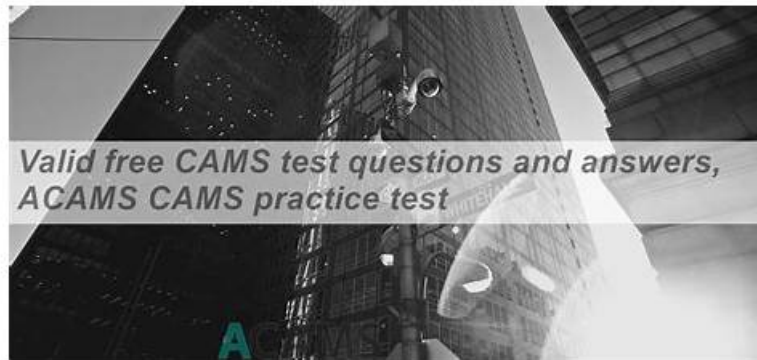


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q467-Q472):

NEW QUESTION # 467

Under requirements for correspondent accounts in the USA PATRIOT Act, the word "certification" refers to a written representation by a

- A. federal receiver" certifying that he is not the beneficial owner of the correspondent account.
- B. respondent bank, certifying that they do not do business with politically exposed persons.
- C. correspondent bank, certifying that they do not open correspondent accounts for alternative remittance companies.

- D. respondent bank, certifying that they do not do business with shell banks.

Answer: C

NEW QUESTION # 468

An anti-money laundering specialist at a large institution is responsible for informing senior management about the status of the anti-money laundering program across the organization. The global institution handles retail banking, commercial banking, global markets, private banking and has an affiliated securities dealer.

The specialist and the team provide corporate strategic direction to these areas on anti-money laundering related subjects. The following information is reported to executive management on a regular basis:

- *Total number of suspicious transactions identified and reported
- *Suspicious transaction trends
- *Training that has occurred for the various units
- *Status report on the anti-money laundering regulatory environment
- *Summary of exception reports

Which of the following additional elements is the most useful?

- **A. Results of related audits and examinations.**
- B. Notification of management changes in the different major divisions.
- C. Details on inquiries received from law enforcement.
- D. The total credit exposure for non-cooperative countries and territories.

Answer: A

Explanation:

the results of related audits and examinations are the most useful additional element to report to executive management on a regular basis. Audits and examinations are essential tools to assess the effectiveness and compliance of the anti-money laundering program across the organization. They can identify strengths, weaknesses, gaps, risks, and best practices in the program and provide recommendations for improvement.

They can also help to monitor the implementation of corrective actions and remediation plans. Reporting the results of audits and examinations can help executive management to oversee the performance of the program, ensure accountability, and demonstrate commitment to the anti-money laundering objectives¹² References: =

1: ACAMS Study Guide for the CAMS Certification Examination, 6th Edition, Chapter 2, page 62

2: CERTIFICATION Candidate Handbook, page 16

NEW QUESTION # 469

A retail bank has just acquired a credit card business. The bank's anti-money laundering policy requires that new employees are trained within 30 days of their hire date and refresher training is delivered to all employees on an annual basis.

Is the bank's existing anti-money laundering training adequate to be delivered to employee of the newly acquired credit card business?

- A. No, anti-money laundering training needs to be delivered face-to-face for credit card businesses.
- B. Yes, the existing training covers the bank's policies, procedures, and processes.
- C. Yes, the existing training covers the anti-money laundering regulations that the bank is required to follow.
- **D. No, anti-money laundering training needs to be tailored and focused on the risks specific to the business.**

Answer: D

Explanation:

The bank's existing anti-money laundering training is not adequate to be delivered to the employees of the newly acquired credit card business, because anti-money laundering training needs to be tailored and focused on the risks specific to the business. Credit card businesses face different types of money laundering risks than retail banks, such as card-not-present fraud, identity theft, card skimming, and prepaid card abuse. Therefore, the anti-money laundering training for credit card businesses should cover the specific red flags, indicators, typologies, and mitigation measures related to these risks, as well as the relevant laws and regulations that apply to credit card businesses.

References:

CAMS Study Guide, 6th Edition, Chapter 4, Section 4.31

CAMS Study Guide, 6th Edition, Chapter 5, Section 5.21

Certification Candidate Handbook, Section 3.22

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