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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q250-Q255):

NEW QUESTION # 250

Which benefits are most commonly associated with transitioning from a rules-based approach to artificial intelligence (AI) and machine learning-based tools in transaction monitoring? (Choose three.)

- A. Reduction in the number of false positives in long term
- B. Increased flexibility in adapting to changing financial crime risks
- C. Complete automation of compliance processes
- D. Elimination of the need for human oversight
- E. Enhanced ability to detect emerging patterns and anomalies

Answer: A,B,E

Explanation:

Transitioning to AI and machine learning in transaction monitoring offers benefits such as long-term reduction in false positives, improved adaptability to evolving financial crime risks, and enhanced detection of complex or emerging patterns and anomalies that rules-based systems may miss.

NEW QUESTION # 251

What is the primary purpose of anti-bribery and corruption regulations?

- A. To prohibit the payment of anything of value by persons or entities to government officials or employees of state-owned enterprises to obtain an improper business advantage
- B. To protect against election interference by corrupt foreign adversaries facilitated by illicit funds
- C. To prohibit the conversion of illegally obtained money into legal money by senior government figures
- D. To protect against the use of illegal means by senior political figures to avoid paying taxes

Answer: A

Explanation:

* A: The main objective of anti-bribery and corruption regulations is to prohibit bribes to government officials or employees of state-owned enterprises for the purpose of obtaining or retaining business or securing improper advantages.

* "Anti-bribery and corruption regulations, such as the FCPA and UK Bribery Act, prohibit offering anything of value to public officials to gain a business advantage." (CAMS 6th Edition, Anti-Bribery and Corruption) References:

CAMS 6th Edition, Anti-Bribery and Corruption Standards

FCPA, UK Bribery Act

NEW QUESTION # 252

Which line of defense would be tasked with interpreting new AML regulations and revising training for client-facing relationship managers?

- A. The third line
- B. Senior management
- C. The second line
- D. The first line

Answer: C

Explanation:

The second line of defense is responsible for compliance functions, including interpreting new AML regulations and updating policies, procedures, and training programs. This ensures that client-facing staff, such as relationship managers, remain informed and aligned with regulatory expectations.

NEW QUESTION # 253

The law enforcement agency (LEA) of a foreign jurisdiction contacts a financial institution (FI) regarding one of the FI's clients. The LEA advises that the client is currently wanted for prosecution as a result of a series of human trafficking charges.

What should the FI do? (Select Two.)

- A. Review the client's activity, determine if suspicious activity exists, and report accordingly
- B. Comply immediately with the foreign jurisdiction and turn over all client information

- C. Inform local LEA and regulator of the request for awareness
- D. Advise the LEA that the government needs to be contacted for extradition
- E. Close the client's accounts immediately to avoid any undue risk

Answer: A,C

NEW QUESTION # 254

A bank is completing a periodic KYC profile review for a customer that is a small digital marketing company based in New York City.

Which of the following would be a red flag?

- A. The account activity includes deposits made in multiple branches around New York City into the same account.
- B. The account activity includes incoming funds transfers at irregular intervals from small businesses located in New York
- C. The account activity includes deposit activity into both savings and checking accounts
- D. The account activity includes frequent purchases of tickets to industry conferences and other events.

Answer: A

NEW QUESTION # 255

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
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