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**Exam : CAMS**

**Title : Certified Anti-Money Laundering Specialist**

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## **ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q48-Q53):**

### **NEW QUESTION # 48**

The supply of goods and services can be vulnerable to corruption within a company, particularly the solicitation and receipt of bribes and kickbacks, because: (Choose two.)

- A. procurement and contracting processes involve the management of the tender process, which may lack sufficient oversight
- B. unsuccessful bidders are informed of decisions and provided detailed justifications for awarding the contracts
- C. certain contractors may receive preferential treatment, allowing them opportunities to inflate margins during the tender process
- D. bids are solicited and disseminated to a wide audience through advertising and other channels.

**Answer: A,C**

Explanation:

Corruption risks in the supply of goods and services often arise when contractors receive preferential treatment, enabling inflated margins, and when procurement processes lack sufficient oversight, making it easier for bribes or kickbacks to influence tender outcomes.

### **NEW QUESTION # 49**

An AML compliance officer for a large bank has recently received an internal audit report on the private banking unit. The report revealed that the unit staff were not following risk-based due diligence procedures, so that the unit was not operating effectively. Which immediate actions should the AML compliance officer consider to address these findings? (Select Two.) Management Should implement a quality assurance program in the private banking unit

- A. The board should review and approve a revised AML policy to change customer due diligence requirements in private banking.
- B. All employees should receive refresher AML training.
- C. Private bankers should receive training on AML procedures.
- D. The legal department should conduct a review to assess potential legal consequences.

**Answer: A,B**

### **NEW QUESTION # 50**

The Basel Committee on Banking Supervision published guidelines on the "Sound management of risks related to money laundering and financing of terrorism." With regard to identifying and accepting customers, it recommends that banks: (Select Two.)

- A. Establish policies and procedures to ensure due diligence activities are identical for all customers.
- B. Establish policies and procedures to identify and verify customers, beneficial owners, and any individuals that can transact on behalf of their customers.
- C. Are prohibited from offering numbered accounts to customers, even if procedures are established to gather and maintain due diligence information.
- D. Establish policies and procedures that encourage processing transactions while due diligence information is being established and verified.
- E. Establish policies and procedures for customer due diligence that vary based on risk.

**Answer: B,E**

### **NEW QUESTION # 51**

A compliance manager at a virtual asset service provider (VASP) is evaluating its business and its impact on AML policies. Which of the following features of the VASP's business would be of greatest concern? (Select Four.)

- A. Enabling transfer of tokens from one blockchain to another
- B. Offering services to VASPs established in jurisdictions that are not FATF compliant

- C. Onboarding of clients who are residents abroad. Including those with politically exposed person (PEP) status
- D. Allowing clients to transact anonymity-enhanced tokens
- E. Operating a network of crypto ATMs charging high fees
- F. Lack of adequate IP address tracking capabilities

**Answer: B,C,D,F**

#### **NEW QUESTION # 52**

Which operational situation might indicate that money laundering is occurring at or through a deposit-taking financial institution?

- A. The institution has observed an increase in the adoption of its digital products and services.
- B. The institution has observed a reduced settlement time in the transaction services that support the rapid movement or remittance of funds.
- C. The institution maintains a sequentially numbered log of the monetary instruments it sells.
- D. The institution has observed an increase in customer demand for large-denomination banknotes.

**Answer: D**

#### **NEW QUESTION # 53**

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