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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q350-Q355):

### NEW QUESTION # 350

A client advisor at a bank contacts a member of the compliance team for guidance on how to proceed with a client who wants to transfer US\$250,000 from the sale of cryptoassets into their savings account at the bank.

What guidance should the compliance team provide?

- A. Confirm to the advisor that the customer can proceed with the transaction because clients are already correctly onboarded KYC is complete and the source of funds is transparent
- B. Confirm to the advisor that the customer can proceed with the transaction if the client's KYC is up to date and a search on a public blockchain explorer does not provide any adverse media hits
- C. Advise that the transaction should be stopped because cryptoassets in general are not regulated and by definition pose an unacceptable AML risk for the bank
- D. Advise further clarification is necessary, including which coins or tokens were sold and whether the crypto exchange conducts due diligence on its clients

**Answer: D**

Explanation:

The compliance team should request further clarification to assess the AML risk appropriately. This includes understanding which cryptoassets were sold and whether the exchange used applies adequate due diligence.

These details help determine the legitimacy of the source of funds and ensure compliance with AML requirements.

**NEW QUESTION # 351**

Which of the following are limitations of using search engines to screen adverse media? (Select Three.)

- A. Search results are often inefficient in identifying relevant adverse media
- B. Outcomes can be inconsistent due to varying search engine algorithms
- C. The process is time-consuming and requires significant manual effort
- D. Search engines have limited global language coverage
- E. Search engines provide unstructured data that complicates media analysis

**Answer: B,C,E**

Explanation:

Adverse media screening is an important component of customer due diligence, but reliance on general search engines presents several limitations recognized by AML practitioners and regulators.

Search engines typically provide unstructured data, which makes it difficult to systematically analyze and document results for compliance purposes. Information may be incomplete, duplicated, or lack context.

The process is also time-consuming and highly manual, particularly for institutions screening large customer populations. Manual reviews increase operational burden and introduce inconsistency and human error.

Additionally, search engine algorithms vary, meaning results can differ depending on timing, location, and personalization, leading to inconsistent outcomes that are difficult to audit or reproduce.

While language coverage and relevance may be challenges, the most critical limitations relate to lack of structure, inefficiency, and inconsistent results.

**NEW QUESTION # 352**

Benefits of using artificial intelligence (AI) in conjunction with or in place of traditional rules-based transaction monitoring include that AI can: (Select Two.)

- A. Create unbiased scenarios during the machine training phase
- B. Identify changes in customer behavior to more accurately assess risk
- C. Generate customer risk scores to predict potential financial crime activity
- D. Increase the number of false positive alerts

**Answer: B,C**

Explanation:

Artificial intelligence (AI) enhances transaction monitoring by complementing or improving upon traditional rules-based systems.

Regulators recognize that AI can strengthen AML programs when deployed with appropriate governance and oversight.

One key benefit is the ability to identify changes in customer behavior over time. AI models analyze historical and real-time data to detect deviations from expected patterns, allowing institutions to reassess customer risk more dynamically and accurately.

AI can also generate predictive customer risk scores, helping institutions prioritize alerts and focus investigative resources on higher-risk customers and activities. This improves efficiency and effectiveness while supporting a risk-based approach.

AI is designed to reduce false positives, not increase them, and bias must be carefully managed during training through governance and data controls.

**NEW QUESTION # 353**

The purpose of a risk appetite statement is to:

- A. eliminate high-risk business types from a financial institution.
- B. help investors understand the risk a financial institution is willing to take.
- C. help customers understand which financial institutions may be willing to bank their business.
- D. clearly define the level of risk exposure to financial crime which a financial institution is willing to take.

**Answer: D**

Explanation:

A risk appetite statement clearly defines the level and type of financial crime risk a financial institution is willing to accept in pursuit of its objectives. It guides decision-making and ensures consistency in risk-taking across the organization.

#### NEW QUESTION # 354

Which of the following is a benefit of an institution implementing machine learning to identify suspicious transactions?

- **A. Adaptable to new AFC typologies through continuous model training**
- B. Completely unbiased and without error through continuous model training
- C. Transparent and easy to explain algorithms for regulator and compliance purposes
- D. More consistent and reliable detection outcomes

**Answer: A**

Explanation:

A key benefit of machine learning in identifying suspicious transactions is its adaptability to new anti-financial crime typologies through continuous model training, enabling the system to evolve with emerging threats and patterns.

#### NEW QUESTION # 355

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