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ACAMS CAMS

Certified Anti-Money Laundering Specialists

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The Certified Anti-Money Laundering Specialists (CAMS) certification is a globally recognized credential for professionals working in the anti-money laundering (AML) field. The CAMS Exam is designed to test a candidate's knowledge of AML regulations, compliance procedures, and best practices in detecting and preventing money laundering activities. Certified Anti-Money Laundering Specialists (the 6th edition) certification is highly valued by employers in the financial services industry, including banks, insurance companies, and investment firms.

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### ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q421-Q426):

#### NEW QUESTION # 421

A government has instituted a new anti-money laundering laws which require all financial institutions to obtain certain information from its customers.

Which step should an institution located in this jurisdiction take to ensure compliance?

- A. Change systems to ensure the required information is automatically obtained from all customers
- B. Change procedures to require that the necessary information is obtained
- C. Send a notice to customers asking them to provide the necessary information
- **D. Change procedures and systems as necessary and provide employee training**

**Answer: D**

Explanation:

According to the CDD Rule, covered financial institutions must establish and maintain written procedures that are reasonably designed to identify and verify beneficial owners of legal entity customers and to include such procedures in their anti-money laundering compliance program<sup>1</sup>. These procedures should also be updated as necessary to reflect changes in the law or the institution's risk profile<sup>2</sup>. Moreover, the institution should provide adequate training to its employees on the new requirements and monitor their compliance<sup>3</sup>.

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1: FinCEN Guidance, FIN-2020-G002, August 3, 2020, p. 1

2: Your responsibilities under money laundering supervision - GOV.UK, Section: Customer due diligence requirements

3: Customer identification: Know your customer (KYC) | AUSTRAC, Section: Training and awareness

#### NEW QUESTION # 422

According to the Financial Action Task Force, which action must a financial institution take to fulfill customer due diligence obligations?

- A. Identify shareholders listed on the stock exchange of corporate entities holding fifty percent of the shares.
- B. Secure a written declaration from the customer confirming the source of the funds.
- C. Obtain information on the intended nature of the banking relationship.
- **D. Verify the customer is not on any sanction lists.**

**Answer: D**

Explanation:

According to the Financial Action Task Force (FATF), a financial institution must take certain steps to fulfill its customer due diligence (CDD) obligations [1][2]. These steps include verifying the customer's identity, understanding the customer's business, and assessing the customer's risk profile. Additionally, the financial institution must verify that the customer is not on any sanction lists, such as the OFAC Specially Designated Nationals list. This step is important to ensure that the financial institution is not doing business with any individuals or entities that are subject to economic sanctions. Other steps include obtaining information on the intended nature of the banking relationship, securing a written declaration from the customer confirming the source of the funds, and identifying shareholders listed on the stock exchange of corporate entities holding fifty percent of the shares.

#### NEW QUESTION # 423

As a result of an audit, a policy exception was identified that had been approved by the compliance officer.

The auditor determined that the policy exception is a violation of a regulatory requirement.

What should the auditor do?

- A. Include the regulatory violation in the audit report and recommend the compliance officer be subject to disciplinary action by the board of directors.
- B. Advise the compliance officer on how to appropriately respond to policy exceptions.
- **C. Include the regulatory violation in the audit report and report it to the board of directors.**
- D. Consult with legal counsel to determine if the approval of the policy exception was acceptable.

**Answer: C**

#### **NEW QUESTION # 424**

What reputational risk consequence could a financial entity face for violating AML laws?

- A. Loss of high-profile customers
- B. Seizure of assets
- **C. Monetary penalties**
- D. Increased audit costs to monitor behavior

**Answer: C**

#### **NEW QUESTION # 425**

A bank's transaction surveillance system triggers an alert for a deposit of 250,000 USD into a client's account.

According to the bank's KYC information, the client works for a financial advisory firm, and earns approximately 100,000 USD per year. Which actions should be taken? (Select Three.) File the suspicious transaction immediately to the financial intelligence unit.

- A. Discard the alert as a false positive hit
- **B. Contact the client advisor to learn if he has any insight on the transaction background.**
- C. Review the alert if the deposit is made in cash.
- **D. Review the transaction background in the bank's transaction platform.**
- **E. Request information and documentation from the client on the background of the transaction.**

**Answer: B,D,E**

Explanation:

Explanation

According to the Certified Anti-Money Laundering Specialist (CAMS) Manual, 6th edition, if a bank's transaction surveillance system triggers an alert for a deposit of 250,000 USD into a client's account, the bank should take the following actions:

\* Request information and documentation from the client on the background of the transaction (CAMS Manual, 6th edition, page 46).

\* Contact the client advisor to learn if he has any insight on the transaction background (CAMS Manual, 6th edition, page 47).

\* Review the transaction background in the bank's transaction platform (CAMS Manual, 6th edition, page 47).

Discarding the alert as a false positive hit and reviewing the alert if the deposit is made in cash should not be done.

The bank should request additional information and documentation from the client to better understand the nature of the transaction. Additionally, the bank should reach out to the client advisor to learn if they have any insight on the transaction background. Finally, the bank should review the transaction background in the bank's transaction platform to determine if any additional alerts or anomalies are present. (CAMS Manual, 6th Edition, Pages 117-118)

#### **NEW QUESTION # 426**

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