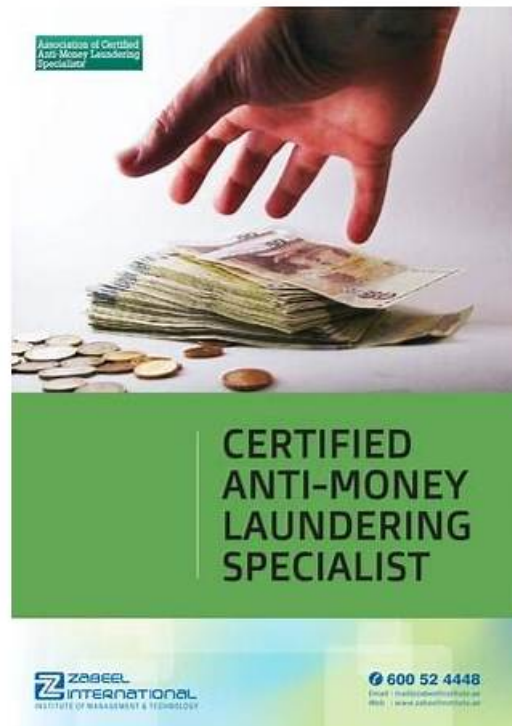# Free PDF 2026 CAMS7: Useful Vce Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Format

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q30-Q35):

NEW QUESTION # 30
Which statements regarding using network analysis tools to determine links to criminality are true? (Choose three.)

- A. Analyzing relationships between individuals in a social network allows for the identification of hierarchies, the detection of behaviors and geographical movements, or an understanding of how groups are organized
- B. Network analysis tools are an efficient means of generating relevant results because they only need a limited amount of data and computation power and artificial intelligence (AI) allows less-skilled people to quickly learn to use these systems
- C. Network analysis allows for the identification of individuals or entities in a network by analyzing connections or links between them and can be used to study a wide range of systems, such as social or transportation networks
- D. When using network analysis data to fight money laundering and financial crime, data protection and privacy can be disregarded because fighting crime takes precedent
- E. When using artificial intelligence (AI) with network analysis tools, it must be ensured that the algorithms used are not biased towards social criteria, such as race, gender, or religion

Answer: A,C,E

Explanation:
When using network analysis tools, it's important to avoid algorithmic bias toward social criteria to ensure fairness, analyze connections between individuals or entities to identify links and structures, and study relationships within networks to uncover hierarchies, behaviors, movements, and group organization relevant to detecting criminal activity.

NEW QUESTION # 31
Money services businesses (MSBs), payment service providers, and e-commerce platforms usually have a high volume of daily transactions.
What are the risks associated with these types of businesses? (Choose two.)

- A. Criminals can make use of identify fraud to fulfill KYC processes for layering purposes
- B. KYC challenges arise because e-commerce platforms face global customers making customer due diligence complex and resource intensive
- C. The settlement systems of these businesses are not sophisticated enough to cope with the high transaction volume
- D. These businesses are highly regulated and therefore have no reason to be non-compliant as this would put them at risk of sanctions and fines
- E. These businesses are all cash intensive, increasing the risk of financial crime

Answer: A,B

Explanation:
E-commerce platforms face KYC challenges due to a global and diverse customer base, making due diligence complex, while criminals may exploit identity fraud to pass KYC checks and facilitate layering in money laundering schemes. These factors increase the financial crime risks for such businesses.

NEW QUESTION # 32
When a government imposes economic sanctions on a target the purpose is to:

- A. indicate that the use of military force is likely unless the state or non-state target complies with the government's
- B. protect the rights of the citizens of the state target against their own government and improve financial stability in the region.
- C. interests encourage non-governmental organizations to increase the provision of humanitarian and charitable aid to the target
- D. alter the behavior of the state or non-state target that threatens the interests of that government or violates international norms

Answer: D

NEW QUESTION # 33
According to the Financial Action Task Force (FATF) report on terrorism financing, charities and nonprofit organizations are often vulnerable to terrorist financing because they: (Select Two.)

- A. Are usually legitimate establishments and will not use the funds collected through donation for the profit of individuals or entities
- B. Have a global presence that provides a framework for national and international operations and financial transactions that are often in or near areas most exposed to terrorist activity
- C. Collect donations from various sources, and their primary objective is philanthropy and social wellbeing
- D. Enjoy the public trust and have access to considerable sources of funds, and their activities are often cash intensive

Answer: B,D

NEW QUESTION # 34
Challenges in the implementation of new technologies for AML/CFT include: (Select Four.)

- A. data quality.
- B. complexity.
- C. data privacy.
- D. the Travel Rule.
- E. regulatory.
- F. enhanced due diligence (EDD) policies.

Answer: A,B,C,D

Explanation:
Key challenges in adopting new AML/CFT technologies are:
* A: Data privacy-new tech often requires processing more personal data, raising privacy/regulatory concerns.
* C: The Travel Rule-meeting global standards for information sharing in payments is a technology challenge.
* D: Data quality-effective systems rely on accurate, comprehensive, timely data.
* E: Complexity-integrating and managing new technology can increase operational complexity.
(CAMS 6th Edition, Technology in AML/CFT; FATF Guidance on Digital ID and Fintech) References:
CAMS 6th Edition, AML/CFT Technology and Implementation Challenges
FATF, "Opportunities and Challenges of New Technologies for AML/CFT" (2021)

NEW QUESTION # 35
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