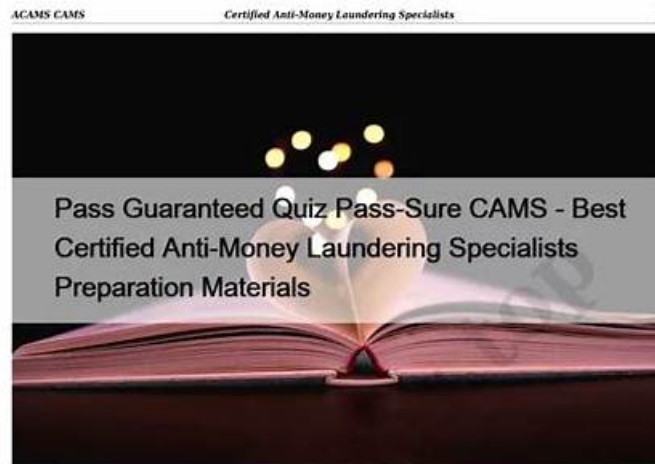


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q171-Q176):

NEW QUESTION # 171

Which statement best describes an organizational challenge for law enforcement agencies and Financial Intelligence Units (FIUs) when conducting cross-border money laundering (ML) investigations?

- A. Investigations which involve high-ranking politicians, who often have influence over the local FIU.
- **B. Conducting an investigation in all countries through which ML funds were transferred when one or more of the countries do not have an FIU.**
- C. Defining a common communication approach and language between all involved parties.
- D. Delays in the investigation due to a foreign FIU awaiting the results of queries performed by third parties.

Answer: B

Explanation:

One of the biggest organizational challenges for law enforcement agencies and Financial Intelligence Units (FIUs) in cross-border money laundering (ML) investigations is dealing with jurisdictions that do not have an FIU or lack proper AML enforcement structures. When funds are transferred through countries without effective AML frameworks, it becomes difficult to trace, freeze, or recover illicit assets.

Key challenges include:

Lack of mutual legal assistance agreements (MLAs), which slows down or prevents information-sharing.

Weak AML regulations in some countries, making it easier for criminals to exploit financial systems.

Jurisdictional conflicts, as different countries have different legal definitions and enforcement mechanisms for money laundering.

NEW QUESTION # 172

Assessing the money laundering risk related to a product within the financial sector includes assessing the:
(Select Two.)

- A. results of the last audit
- **B. complexity of the products**
- **C. governance arrangements**
- D. financial status of the business

Answer: B,C

Explanation:

* Governance arrangements (A): "Sound governance and risk management arrangements are fundamental to assessing and managing ML/TF risk in products and services." (CAMS 6th Edition, Risk-Based Approach for Products and Services)

* Complexity of the products (B): "Complexity increases risk-products that are highly complex, opaque, or allow for multiple layers or jurisdictions are more vulnerable to misuse for ML/TF." (CAMS 6th Edition, Product Risk Assessment) Incorrect Options:

* C: Last audit results inform program effectiveness, not inherent product risk.

* D: Business financial status is considered in customer risk assessment, not product risk.

References:

CAMS 6th Edition, Product and Service Risk Assessment

FATF Guidance on Risk-Based Approach for Financial Institutions

NEW QUESTION # 173

A National Risk Assessment (NRA) can impact a financial institution's (FI's) risk-based approach to anti-money laundering and terrorism financing by:

- A. defining exactly what policies and procedures must be implemented.
- **B. providing guidance on the types of customers and transactions that pose the highest risk.**
- C. dictating what predicate offences must be considered in the FI's risk assessment.
- D. determining the maximum fines that can be imposed for AML violations.

Answer: B

Explanation:

A National Risk Assessment (NRA) provides valuable guidance on which customers, products, services, and transactions pose the highest risk for money laundering and terrorist financing, enabling financial institutions to tailor their risk-based approach and allocate resources more effectively.

NEW QUESTION # 174

According to guidelines issued by Basel Committee on Banking Supervision relating to corporate governance principles for banks, what is the role of the board of directors in addressing an institution's AML oversight and governance?

- A. The compliance function should report directly to the CEO concerning the bank's compliance with applicable laws, rules, and standards and only update the board of directors on the bank's efforts in managing compliance risk when required.
- B. The board of directors should be responsible for overseeing the management of the bank's compliance risk but not involved in establishing a compliance policy that explains the processes by which compliance risks are to be identified and managed throughout the organization.
- **C. The board of directors should establish a compliance function and approve the bank's policies for identifying, assessing, monitoring, reporting, and advising on compliance risk.**
- D. The compliance function must have sufficient authority, stature, independence, and resources to be effective on its own and should not have access to the board of directors.

Answer: C

Explanation:

The Basel Committee on Banking Supervision (BCBS) requires that the board of directors establish and oversee the compliance function and approve the bank's AML/CTF compliance policies and procedures, including processes for identifying, assessing, monitoring, and reporting compliance risks.

"The board of directors should establish a compliance function and approve compliance policies and processes for identifying, assessing, monitoring, and reporting compliance risks throughout the organization." (CAMS 6th Edition, Corporate Governance and Oversight; BCBS, Corporate Governance Principles for Banks, Principle 6) References:

CAMS 6th Edition, Governance and Oversight

BCBS: Corporate Governance Principles for Banks (2015)

NEW QUESTION # 175

A bank is preparing for a regulatory exam after a previous regulatory exam identified weaknesses in the bank's AML program. Since the last exam, the bank has improved the written AML program, hired an experienced AML compliance officer, and has taken actions to demonstrate a strong culture of compliance.

The bank is now focused on getting through their transaction monitoring case backlog and completing enhancements to its sanctions screening program.

Which of the following are correct? (Select Two.)

- A. The bank is likely to face secondary sanctions from global financial institutions despite addressing many of the previous concerns.
- **B. The bank may face civil or criminal penalties if it is unable to demonstrate sustained improvement in addressing the previous concerns.**
- C. The regulatory agency may require the bank's board of directors to publicly share the actions taken to address the previous concerns in order to limit its reputational risk.
- **D. The bank may face the risk of regulatory orders to remediate its AML program despite addressing many of the previous concerns.**
- E. The bank is protected from reputational risk arising from any regulatory action because regulatory orders must remain confidential.

Answer: B,D

Explanation:

* B: If a bank fails to demonstrate sustained improvement or cannot resolve identified deficiencies, it can face civil or even criminal penalties from regulators. Regulators expect not just policy changes, but proof of effectiveness and ongoing compliance improvements.

* C: Even after addressing many concerns, if all issues are not resolved—such as outstanding transaction monitoring backlogs—regulators may issue orders to further remediate the AML program until full compliance is achieved.

* CAMS 6th Edition and regulatory guidance clarify that "regulators may impose penalties, issue consent orders, or require further remediation where weaknesses persist." Incorrect:

* A: Secondary sanctions generally apply to sanctions violations, not standard AML program weaknesses.

* D: Regulatory actions can be public and do pose reputational risk.

* E: While transparency is sometimes required, this is not a universal regulatory response.

References:

CAMS 6th Edition, Regulatory Examinations and Remediation

FFIEC BSA/AML Manual, Enforcement Actions

NEW QUESTION # 176

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