scanning
- C. Regularly contacting the regulator to inquire about updates and future developments
- D. Subscribing to a regulators' newsletter

Answer: B,D

NEW QUESTION # 111

When considering purchasing AFC tools from a vendor to implement into the customer lifecycle, which of the following measures should be taken during the process? (Choose two.)

- A. Basing business requirements on the features offered by the vendor's tools
- B. Ensuring the tools are compatible and integration with current systems is possible
- C. Assessing whether internal staff members can provide training on the tools
- D. Assessing the cost of implementation and cost of maintaining the tools

Answer: B,D

Explanation:

It is essential to ensure that anti-financial crime (AFC) tools are compatible and can be integrated with existing systems to avoid operational disruptions. Additionally, evaluating both implementation and ongoing maintenance costs is crucial for long-term sustainability and effective budget planning.

NEW QUESTION # 112

Public-private partnerships (PPPs) that involve the sharing of information between law enforcement authorities, Financial Intelligence Units (FIUs), and the private sector are established to: (Choose two.)

- A. exchange strategic information between FIUs and obliged entities
- B. exchange operational information between public authorities and obliged entities
- C. exchange strategic information between financial institutions
- D. create a common database of key information and share analysis of suspicious activities with FATF

Answer: A,B

Explanation:

Public-private partnerships facilitate strategic information exchange between FIUs and obliged entities and operational information sharing between public authorities and obliged entities, improving collaboration and effectiveness in detecting and preventing financial crime.

NEW QUESTION # 113

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