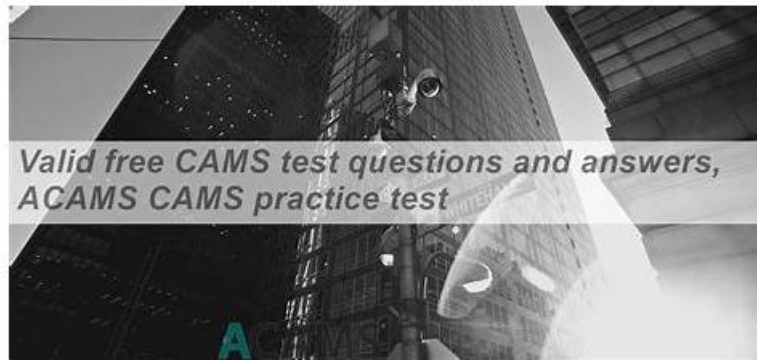


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ACAMS Advanced-CAMS-Audit Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">Fieldwork and Evaluation: This section of the exam measures the skills of target professionals to demonstrate audit procedures during fieldwork. It involves collecting evidence, testing controls, and evaluating findings to ensure accuracy and reliability.
Topic 2	<ul style="list-style-type: none">Reporting, Recommendations, and Follow-Up: This section of the exam measures the skills of audit managers and covers the communication of audit findings to stakeholders. It includes developing clear recommendations for improvement based on evaluation results and ensuring follow-up on those recommendations.

Topic 3	<ul style="list-style-type: none"> • Corporate Governance and the Audit Function: This section of the exam measures the skills of auditing professionals and covers the principles and frameworks that guide effective governance in organizations. It emphasizes understanding the roles and responsibilities of the board of directors, management, and auditors. A key skill assessed is the ability to evaluate governance structures and their impact on organizational performance.
Topic 4	<ul style="list-style-type: none"> • Planning and Scoping: This section of the exam measures the skills of audit managers and covers the processes involved in planning an audit engagement. It includes defining the scope, objectives, and resources required for an effective audit. A critical skill evaluated here is the ability to identify risks and develop a comprehensive audit plan that addresses those risks while ensuring compliance with relevant standards.

ACAMS Advanced CAMS-Audit Certification Exam Sample Questions (Q21-Q26):

NEW QUESTION # 21

An auditor is writing the scope for an AML review of a financial institution. The objective is to evaluate how effectively existing controls are designed and operating. Which areas should be assessed? (Select Two.)

- A. Clients of the institution for more than 10 years
- **B. Recent audit findings**
- C. Client base stability
- D. Previous correspondent banking relationships
- **E. AML corporate governance**

Answer: B,E

Explanation:

Recent Audit Findings:

* Reviewing past findings ensures the institution has addressed previous deficiencies and allows the auditor to assess the effectiveness of implemented corrective actions.

AML Corporate Governance:

* Corporate governance is a critical component of AML compliance, involving oversight structures, policies, and accountability mechanisms to prevent money laundering risks.

Alignment with CAMS-Audit Principles:

* Advanced CAMS-Audit emphasizes evaluating governance structures and learning from recent audits to maintain robust AML controls.

NEW QUESTION # 22

While reviewing a sample of trade financing documents in a financial institution, an auditor notes that there were instances of potential overvaluation and undervaluation of goods. The auditor intends to check if these were detected and escalated. Which is a reason for such overvaluation and undervaluation?

- A. To trade prohibited goods
- **B. To move funds or value across national borders**
- C. To disguise dual-use goods
- D. To defraud shipping companies

Answer: B

Explanation:

Reason for Overvaluation/Undervaluation:

* This technique is often used in trade-based money laundering to transfer funds or value disguised as legitimate trade transactions.

Auditor's Responsibility:

* Auditors must ensure such discrepancies are detected, escalated, and adequately addressed to prevent money laundering.

CAMS-Audit Insight:

* Advanced CAMS-Audit emphasizes vigilance in trade finance as a high-risk area for money laundering activities.

NEW QUESTION # 23

An auditor plans to examine a sample targeting newly onboarded, high net-worth clients to assess adherence to their onboarding policies. What sampling methods should the auditor use? (Select Three.)

- A. Stratified sampling
- B. Snowball sampling
- C. Discovery sampling
- D. Simple random sampling
- E. Systematic sampling
- F. Judgment sampling

Answer: A,E,F

Explanation:

Sampling Methods Justification:

- * A. Judgment Sampling: Enables the auditor to target high net-worth clients specifically based on their judgment of risk factors.
- * B. Stratified Sampling: Allows for dividing the population into groups (e.g., high net-worth clients) and selecting samples from each group.
- * F. Systematic Sampling: Ensures a structured and unbiased selection process, suitable for large datasets.

NEW QUESTION # 24

Which set of activities describes the planning phase of an audit?

- A. Request the scheduling of preliminary discussions with management and request a walk-through of key processes
- B. Request management overview of the organization conduct analytical review of processes and issue findings
- C. Request organizational charts, assess data for sample testing and provide an initial report
- D. Request data regarding financials, schedule planning meeting and perform sample testing

Answer: A

Explanation:

Comprehensive Detailed Step-by-Step Explanation:

- * Activities in the Planning Phase:
 - * The planning phase involves understanding the scope, objectives, and framework for the audit.
 - * Preliminary discussions with management set the stage for identifying critical processes and potential risk areas.
- * Key Actions:
 - * Scheduling preliminary discussions ensures alignment on audit goals.
 - * A walk-through of key processes provides insight into workflows and control mechanisms.
- * Alignment with CAMS-Audit Principles:
 - * Effective planning as described in CAMS-Audit guidelines prioritizes communication and process understanding during initial audit phases.

NEW QUESTION # 25

Which conclusion should the auditor make regarding the staff attendance of the periodic AML training program organized by the bank?

- A. Staff attendance is incomplete because the board of directors is not part of the staff required to attend the periodic trainings, and there is no other specially designed AML training for the board.
- B. Staff attendance is complete because all staff in the institution are required to attend the AML training as part of the staff onboarding process.
- C. Staff attendance is complete because the training is mandatory for staff in the business, operations compliance and senior management whose duties involve knowledge of AML controls and processes.
- D. Staff attendance is incomplete because the compliance officer or the delegates are not part of the staff facilitating the 3-hour periodic AML training.

Answer: A

Explanation:

Importance of AML Training for All Levels of an Institution:

* Advanced CAMS-Audit and FATF emphasize that AML training programs should be inclusive of all stakeholders, including senior management and board members, as they are integral to establishing an effective AML/CFT compliance culture.

Board-Level Training Specifics:

* Directors require tailored AML training to address strategic oversight responsibilities rather than operational controls. Periodic training is mandatory to keep the board updated on regulatory changes and institutional risk profile adjustments.

Audit Observation:

* Exclusion of the board from AML training reflects a gap in the institution's AML framework, potentially exposing it to regulatory scrutiny.

Reference to AML/CFT Standards:

* FATF Recommendations mandate training for all levels of an institution, explicitly highlighting senior management and governance roles in compliance efforts.

NEW QUESTION # 26

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