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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q376-Q381):

NEW QUESTION # 376

Which of the following best describes the use of fuzzy logic in customer screening systems?

- A. It is an advanced analytics tool widely used to implement AFC controls
- B. It allows for a greater number of exact matches, reducing the need for manual review
- C. It produces outputs that include a range of intermediate possibilities between "Yes" and "No"
- D. It is a new technique for enhancing the quality of alerts for review

Answer: C

Explanation:

Fuzzy logic in customer screening systems is used to handle uncertainty and variability in data by producing outputs that include a range of intermediate possibilities between "Yes" and "No." This enables the system to identify potential matches that are not exact but still relevant, improving the detection of name variations and misspellings.

NEW QUESTION # 377

A bank is using a network analysis tool to identify links between its customers and criminal entities.

The system identifies potential indirect relationships but is unable to prioritize them. What should the compliance officer do to enhance the tool's effectiveness?

- A. Integrate external databases and social media profiles to cross-check flagged entities
- B. Focus on direct connections between customers and criminal entities
- **C. Implement risk-scoring algorithms for indirect connections**
- D. Manually review all flagged relationships for accuracy

Answer: C

Explanation:

Anti-Money Laundering (AML) regulations and guidance from bodies such as the Financial Action Task Force (FATF) emphasize the importance of a risk-based approach when identifying and managing money laundering and terrorist financing risks. Network analysis tools are commonly used by financial institutions to detect direct and indirect relationships between customers and known criminal entities. However, without prioritization, these tools may generate large volumes of alerts that reduce operational effectiveness.

Implementing risk-scoring algorithms for indirect connections allows the institution to rank identified relationships based on factors such as proximity to criminal entities, transaction volume, frequency, customer risk rating, and typology relevance. This enhances the tool's effectiveness by enabling compliance teams to focus on the highest-risk relationships first, in line with regulatory expectations for efficient and proportionate controls.

Manually reviewing all flagged relationships is impractical and inconsistent with scalable AML programs.

Integrating external databases or social media profiles may raise data quality, privacy, and governance concerns and is not a primary solution for prioritization. Focusing only on direct connections would weaken the AML framework, as criminals frequently use layered and indirect relationships to conceal illicit activity.

Therefore, applying risk-based scoring methodologies is the most effective and regulator-aligned way to enhance network analysis tools.

NEW QUESTION # 378

Risks associated with real estate transactions include (Select Two.)

- A. paying true market price for a property.
- B. purchases in the name of a natural person.
- **C. cross-border purchases.**
- **D. non-financed purchases.**

Answer: C,D

Explanation:

Real estate transactions are vulnerable to ML/TF risks, particularly when there is limited transparency or unusual payment methods: Cross-border purchases (A): "Purchases by foreign buyers, especially from high-risk jurisdictions, are a red flag for money laundering in the real estate sector." (CAMS 6th Edition, Real Estate Money Laundering Risks; FATF, Money Laundering and Terrorist Financing through the Real Estate Sector, 2007) Non-financed purchases (D): "Non-financed (all-cash) purchases can indicate the introduction of illicit funds into the financial system, bypassing the controls of mortgage lenders." (CAMS 6th Edition, Real Estate ML/TF Risks)

Incorrect Options:

B: Purchasing in the name of a natural person is standard and not inherently risky.

C: Paying the true market price does not raise ML/TF risk.

References:

CAMS 6th Edition, Chapter: ML/TF Risks in Real Estate

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector (2007)

NEW QUESTION # 379

In which of the following situations would it be most crucial for the designated AML compliance officer of a company to perform a complete review of the company's AML program, including identifying the risks and commensurate controls?

- A. An external audit highlights several deficiencies
- B. Extensive AML legislation is proposed by a legislative body in the company's jurisdiction
- **C. The company is merging with or acquiring another entity**
- D. A high-profile money laundering case involving another industry is publicized

Answer: C

NEW QUESTION # 380

Section 319(a) of the USA PATRIOT Act:

- A. Provides the U.S. Department of Treasury with the authority to apply graduated, proportionate measures against a foreign jurisdiction, foreign financial organization, type of international transaction, or type of account.
- B. Allows the appropriate federal banking agency to require a financial organization to produce, within 120 hours, records or information related to the organization's AML compliance or related to a customer of the organization or any account opened, maintained, administered, or managed in the U.S. by the financial organization.
- **C. Permits the U.S. Government to seize funds from a correspondent bank account in the U.S. that has been opened and maintained for a foreign bank in the same amount as has been deposited with the foreign bank.**
- D. Requires due diligence, and in certain situations enhanced due diligence (EDD), for foreign correspondent accounts, which includes virtually all account relationships that organizations can have with a foreign financial organization and private banking for non-citizens of the U.S.

Answer: C

NEW QUESTION # 381

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