

# ACAMS certification CAMS7 exam questions and answers come out

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## **ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025**

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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## **ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q151-Q156):**

### **NEW QUESTION # 151**

A financial crimes risk appetite statement describes:

- A. the purpose of an organization's financial crimes compliance program.
- **B. the level and type of risk the organization is willing to take to meet its objectives**
- C. how an organization defines its risk-based approach.
- D. how an organization determines its key risk and performance indicators.

**Answer: B**

### **NEW QUESTION # 152**

The UN Security Council's primary role in imposing sanctions is that it has the authority to:

- A. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.
- B. impose sanctions on economic targets to maintain or restore financial stability within a country.
- C. impose sanctions on countries that lack AML/CFT controls.
- **D. impose sanctions to maintain or restore international peace and security.**

**Answer: D**

Explanation:

The United Nations Security Council (UNSC) is the only body with the legal authority under international law to impose binding sanctions on countries, entities, or individuals.

"The Security Council's primary function in imposing sanctions is to maintain or restore international peace and security. These sanctions are legally binding on all UN member states." (CAMS 6th Edition, Chapter: International Sanctions and Proliferation Financing; United Nations Charter, Article 41) Incorrect Options:

\* B: Sanctions may address AML/CFT failings, but the core mandate is international peace/security.

\* C: The UNSC does not primarily conduct research or impact analysis.

\* D: The purpose is international peace/security, not only domestic financial stability.

References:

CAMS 6th Edition, International Sanctions

United Nations Charter, Article 41

### **NEW QUESTION # 153**

A sound AML compliance program requires a comprehensive governance framework that addresses key elements to ensure the integrity of the financial system.

Which element forms the starting point of an effective AML compliance program?

- A. Customer due diligence
- B. Ongoing monitoring
- **C. Risk assessment**
- D. Policies and procedures
- E. Suspicious activity reporting

**Answer: C**

Explanation:

Risk assessment is the foundation of an effective AML compliance program. It enables an organization to identify, understand, and prioritize its exposure to money laundering and terrorist financing risks, which in turn informs the development of appropriate controls, including policies, procedures, and customer due diligence measures.

#### NEW QUESTION # 154

A company is rapidly expanding into several international markets, including jurisdictions considered high risk in terms of regulatory oversight. The board has requested the Money Laundering Reporting Officer (MLRO) to review and adjust the company's anti-financial crime (AFC) compliance framework to align with the evolving regulatory landscape and expansion strategy. During this process, the MLRO identifies vulnerabilities, particularly in markets with AML deficiencies, and updates the framework to mitigate these risks.

Which element of the AFC compliance program does this process describe?

- A. Training and awareness
- B. Governance arrangements
- C. Transaction monitoring
- **D. Risk assessment**

**Answer: D**

Explanation:

This scenario describes the risk assessment element of an anti-financial crime (AFC) compliance program.

FATF standards require organizations to regularly assess and reassess their money laundering and terrorist financing risks, particularly when there are material changes to business models, geographic exposure, or regulatory environments.

The MLRO's review of the company's expansion into high-risk jurisdictions and identification of vulnerabilities reflects a dynamic and forward-looking risk assessment process. Updating the compliance framework to address identified risks ensures that controls remain proportionate and effective.

Risk assessments form the foundation of the risk-based approach and directly inform decisions on enhanced due diligence, monitoring, governance, and resource allocation. This process is distinct from transaction monitoring, governance arrangements, or training activities, although those elements may be updated as a result of the risk assessment.

#### NEW QUESTION # 155

The Office of Foreign Assets Control (OFAC) is responsible for:

- **A. Administering and enforcing economic and trade sanctions**
- B. Ensuring an effective export control and treaty compliance system
- C. Designating jurisdictions as primary money laundering concerns
- D. Managing trade agreements between the US and foreign countries

**Answer: A**

Explanation:

The Office of Foreign Assets Control (OFAC), part of the U.S. Department of the Treasury, is responsible for the administration and enforcement of economic and trade sanctions. These sanctions are based on U.S.

foreign policy and national security objectives and target:

Foreign countries and regimes

Terrorist organizations

Narcotics traffickers

Individuals and entities engaged in activities related to the proliferation of weapons of mass destruction OFAC acts under various authorities, including national emergency powers granted by the President and specific legislation. One of its primary tools is the Specially Designated Nationals (SDN) List, which identifies individuals and entities whose assets are blocked and with whom U.S. persons are generally prohibited from dealing.

It is important to note that OFAC is not responsible for designating jurisdictions as primary money laundering concerns (a task handled by FinCEN under Section 311 of the USA PATRIOT Act), nor does it manage trade agreements.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: U.S. Regulatory Framework - Section:

Office of Foreign Assets Control (OFAC)

#### NEW QUESTION # 156

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