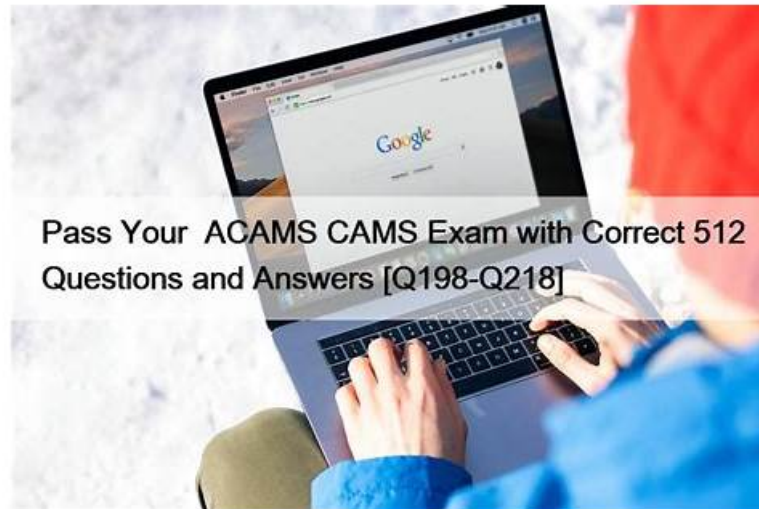


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q338-Q343):

NEW QUESTION # 338

How does the Financial Action Task Force (FATF) measure the effectiveness of a country's efforts to combat money laundering and terrorist financing?

- A. FATF Evaluation Committee
- B. Basel Committee
- C. Series of internal audits followed by reporting to FATF
- D. Mutual evaluation

Answer: A

NEW QUESTION # 339

A bank is using a network analysis tool to identify links between its customers and criminal entities. The system identifies potential indirect relationships but is unable to prioritize them. What should the compliance officer do to enhance the tool's effectiveness?

- A. Focus on direct connections between customers and criminal entities
- **B. Implement risk-scoring algorithms for indirect connections**
- C. Integrate external databases and social media profiles to cross-check flagged entities
- D. Manually review all flagged relationships for accuracy

Answer: B

Explanation:

Anti-Money Laundering (AML) regulations and guidance from bodies such as the Financial Action Task Force (FATF) emphasize the importance of a risk-based approach when identifying and managing money laundering and terrorist financing risks. Network analysis tools are commonly used by financial institutions to detect direct and indirect relationships between customers and known criminal entities. However, without prioritization, these tools may generate large volumes of alerts that reduce operational effectiveness.

Implementing risk-scoring algorithms for indirect connections allows the institution to rank identified relationships based on factors such as proximity to criminal entities, transaction volume, frequency, customer risk rating, and typology relevance. This enhances the tool's effectiveness by enabling compliance teams to focus on the highest-risk relationships first, in line with regulatory expectations for efficient and proportionate controls.

Manually reviewing all flagged relationships is impractical and inconsistent with scalable AML programs.

Integrating external databases or social media profiles may raise data quality, privacy, and governance concerns and is not a primary solution for prioritization. Focusing only on direct connections would weaken the AML framework, as criminals frequently use layered and indirect relationships to conceal illicit activity.

Therefore, applying risk-based scoring methodologies is the most effective and regulator-aligned way to enhance network analysis tools.

NEW QUESTION # 340

A financial institution's US Branch receives a subpoena from law enforcement requesting detailed records of a customer's account activity. The customer is part of an ongoing investigation into a money laundering operation. At the same time, the institution has received a FinCEN 314(b) information-sharing request from another bank seeking details on transactions linked to the same customer. The compliance team is tasked with responding to both the subpoena and the FinCEN 314(b) request.

What should the compliance officer prioritize in responding to these requests while ensuring that all legal and regulatory obligations are met?

- A. Respond to the FinCEN 314(b) request first, as it allows for voluntary information sharing with partner organizations
- **B. Consult the institution's legal counsel to validate the subpoena, then respond directly to law enforcement while ensuring all documentation is properly recorded**
- C. Notify the customer of the information-sharing request from the other financial institution and seek their consent before responding
- D. Provide the requested records to both law enforcement and the other financial institution immediately to ensure full cooperation and transparency

Answer: B

Explanation:

* B: When a subpoena is received, the institution should first consult with legal counsel to ensure the validity and scope of the subpoena. Compliance with law enforcement requests is mandatory and subject to strict legal obligations. All documentation and responses should be properly recorded.

* "A subpoena requires a legal response; consult legal counsel to validate the request and respond as required by law."

* FinCEN 314(b) information-sharing requests are voluntary and can proceed only after fulfilling required legal steps, such as verifying membership in the program and ensuring information-sharing agreements are in place.

* CAMS 6th Edition clarifies that "under no circumstances should a customer be notified of a law enforcement inquiry or subpoena."

References:

CAMS 6th Edition, Law Enforcement Inquiries and Subpoenas

FFIEC BSA/AML Manual, Information Sharing (Sections 314(a) & 314(b))

NEW QUESTION # 341

Which of the following are important AML controls for a compliance manager of a regulated asset management company in the European Union to implement? (Select Two.)

- A. Inviting prospective customers for an onboarding interview
- B. Rejecting any politically exposed persons (PEPs) as customers
- C. Understanding the source and origin of assets
- D. Performing negative news checks of prospective customers
- E. Producing financial stability reports on interesting customers

Answer: C,D

Explanation:

* Understanding the source and origin of assets (C): According to the CAMS 6th Edition (Chapter: Customer Due Diligence and Enhanced Due Diligence) and the EU 4th & 5th AML Directives, regulated entities are required to take adequate measures to understand the source of funds and the origin of assets of their customers, especially when there are higher risk factors such as large transactions or PEPs. "Firms must identify the source and origin of assets to ensure they are not the proceeds of crime or corruption, particularly for higher-risk customers." (CAMS 6th Edition, CDD/EDD Requirements; EU Directive 2015/849, Article 20)

* Performing negative news checks of prospective customers (D): Adverse media screening is an essential part of the onboarding process for identifying potential risks related to money laundering, terrorist financing, or reputational harm. "Negative news or adverse media checks form a vital component of the due diligence process, helping organizations detect links to criminal or suspicious activities." (CAMS

6th Edition, CDD/EDD Requirements)

Incorrect Options:

* A: Onboarding interviews may be part of EDD, but are not a standard or required AML control.

* B: PEPs are not to be automatically rejected; instead, enhanced due diligence should be applied.

* E: Producing financial stability reports is not an AML control, but may be relevant for credit or investment assessment.

References:

CAMS Study Guide 6th Edition, Customer Due Diligence

EU 4th AML Directive (Directive 2015/849/EU)

EU 5th AML Directive (Directive 2018/843/EU)

NEW QUESTION # 342

Professional service providers—including lawyers, accountants, investment brokers, and other third parties—may abuse their positions to facilitate money laundering.

Which financial crime risks are associated with this type of abuse? (Select Three.)

- A. Opening third-party accounts for the primary purpose of masking the underlying client's identity
- B. Opening an account to settle an estate on behalf of a client
- C. Opening a trust account to facilitate a legitimate real estate transaction
- D. Directing or facilitating the laundering of illicit funds, including structuring transactions
- E. Establishing shell companies to enable money laundering activities, including placement or layering

Answer: A,D,E

Explanation:

Professional service providers can be misused as enablers of money laundering when they abuse their trusted positions and expertise. FATF guidance highlights several risks linked to such abuse.

The creation of shell companies is a common method used to obscure beneficial ownership and facilitate placement or layering of illicit funds. Similarly, opening third-party accounts to mask the true client identity directly undermines transparency and due diligence requirements.

Additionally, actively directing or facilitating the structuring or movement of illicit funds constitutes direct involvement in money laundering schemes and is a serious criminal offense.

By contrast, opening estate or trust accounts for legitimate, transparent purposes does not inherently pose a financial crime risk when proper due diligence is applied.

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