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Individuals who have obtained the CAMS designation may receive a range of benefits. They include furthering one's professional portfolio via demonstrating a better understanding of the detection and prevention techniques of financial crime, helping to protect their organization from money laundering threats, and lessening financial crime risks. What's more, by flaunting this qualification on your resume, you can opt for such job roles as an Anti-Money Laundering Analyst, Bank Secrecy Act (BSA) Officer, Staff Auditor, Management Consultant, etc. When it comes to the annual payment received by those specialists who got CAMS certified, it equals almost \$82k per year as shown by Payscale.com.

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ACAMS CAMS (Certified Anti-Money Laundering Specialists) exam is a globally recognized certification that validates the knowledge and skills of professionals working in the anti-money laundering (AML) field. Certified Anti-Money Laundering Specialists (the 6th edition) certification is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is the largest international membership organization dedicated to enhancing the knowledge and skills of professionals in the AML field.

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The CAMS exam is administered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a professional organization dedicated to promoting the fight against financial crime. CAMS exam consists of multiple-choice questions covering four main areas: AML regulations and compliance, money laundering methods and techniques, conducting AML investigations, and managing AML risks. Candidates must achieve a passing score of 75% or higher to earn the CAMS Certification.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q88-Q93):

NEW QUESTION # 88

A bank has opened a new account for a well-known attorney to manage client funds. During the first six months, bank staff observe the account receives multiple deposits via wire transfer. They also observe that the attorney withdraws cash, makes payments to various people, and transfers funds to the law firm's account online.

What is considered a red flag for potential money laundering in this situation?

- A. Transferring funds to his law firm's account online
- **B. Making payment to various people**
- C. Receiving multiple deposits via wire transfer
- D. Withdrawing cash

Answer: B

Explanation:

According to the ACAMS CAMS Study Guide, one of the methods that attorneys may use to facilitate money laundering is to make payments to third parties on behalf of their clients, using funds from their client accounts. This may obscure the source and destination of the funds, and create a false appearance of legitimate transactions. Therefore, making payment to various people is a red flag for potential money laundering in this situation.

Reference:

ACAMS CAMS Study Guide, 6th Edition, page 117

FATF Report on Money Laundering and Terrorist Financing Vulnerabilities of Legal Professionals, June 2013, page 341 AML/CFT Red Flags for Lawyers, AML-CFT.net, October 2020

NEW QUESTION # 89

Which of the following scenarios describe common risk indicators of money laundering faced by operators of legitimate money services businesses (MSBs)? (Select Three.)

- **A. A customer conducts cash transactions using multiple branches of the MSB on the same day.**
- B. A customer only wants to deal with a particular employee in the MSB.
- C. A customer has a family link to the destination of a money transfer
- **D. A customer sends and receives money transfers in equal amounts at or about the same time.**
- **E. A customer changes multiple high-denomination notes to low-denomination notes.**

Answer: A,D,E

NEW QUESTION # 90

According to the 5th EU Money Laundering Directive, member states require entities to apply enhanced customer due diligence measures with respect to business relationships or transactions involving high-risk third country nationals. Which are included in these requirements? (Choose three.)

- **A. Obtaining the approval of senior management for establishing or continuing the business relationship**
- B. Obtaining tax reference details for the client
- C. Establishing and verifying the address of the client
- **D. Obtaining information on the source of funds and source of wealth of the customer and of the beneficial owner(s)**
- E. Obtaining copies of passports for all authorized persons
- **F. Obtaining information on the reasons for intended or performed transactions**

Answer: A,D,F

Explanation:

these are the enhanced customer due diligence measures that the 5th EU Money Laundering Directive requires for high-risk third country nationals. According to the directive, entities must obtain the approval of senior management for establishing or continuing the business relationship, obtain information on the reasons for intended or performed transactions, and obtain information on the source of funds and source of wealth of the customer and of the beneficial owner(s). These measures are intended to increase the transparency and scrutiny of the customers and their transactions, and to prevent the misuse of the financial system for money laundering or terrorist financing purposes.

ACAMS Study Guide 6th Edition, Chapter 2, Section 2.3, page 56: "The EU's Fifth Anti-Money Laundering Directive".

ExamTopics, Question 456: "According to the 5th EU Money Laundering Directive, member states require entities to apply enhanced customer due diligence measures with respect to business relationships or transactions involving high-risk third country nationals. Which are included in these requirements? (Choose three.)"

NEW QUESTION # 91

A non-U.S. bank wants to open an account at Bank A, which is a U.S.-based bank.

Which information must Bank A obtain under the USA PATRIOT Act?

- A. A complete client list from the non-U.S. bank
- **B. The structure and identity of the management team at the non-U.S. bank**
- C. The identity of owners and percentage of ownership of the non-U.S. bank
- D. The details of the non-U.S. bank's anti-money laundering compliance training program

Answer: B

NEW QUESTION # 92

the Financing of Terrorism (CFT)]

What is a tool governments and multi-national bodies can use to prevent the proliferation of weapons of mass destruction?

- A. Account Monitoring Order
- B. Mutual Legal Assistance Treaties
- C. Commission Rogatoire
- **D. Economic Sanctions**

Answer: D

Explanation:

Economic sanctions are a tool that governments and multi-national bodies can use to prevent the proliferation of weapons of mass destruction (WMDs) by imposing restrictions on trade, financial transactions, travel, or other activities with targeted countries, entities, or individuals that are involved or suspected of being involved in WMD programs. Economic sanctions aim to disrupt the supply chains, funding sources, and incentives for developing or acquiring WMDs, as well as to deter and punish any violations of international norms and obligations regarding WMDs. Economic sanctions can be imposed unilaterally by a country or multilaterally by a group of countries or an international organization, such as the United Nations, the European Union, or the Financial Action Task Force.

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ACAMS CAMS Certification Video Training Course, Module 4: Preventing the Proliferation of Weapons of Mass Destruction, Lesson 4.2: Sanctions1 ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 4: Preventing the Proliferation of Weapons of Mass Destruction, Section 4.2: Sanctions2

NEW QUESTION # 93

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