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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q155-Q160):

NEW QUESTION # 155

Interactions between the compliance department and other functions or departments within an organization contribute to making the anti-financial crime (AFC) compliance program more robust by addressing specific risk areas.

Which departments play a crucial role in enhancing the AFC compliance program of an organization? (Select Two.)

- A. Information security office (ISO)
- B. Marketing and sales
- C. Data privacy office (DPO)
- D. Human resources (HR)

Answer: A,C

Explanation:

* A (ISO): Ensures information security controls are aligned with AFC efforts, protecting sensitive data and reducing the risk of cyber-enabled financial crime.

* D (DPO): Helps ensure compliance with data privacy laws and enables secure, lawful information- sharing for AML purposes.

* "Collaboration with the ISO and DPO is critical to maintaining data security and privacy within AFC compliance frameworks." (CAMS 6th Edition, Governance and Cross-Functional Collaboration) References:

CAMS 6th Edition, Governance and Controls

FATF Guidance on Data Protection and Information Sharing

NEW QUESTION # 156

A bank has joined a public-private partnership (PPP) to work with law enforcement and regulators on combating financial crime. However, the bank's data protection officer is concerned about sharing sensitive customer data, and the compliance officer is worried about potential delays in receiving useful information from the government.

Which of the following best describes a benefit of PPPs in fighting financial crime?

- A. PPPs allow banks to manage their own suspicious activity report (SAR) filing process without the need to involve the Financial Intelligence Unit (FIU).
- B. PPPs maximize the efficiency of the bank's compliance program by providing real-time intelligence from law enforcement.
- C. PPPs help banks reduce compliance costs by automating information sharing.
- D. PPPs improve financial crime detection and prevention by sharing intelligence between banks and law enforcement.

Answer: B

NEW QUESTION # 157

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

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

Answer: C

NEW QUESTION # 158

What are the main benefits of implementing explainable artificial intelligence (AI) or machine learning (ML) technologies to improve operational effectiveness within AML/CFT compliance? (Select Two.)

- A. Increases auditability, accountability, and overall good governance
- B. Processes and analyzes large data sets more quickly and accurately
- C. Reduces the need for human resources
- D. Identifies AML/CFT risks without the need for human involvement

Answer: A,B

Explanation:

Explainable artificial intelligence (AI) and machine learning (ML) technologies are increasingly adopted within AML/CFT compliance to enhance effectiveness while maintaining regulatory transparency. Regulators emphasize that explainability and human oversight are essential when using advanced analytics.

One key benefit is the ability to process and analyze large volumes of data quickly and accurately. AML programs must review massive transaction datasets, customer profiles, and behavioral patterns. AI and ML models improve detection capabilities by identifying complex patterns and anomalies that may not be evident through traditional rule-based systems.

Another critical benefit of explainable AI is improved auditability, accountability, and governance.

Explainable models allow compliance teams, auditors, and regulators to understand how decisions are made, why alerts are generated, and how risks are assessed. This transparency supports regulatory compliance and model governance requirements. AI systems are not intended to replace human involvement or eliminate compliance staff. Human judgment remains essential for investigations, decision-making, and regulatory reporting.

NEW QUESTION # 159

Correspondent banking is considered a higher-risk banking sector because correspondent banking transactions:

- A. Can be made anonymously and without beneficial ownership information
- B. Are made primarily to and from high-risk jurisdictions
- C. Are made cross-border and on behalf of third parties
- D. Typically include less information than domestic payments

Answer: C

Explanation:

Correspondent banking relationships are recognized as higher risk under FATF guidance primarily because transactions are cross-border and conducted on behalf of third-party customers.

In correspondent banking, a respondent bank may process transactions for customers that the correspondent bank does not have a direct relationship with. This reduces transparency and limits the correspondent's ability to fully assess customer identity, beneficial ownership, and transaction purpose.

While correspondent transactions may involve high-risk jurisdictions, this is not always the case. They are not anonymous by design, and payment messaging standards often require significant information. However, the indirect customer relationship and cross-border nature introduce complexity, jurisdictional risk, and reliance on the respondent bank's controls.

Therefore, third-party and cross-border exposure is the key driver of heightened risk.

NEW QUESTION # 160

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