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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th

## edition) Sample Questions (Q203-Q208):

### NEW QUESTION # 203

The EU's 6th Anti-Money Laundering Directive (6AMLD):

- A. Created a central EU watchdog to combat money laundering
- B. Eliminated the requirement for the European Commission to conduct a risk assessment
- C. Extended AML oversight to crowdfunding platforms and professional football clubs
- **D. Strengthened provisions relating to the accuracy of data submitted to central beneficial ownership registries**

**Answer: D**

### NEW QUESTION # 204

Which of the following are considered best practices regarding senior management involvement in a financial crime compliance program? (Select Two.)

- **A. Setting clear criteria for escalations to senior management**
- **B. Setting tone from the top**
- C. Mandatory attendance and review of all financial crime trainings
- D. Mandatory participation in all regulatory inspections

**Answer: A,B**

### NEW QUESTION # 205

What is the primary advantage of using a risk-based approach in allocating compliance resources?

- A. It standardizes compliance processes across all regions.
- B. It reduces the overall cost of compliance programs.
- C. It eliminates the need for periodic audits of low-risk customers.
- **D. It ensures focus on high-risk areas while maintaining operational efficiency.**

**Answer: D**

Explanation:

The CAMS 6th Edition highlights that a risk-based approach enables organizations to efficiently allocate compliance resources, focusing efforts on areas presenting the highest risk, thereby ensuring both regulatory compliance and operational effectiveness. "A risk-based approach allows firms to concentrate resources and controls where the risk of ML/TF is highest, while applying simplified measures to lower-risk areas. This enhances both effectiveness and efficiency." (CAMS 6th Edition, AML Compliance Program: Risk-Based Approach) Incorrect Options:

\* A: Cost savings may occur, but it is not the main advantage.

\* B: Audits may still be required, just less frequently for low-risk customers.

\* D: Risk-based approaches are tailored, not standardized, across regions.

References:

CAMS Study Guide 6th Edition, AML Compliance Program, "Risk-Based Approach" FATF Recommendation 1: Assessing risks and applying a risk-based approach

### NEW QUESTION # 206

In order to prevent financial crime risk, the implemented policies, controls, and procedures must:

- A. be created approved, and owned only by the First Line of Defense business team, and reviewed annually
- **B. be proportionate with regard to the size and nature of the firm, approved by senior management, and regularly reviewed**
- C. include sophisticated and automated controls that use the newest types of technology available (for example, artificial intelligence (AI) and machine learning).
- D. be completed by the business and validated by an external firm (for example, an auditing or consulting firm)

**Answer: B**

Explanation:

Policies, controls, and procedures must be proportionate to the size and nature of the firm, approved by senior management, and regularly reviewed to ensure they remain effective in preventing and mitigating financial crime risk while aligning with regulatory expectations.

#### NEW QUESTION # 207

An AML analyst at a bank is investigating cases triggered by transaction monitoring alerts.

Which circumstances might cause the analyst to suspect a case involves terrorist financing? (Select Two.)

- A. Transactions involving domestic non-profit organizations providing charitable aid to refugees from higher-risk countries
- B. Transactions involving non-profit organizations with no internet presence
- C. Small dollar payments sent to higher-risk jurisdictions with no prior history
- D. Transactions involving structured currency deposits below the reporting threshold to avoid paying taxes
- E. Small dollar payments sent to crowdfunding initiatives with detailed descriptions of the project being financed

Answer: B,C

#### NEW QUESTION # 208

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