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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q23-Q28):

### NEW QUESTION # 23

A customer frequently deposits large amounts of cash into an online gambling account and requests withdrawals shortly after with minimal gambling activity.

What is the most likely money laundering risk associated with this behavior in the gambling and gaming industry?

- A. The customer is a high-risk gambler who regularly places large bets
- B. The customer is attempting to avoid high fees by minimizing gambling activity
- C. The customer is testing the gaming platform's payout system for potential fraud
- D. **The customer is attempting to convert illicit funds into "clean" withdrawals**

### Answer: D

Explanation:

In the context of gambling and gaming sectors, a well-known money laundering typology is the use of platforms to introduce illicit funds and withdraw them as "winnings". When a customer deposits large cash amounts and quickly withdraws them without engaging

in actual gambling, it indicates "placement and layering" techniques.

This behavior is indicative of attempts to disguise the origin of illicit funds, converting them into legitimate- looking financial flows. It is considered a classic red flag in AML programs related to casinos and online gaming.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter:Industry-Specific Risks- Section:Gambling and Gaming Sector Red Flags

#### **NEW QUESTION # 24**

At a high level, the risk assessment process involves identifying and rating the inherent risks associated with customers, products, countries, and delivery channels, and then:

- A. documenting the historical risk incidents for future reference.
- B. implementing new controls to eliminate all risks
- C. comparing these risks with industry benchmarks to determine the residual risk.
- D. **rating the effectiveness of the related controls in order to calculate the residual risk.**

**Answer: D**

Explanation:

After identifying and rating inherent risks, the next key step in the risk assessment process is to evaluate the effectiveness of existing controls. This allows the organization to calculate the residual risk - i.e., the level of risk remaining after controls are applied.

#### **NEW QUESTION # 25**

Which obliged entities or gatekeepers may be required to perform customer due diligence (CDD)?  
(Select Four.)

- A. Real estate agents
- B. **Dealers in precious metals and stones**
- C. Casino security guards
- D. City court judges
- E. **Notaries involved in real estate transactions**
- F. Accountants and auditors

**Answer: A,B,E,F**

Explanation:

FATF standards identify several designated non-financial businesses and professions (DNFBPs) as obliged entities due to their exposure to money laundering risks. These gatekeepers are required to perform customer due diligence (CDD).

Notaries involved in real estate transactions play a critical role in property transfers and are required to identify parties and beneficial owners. Dealers in precious metals and stones handle high-value, portable assets attractive to criminals. Real estate agents facilitate property purchases often used to launder large sums of money. Accountants and auditors may assist in financial structuring, tax planning, or company formation and must conduct CDD when providing covered services.

Casino security guards and judges are not obliged entities under AML/CFT frameworks.

#### **NEW QUESTION # 26**

Which should be provided to the board of directors or designated specialized committee when preparing suspicious activity reports (SARs)?

- A. Names of all customers subject to SARs filed during the reported period
- B. **Statistical data regarding SARs filed during the reported period**
- C. All possible details of SARs filed during the reported period
- D. Copies of all SARs filed during the reported period

**Answer: B**

#### **NEW QUESTION # 27**

Which line of defense would be tasked with interpreting new AML regulations and revising training for client- facing relationship

managers?

- A. The third line
- **B. The second line**
- C. Senior management
- D. The first line

**Answer: B**

Explanation:

The second line of defense is responsible for compliance functions, including interpreting new AML regulations and updating policies, procedures, and training programs. This ensures that client-facing staff, such as relationship managers, remain informed and aligned with regulatory expectations.

## NEW QUESTION # 28

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