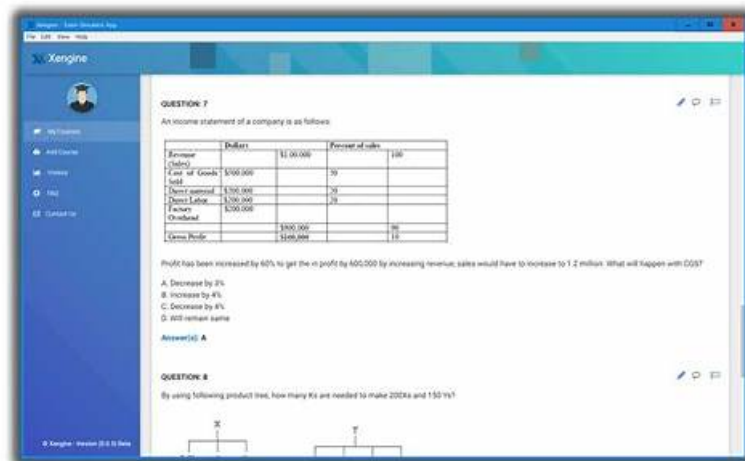


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q175-Q180):

NEW QUESTION # 175

Which of the following are part of a risk-based approach? (Select Three.)

- A. Determining detailed risk profiles for customers based on their activities and relationships
- B. Choosing and applying effective controls that align with the identified risk levels
- C. Focusing monitoring primarily on previously flagged customers while using standard controls for others
- D. Performing a comprehensive risk assessment to identify customer, transaction, and geographic risks
- E. Allocating resources equally across all customer segments to ensure fairness

Answer: A,B,D

Explanation:

A risk-based approach is central to AML/CFT programs and includes:

- * A: Creating detailed risk profiles for customers based on their behaviors and connections.
 - * C: Applying controls that are tailored to the actual risk (not a one-size-fits-all approach).
 - * D: Performing a thorough risk assessment, considering customer, transaction, and geographic factors.
- "A risk-based approach involves risk profiling, tailored controls, and comprehensive risk assessment across key risk factors."
(CAMS 6th Edition, Risk-Based Approach and Risk Assessment) Incorrect:
- * B: Monitoring only flagged customers is not sufficient.
 - * E: Equal allocation of resources ignores differing risk levels.

References:

CAMS 6th Edition, AML Compliance Program

FATF Recommendation 1: Risk-Based Approach

NEW QUESTION # 176

Which of the services provided by Trust and Company Service Providers (TCSPs) present the greatest financial crime risks?
(Choose three.)

- A. Promoting the use of complex corporate structures
- B. Maintaining accurate and updated beneficial ownership details for all customers registered for their services
- C. Providing clear procedures to ensure compliance with local tax regulations
- D. Using trusts to obscure the identity of beneficial owners
- E. Establishing shell companies for holding financial assets

Answer: A,D,E

Explanation:

Trust and Company Service Providers (TCSPs) pose the greatest financial crime risks when they use trusts to obscure beneficial ownership, promote complex corporate structures that make tracing ownership difficult, and establish shell companies that can be used to hold and move illicit funds. These activities can facilitate money laundering, tax evasion, and other financial crimes by concealing the true origin and control of assets.

NEW QUESTION # 177

Why is the prevention of financial crime so important?

- A. Financial crime prevention processes make the onboarding process for clients unnecessarily burdensome and complex but create work
- B. Financial crime prevention is important as it reduces costs and improves customer services.
- C. Financial crime does enormous damage to society, undermining market integrity and consumers' and market participants' confidence
- D. Financial crime risk incidents always result in fines and losses for the financial firm

Answer: C

Explanation:

Preventing financial crime is essential because it protects society by maintaining market integrity and public confidence, reducing the harm caused by illicit activities such as money laundering, fraud, and corruption.

NEW QUESTION # 178

Which of the following risk factors are commonly associated with money laundering in insurance products?
(Choose two.)

- A. Using a credit card to purchase an insurance policy
- B. Focusing excessively on the investment performance of an insurance product
- C. Surrendering a policy early to liquidate funds
- D. Using cryptocurrencies or other non-fiat currencies to fund an insurance policy

Answer: C,D

Explanation:

Early surrender of a policy can be used to quickly access and integrate illicit funds, while funding an insurance policy with

cryptocurrencies or other non-fiat currencies can obscure the source of funds, both of which are recognized money laundering risk factors in insurance products.

NEW QUESTION # 179

Which of the following is one of the pillars of the EU AML Package adopted in June 2024?

- **A. EU AML Regulation**
- B. Digital Operational Resilience Act
- C. 7th AML Directive
- D. Anti-Corruption Directive

Answer: A

Explanation:

One of the central pillars of the EU AML Package adopted in June 2024 is the EU AML Regulation. This regulation introduces directly applicable AML/CFT rules across all EU member states, replacing the previous approach where AML directives were transposed into national laws. This shift addresses regulatory fragmentation and strengthens enforcement across borders.

The complete AML Package includes the following four pillars:

EU AML Regulation (directly applicable rulebook)

6th AML Directive (not the 7th)

Establishment of a new EU Anti-Money Laundering Authority (AMLA)

Revised Transfer of Funds Regulation, especially concerning crypto-asset service providers The EU AML Regulation aims to unify and streamline the application of AML/CFT measures across the EU, ensuring a consistent and effective framework.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: International AML Standards - Section:

European Union AML Framework and Developments

NEW QUESTION # 180

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