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The CAMS certification exam covers a wide range of topics related to AML, including risk assessments, customer due diligence, transaction monitoring, and sanctions compliance. CAMS exam is designed to test the knowledge and skills of AML professionals and ensure that they are able to effectively identify, prevent, and detect money laundering activities. CAMS Exam consists of 120 multiple-choice questions that must be completed within a four-hour time limit.

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ACAMS CAMS Exam Syllabus Topics:

Topic	Details

Topic 1	<ul style="list-style-type: none"> • Building an Anti-financial Crime Compliance Program: This section measures the skills of Compliance Manager and focuses on designing, implementing, and governing an effective AFC program. Topics include the core pillars of AFC programs, the three lines of defense, risk appetite statements, and enterprise risk assessment. It covers building a risk-based approach, differentiating policies standards and procedures, staying aligned with regulatory guidance, and establishing governance through appropriate committees. It also covers FATF and UN roles, regulator and law enforcement coordination, and public-private partnerships for data sharing and collaboration across jurisdictions. The section then moves into detailed onboarding and ongoing controls, including KYC CDD EDD, sanctions screening, suspicious activity monitoring, and the use of AI • ML tools. It concludes with evaluating AFC tools, data quality, and the balance between customer experience and risk controls.
Topic 2	<ul style="list-style-type: none"> • Risks and Methods of Money Laundering and Terrorism Financing: This section measures the skills of Anti-Money Laundering Specialist and covers definitions of AML CFT sanctions and related financial crime concepts. It includes how money laundering and terrorist financing occur across various sectors and products such as banking, insurance, real estate, gaming, high value items, and professional services. It also emphasizes recognizing the typical red flags and typologies associated with money laundering and financing terrorism, including emerging risks tied to technology and new methods of concealment.
Topic 3	<ul style="list-style-type: none"> • Examination Day Operations and Ethics: This area outlines the practicalities of exam logistics and integrity. It covers scheduling, rescheduling, and refund policies, ID requirements, and the importance of exam security. It describes acceptable and prohibited items in test centers, center problem reporting, inclement weather procedures, and options for online proctoring where available. It also explains confidentiality, results reporting, retake policies, and the process for appeals in cases of denial or revocation. The section emphasizes the need to maintain the integrity of exam materials and to adhere to privacy and data protection standards during investigations and in reporting procedures.
Topic 4	<ul style="list-style-type: none"> • Global AFC Frameworks Governance and regulations: This portion measures the skills of AFC Governance Lead and covers international and regional frameworks, regulatory bodies, and the coordination among regulators, FIUs, and law enforcement. Topics include KPIs KRIs and board reporting needs, cross-border reporting requirements, and the integration of controls across customer lifecycles. It also addresses the design and monitoring of controls such as KYC CDD EDD due diligence, and risk assessments across different products and services, including high-risk customers and jurisdictions. The section stresses the importance of awareness of AFC sanctions regimes across different regions, and the value of public-private collaboration for data and intelligence sharing.
Topic 5	<ul style="list-style-type: none"> • Tool Sand Technologies to Fight Financial Crime: This part covers practical capabilities for implementing AFC controls. It includes the selection and integration of tools across the customer lifecycle, data quality, and the use of digital onboarding and identity verification technologies. Topics include onboarding and ongoing screening sources such as credit references, beneficial ownership registers, adverse media, criminal records, and government identity checks, plus sanctions screening against UN OFAC EU lists and other watch lists. It also discusses ongoing controls like AI • ML-driven monitoring, list management, transaction screening including SWIFT and blockchain transactions, and the evolution from rules-based to AI-enhanced monitoring. The section also considers privacy data protection, tool selection, and the operational impact of deploying AFC technologies in a risk-based framework.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q281-Q286):

NEW QUESTION # 281

What must be materially true regarding transactions for United States (U.S.) sanctions laws to have jurisdiction?

- **A. Transactions are processed by a U.S. person**
- B. Transactions are stripped of beneficial owner information
- C. Transactions are identified as proceeds of foreign corruption
- D. Transactions are traced to illegal proceeds

Answer: A

Explanation:

Reference: https://www.treasury.gov/resource-center/faqs/Sanctions/Documents/faq_all.html

"Who must comply with OFAC regulations? U.S. persons must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons and entities within the United States, all U.S. incorporated entities and their foreign branches. In the cases of certain programs, foreign subsidiaries owned or controlled by U.S. companies also must comply. Certain programs also require foreign persons in possession of U.S.-origin goods. please refer to: <https://home.treasury.gov/policy-issues/financial-sanctions/frequently-asked-questions/ofac-consolidated-frequently-asked-questions>

NEW QUESTION # 282

Which statement describes the relationship between the internal audit function and compliance?

- **A. The internal audit methodology should include an assessment of compliance risk**
- B. In order to maintain independence, the auditors should not discuss internal audit findings with compliance management
- C. An internal audit program of the adequacy of the bank's compliance function should be established, but should not include review of transactions
- D. The compliance function and internal audit function should be combined

Answer: A

NEW QUESTION # 283

What is the primary action a financial institution should take before formulating its anti-money laundering program?

- A. It should perform a comprehensive risk analysis
- B. It should determine how extensive and well-trained the compliance staff is
- **C. It should consult with its correspondent banks to determine the nature and extent of their AML programs**
- D. It should ensure that its training modules for all employees cover all relevant AML issues

Answer: C

NEW QUESTION # 284

An anti-money laundering audit identifies a significant weakness in how transaction monitoring alerts are cleared. Audit sampling identified potentially suspicious activity that was cleared as not suspicious.

Management accepts the audit finding and develops a remediation plan.

What is the role of the auditor during the correction phase?

- A. Providing training to the alert clearing department on the importance of effective alert clearing
- B. Validating the successful remediation of the issue once management indicates the issue is resolved
- C. Directing the remediation of the deficiency in a timely manner
- **D. Developing procedures to provide sufficient risk-based documentation for clearing alerts**

Answer: D

NEW QUESTION # 285

After review of the financial institution's enterprise-wide anti-money laundering risk assessment, the new compliance officer identifies several deficiencies that need attention.

Which deficiency could lead to the highest potential for unmitigated risk?

- **A. The risk assessment is several years old and does not cover all current products and services.**
- B. The risk assessment does not anticipate potential risks even though the financial institution has no immediate plans involving those risks.
- C. The risk assessment is revisited too frequently thereby diverting critical resources from other compliance tasks.
- D. The risk assessment is managed by a different team from the previous assessment therefore disrupting continuity of institutional knowledge.

Answer: A

Explanation:

having an outdated and incomplete risk assessment could expose the financial institution to significant money laundering and terrorist financing risks that are not identified, measured, or mitigated. The risk assessment is a key component of an effective anti-money laundering program, and it should be updated regularly to reflect the changes in the business environment, customer profile, product offerings, delivery channels, and regulatory requirements¹². A risk assessment that is several years old and does not cover all current products and services could fail to capture the emerging threats and vulnerabilities that the financial institution faces, and could result in inadequate or inappropriate controls, policies, and procedures. This could lead to the highest potential for unmitigated risk, as the financial institution could be exploited by money launderers and terrorist financiers, and face regulatory sanctions, reputational damage, and financial losses.

Reference:

Anti-Money Laundering (AML) Risk Assessment | ACAMS¹

Risk assess your business for money laundering supervision - GOV.UK²

NEW QUESTION # 286

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