

# New CAMS7 Exam Duration, CAMS7 Passleader Review

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## ACAMS CAMS7 Passleader Review - New CAMS7 Exam Format

These questions will familiarize you with the CAMS7 exam format and the content that will be covered in the actual test. You will not get a passing score if you rely on outdated practice questions. Prep4King has assembled a brief yet concise study material that will aid you in acing the Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) (CAMS7) exam on the first attempt. This prep material has been compiled under the expert guidance of 90,000 experienced ACAMS professionals from around the globe.

## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q366-Q371):

### NEW QUESTION # 366

Which of the following best describes AML/CFT risk identification and assessment for accountants?

(Select Two.)

- A. Accountants are not required to keep records of business relationships for more than two years
- B. Drafting a customer acceptance policy can help accountants define customers outside their risk appetite
- C. Due to the nature of services accountants provide, automated transaction monitoring systems used by financial institutions may not be appropriate
- D. Due to their small size and limited resources, accountants are allowed to organize AML/CFT risk only as customer risk or transaction/service risk
- E. When determining transaction and service risk, the jurisdiction where the accountant provides the service is not important

**Answer: B,C**

Explanation:

Accountants are classified as designated non-financial businesses and professions (DNFBPs) under FATF standards and must apply a risk-based approach to AML/CFT compliance.

A customer acceptance policy is a key tool that helps accountants define which clients or engagements fall outside their risk appetite. This supports consistent onboarding decisions and ensures high-risk clients are either subject to enhanced due diligence or declined. Additionally, due to the nature of accounting services—such as advisory, tax preparation, and financial reporting—traditional automated transaction monitoring systems used by banks are often not appropriate. Instead, accountants rely more heavily on engagement-based risk assessments, client profiling, and professional judgment.

Accountants are subject to record-keeping requirements longer than two years in most jurisdictions, and geographic risk is always relevant when assessing AML/CFT exposure. Risk assessments must be comprehensive and proportionate, not artificially limited.

### NEW QUESTION # 367

When the Financial Action Task Force (FATF) places a jurisdiction on the list of "jurisdictions under increased monitoring," also known as the "grey list," the jurisdiction:

- A. Has committed to swiftly resolving the deficiencies identified in a FATF mutual evaluation.
- B. Must pay a fine to be removed from the list before the next FATF plenary.
- C. Accepts to participate in an off-cycle FATF mutual evaluation to be held within the next 12 months.
- D. Poses a high money laundering, terrorist financing and proliferation financing risk and must be restricted from accessing the international financial system.

**Answer: A**

### NEW QUESTION # 368

An institution is looking to alter an existing threshold-based monitoring scenario because it is generating too many alerts that do not yield suspicious activity reports.

Documentation submitted to the relevant committee for supporting this proposal should include details on:  
(Choose three.)

- A. the number of cases that will not be filed and the resources that can be freed up for other tasks.
- B. evidence that the increased residual risk arising from the change is within the bank's risk appetite.
- C. historical analysis proving that the current scenario generates a disproportionate number of false positives.
- D. minutes of meeting held with the regulator where agreement was obtained that the higher threshold was justified.
- E. approval by money-laundering reporting officer for the proposal.
- F. how many resources are spent on the less productive lower threshold and the associated costs.

**Answer: B,C,F**

Explanation:

The documentation should include evidence that the residual risk remains within the bank's risk appetite, analysis of resources spent and costs associated with the current lower threshold, and historical data showing the high false positive rate to justify altering the threshold while maintaining effective risk management.

### NEW QUESTION # 369

A Financial Intelligence Unit (FIU) serves as a national center for the receipt and analysis of suspicious activity reports (SARs) and can obtain additional information from other reporting entities relevant to:

- A. public administration.
- B. law enforcement.
- C. legal assessment.
- D. legal activity.

**Answer: B**

Explanation:

A Financial Intelligence Unit (FIU) functions as the central hub for receiving and analyzing suspicious activity reports and can obtain additional information from reporting entities to support law enforcement in investigating and combating financial crimes.

### NEW QUESTION # 370

The compliance department of a casino is reviewing recent transactions and has identified activities that may require further scrutiny. Which transaction would require further investigation?

- A. A patron who regularly visits the casino, deposits small amounts of cash, and consistently requests to cash out winnings in high-value checks
- B. A group of tourists who buy chips with credit cards and engage in high-stakes games before cashing out
- C. A player who purchases USD 50,000 in chips using a combination of cash and a wire transfer from an international account, does not gamble, and then cashes out

- D. An occasional visitor who plays low-stakes games using a prepaid debit card linked to a foreign account

**Answer: C**

Explanation:

Casinos are recognized as high-risk entities under AML/CFT frameworks due to their exposure to large cash volumes and convertible instruments such as chips. Regulators and FATF guidance highlight minimal or no gaming activity combined with rapid cash-out as a major red flag.

In this scenario, the player purchases a large amount of chips using multiple funding methods, including an international wire transfer, does not engage in any gambling, and then immediately cashes out. This behavior is consistent with placement and layering techniques, where a casino is used as a pass-through to legitimize illicit funds.

The absence of gaming activity strongly suggests that the intent was not entertainment but financial manipulation. Casinos are frequently misused for this exact purpose due to their ability to convert cash into "winnings."

The other scenarios describe activity that may be higher risk but are consistent with legitimate casino behavior when properly documented.

## NEW QUESTION # 371

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Michael Cahill is an established analyst and coach, and head CAMS7 of MarketMatters, a training company that specialises in demystifying company valuation and how markets work.

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