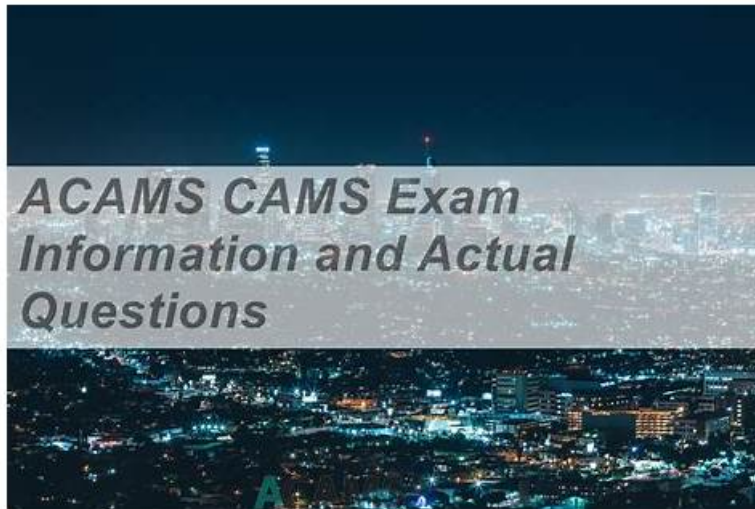


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q402-Q407):

NEW QUESTION # 402

Which action does the Financial Action Task Force (FATF) recommend be taken against jurisdictions that have strategic deficiencies?

- A. Apply counter-measures
- B. Conduct due diligence
- C. Add the jurisdiction to the United Nations' list of sanctioned jurisdictions
- D. Create an action plan to address the deficiencies without the support of the FATF

Answer: A

Explanation:

Reference: <http://www.fatf-gafi.org/publications/high-risk-and-ot>

her-monitored-jurisdictions/documents/publicstatement-october-2018.html

"Countries can be subject to comprehensive or targeted sanctions. Comprehensive sanctions prohibit virtually all transactions with a specific country. Targeted sanctions prohibit transactions with specified industries, entities or individuals listed on OFAC's Specially Designated Nationals and Blocked Parties List. Failure to comply may result in criminal and civil penalties. FATF also maintains a list of jurisdictions identified as high-risk and noncooperative, whose AML/CFT regimes have strategic deficiencies and are not at international standards. As a result, FATF calls on its members to implement COUNTERMEASURES against the jurisdiction, such as financial institutions applying enhanced due diligence to business relationships and transactions with natural and legal persons from the identified jurisdiction in an attempt to persuade the jurisdiction to improve its AML/CFT regime."

NEW QUESTION # 403

The anti-money laundering compliance officer for a small money transmitter has several agent locations in the same geographic area in the United States. The customers are immigrants from Country A and the majority of the funds are remitted to Country A. In a meeting with one of the agents, it is recently discovered that two new customers have been coming in three times a week and sending funds to the same recipient in Country B.

Each cash transaction always totals exactly \$8,000.

What should alert the agent to possible money laundering activity by the two customers?

- A. Each of their transactions is just below the cash reporting threshold
- B. It is unusual for customers to remit to Country B
- C. They remit funds to the same person
- D. They have been coming in three times a week

Answer: C

NEW QUESTION # 404

The role of FATF-style regional bodies (FSRBs) is to; (Select Three.)

- A. offer mutual evaluation and follow-up processes for members in their FSRB Jurisdiction.
- B. identify and address any gaps in the AML/CFT policies for members outside of their FSRB jurisdiction.
- C. identify and address the current financial crime trends through the issuance of typologies originating in members outside of their FSRB's Jurisdiction.
- D. provide AM L/C FT technical assistance needed by members in their FSRB jurisdiction.
- E. coordinate technical assistance for members in their FSRB jurisdiction
- F. set and amend the FATF 40 Recommendations for members in their FSRB jurisdiction.

Answer: A,D,E

NEW QUESTION # 405

A law enforcement official calls a bank inquiring about a customer who is currently under investigation. The law enforcement official requests information about the customer.

How should the bank respond?

- A. Request a formal letter be submitted to verify the validity of the request
- B. Inform the board of directors before responding to the request
- C. Confirm the customer is either a current or former customer
- D. Provide the requested information to help aid in the investigation

Answer: A

Explanation:

The bank should request a formal letter be submitted to verify the validity of the request, as this is the best practice to ensure compliance with the law and protect customer privacy. The bank should not confirm or deny the existence of a customer relationship, nor provide any information without proper authorization. The bank should also not inform the board of directors before responding to the request, as this could compromise the confidentiality of the investigation or alert the customer.

ACAMS CAMS Certification Video Training Course, Module 2: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Section 2.3: Data Protection and Privacy, Slide 10 ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 2: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of

NEW QUESTION # 406

A SAR/STR should be filed when the accountable institution identifies that:

- A. an employee is not clearing alerts in a timely manner.
- B. an alert is generated by a transaction monitoring system.
- C. a customer makes a cash deposit in round dollars.
- **D. cash transactions have values which avoid reporting thresholds.**

Answer: D

Explanation:

According to the ACAMS CAMS Certification Study Guide (6th edition), one of the red flags for money laundering is the structuring of cash transactions to avoid reporting thresholds. Structuring is the practice of breaking down large amounts of cash into smaller deposits or withdrawals that are below the reporting threshold of \$10,000 in the United States or equivalent amounts in other jurisdictions. Structuring is done to evade the detection and reporting of cash transactions by financial institutions to the authorities. Therefore, when an accountable institution identifies that a customer is engaging in structuring or other forms of cash transaction manipulation, it should file a SAR/STR to report the suspicious activity.

1: ACAMS CAMS Certification Study Guide (6th edition), page 64.

Reference: https://www.fdic.gov/regulations/examinations/supervisory/insights/siwin07/article03_connecting.html

NEW QUESTION # 407

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