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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q50-Q55):

NEW QUESTION # 50

Which section of the USA PATRIOT Act relates to forfeiture of funds and allows for extraterritorial reach?

- A. Section 319(a)
- B. Section 314(a)

- C. Section 319(b)
- D. Section 314(b)

Answer: C

NEW QUESTION # 51

Business entities established in offshore financial centers (OFCs) pose unique risks for money laundering because they often:

- A. have informal business arrangements between persons or entities.
- B. include trusts, investment funds, and insurance companies.
- C. have limited organizational disclosure and recordkeeping requirements for establishing these business entities.
- D. are located in geographies that are not accountable to US laws.

Answer: C

Explanation:

Business entities in offshore financial centers often pose money laundering risks due to limited organizational disclosure and recordkeeping requirements, which can obscure beneficial ownership and make it easier to conceal illicit financial activities.

NEW QUESTION # 52

Which of the following best describes the use of fuzzy logic in customer screening systems?

- A. It allows for a greater number of exact matches, reducing the need for manual review
- B. It produces outputs that include a range of intermediate possibilities between "Yes" and "No"
- C. It is a new technique for enhancing the quality of alerts for review
- D. It is an advanced analytics tool widely used to implement AFC controls

Answer: B

Explanation:

Fuzzy logic in customer screening systems is used to handle uncertainty and variability in data by producing outputs that include a range of intermediate possibilities between "Yes" and "No." This enables the system to identify potential matches that are not exact but still relevant, improving the detection of name variations and misspellings.

NEW QUESTION # 53

Which statement about the extraterritorial reach of US laws and legislation is accurate?

- A. The Anti-Money Laundering Act of 2020 (AML Act) extraterritorial reach covers all USD transactions throughout the global economy
- B. Section 319(b) of the USA PATRIOT Act extraterritorial reach permits the seizure of funds from a correspondent bank account in the US that have been opened and maintained for the foreign bank
- C. The Office of Foreign Assets Control's (OFAC's) economic and trade sanctions may pose extraterritorial risks for financial institutions and businesses outside of the US
- D. The Bank Secrecy Act (BSA) extraterritorial reach requires that the Travel Rule be applied to all financial institutions globally, including all USD transactions

Answer: C

NEW QUESTION # 54

A wealthy individual is using a complex corporate structure to facilitate illegal logging and then illegal mining of the resulting resources from that land.

Which category of predicate crime is taking place?

- A. Environmental crime
- B. Corruption
- C. Trade-based money laundering

- D. Illicit resource trade

Answer: A

Explanation:

The CAMS 6th Edition specifically lists environmental crime as a predicate offense for money laundering.

Environmental crimes include activities such as illegal logging, illegal mining, and illegal trade in wildlife.

"Environmental crime, including illegal logging and mining, is recognized as a predicate offense to money laundering. Such crimes often involve complex corporate structures to hide the illicit origin of the proceeds." (CAMS 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing; FATF Recommendations, Predicate Offenses) Incorrect Options:

* A: Trade-based ML refers to manipulating trade transactions, not the underlying crime.

* B: Corruption may be involved, but the primary crime is environmental.

* C: Illicit resource trade describes the act, but the official predicate crime category is environmental crime.

References:

CAMS Study Guide 6th Edition, Predicate Crimes for Money Laundering

FATF Recommendation 3: Money laundering offense and predicate offenses

NEW QUESTION # 55

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