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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q18-Q23):

NEW QUESTION # 18

Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Use of cash to purchase property
- B. Use of a registered trust for the purchase of property
- C. Use of a company for the purchase of property
- D. Manipulation of the value of a property
- E. Unlicensed real estate agents acting as front companies

Answer: A,C

Explanation:

Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:

Use of cash to purchase property (A): "All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds." (CAMS 6th Edition, Real Estate Money Laundering Risks) Use of a company for the purchase of property (D): "Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds." (CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:

B: Unlicensed agents may be risky, but the core risks are A and D.

C: Trusts may add complexity but are less common/high-risk than company structures.

E: Value manipulation is risky but less so than the above.

References:

CAMS 6th Edition, ML/TF Risks in Real Estate

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector

NEW QUESTION # 19

The compliance officer at a casino in Taiwan discovers that the casino received multiple cash deposits from a customer just below the Large-Amount Transaction Report (LTR) limit on consecutive days. The customer used three different betting accounts. What is the appropriate next step?

- A. Contact law enforcement to launch an investigation into the customer's financial activities
- B. Inform the customer their activity is suspicious and request an explanation
- C. Make a note in the customer's account that the customer's gambling activities are frequently conducted below the reporting limit
- **D. Follow internal reporting procedures to escalate the activity as suspicious and report to appropriate authorities**

Answer: D

NEW QUESTION # 20

It is essential to identify any "family members" or "close associates" of politically exposed persons (PEPs) as part of the KYC/CDD process because they could be:

- **A. used as intermediaries to facilitate bribery or corruption or to conceal the illicit wealth of the PEP.**
- B. travelling to offshore jurisdictions often on holiday which exposes them to higher risks for AML.
- C. executing cross-border transactions for their own business which is not commensurate to the PEP's wealth.
- D. in a position to provide more information regarding the PEP's whereabouts and hidden properties.

Answer: A

Explanation:

* D: "Family members and close associates of PEPs are often used as intermediaries to launder the proceeds of corruption or conceal illicit assets." (CAMS 6th Edition, Enhanced Due Diligence for PEPs; FATF Guidance on PEPs) References:

CAMS 6th Edition, PEP Risk and EDD

FATF Guidance: PEPs

NEW QUESTION # 21

What key element contributes to the effectiveness of AML training programs'?

- A. Comprehensive curriculum delivered by senior management
- **B. Comprehensive content with engaging delivery methods**
- C. In-person training sessions
- D. Generalized content designed to apply to a broad audience

Answer: B

Explanation:

The effectiveness of AML training programs depends on comprehensive content that covers relevant regulatory, risk, and procedural topics, combined with engaging delivery methods that promote retention and practical application by participants.

NEW QUESTION # 22

Which of the following processes or tools contribute to AML compliance despite being seemingly unrelated?
(Choose two.)

- **A. Customer loyalty program tracking**
- B. Customer support ticket tracking
- C. Customer satisfaction surveys
- **D. Product usage analysis**
- E. Credit risk assessment

Answer: A,D

Explanation:

Customer loyalty program tracking and product usage analysis can uncover unusual patterns or behaviors that deviate from expected norms. These insights may help detect suspicious activity or hidden risks, making them valuable tools for supporting AML compliance even if not directly linked to traditional monitoring systems.

NEW QUESTION # 23

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