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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q305-Q310):

### NEW QUESTION # 305

Assessing the money laundering risk related to a product within the financial sector includes assessing the:  
(Select Two.)

- A. governance arrangements
- B. financial status of the business
- C. complexity of the products
- D. results of the last audit

**Answer: A,C**

Explanation:

\* Governance arrangements (A): "Sound governance and risk management arrangements are fundamental to assessing and managing ML/TF risk in products and services." (CAMS 6th Edition, Risk-Based Approach for Products and Services)

\* Complexity of the products (B): "Complexity increases risk-products that are highly complex, opaque, or allow for multiple layers or jurisdictions are more vulnerable to misuse for ML/TF." (CAMS 6th Edition, Product Risk Assessment) Incorrect Options:

\* C: Last audit results inform program effectiveness, not inherent product risk.

\* D: Business financial status is considered in customer risk assessment, not product risk.

References:

CAMS 6th Edition, Product and Service Risk Assessment

FATF Guidance on Risk-Based Approach for Financial Institutions

### NEW QUESTION # 306

Common risks associated with cryptocurrency and convertible virtual currencies include: (Choose three.)

- A. layering transactions to hide the origin of funds derived from illicit activity.
- B. facilitating payment for other illicit activities and goods.
- C. difficulty converting into physical currency.
- D. funds being stolen from other users.
- E. obscuring the source of illicit funds.

**Answer: A,B,E**

Explanation:

Cryptocurrency and convertible virtual currencies present common financial crime risks such as obscuring the origin of illicit funds, being used to layer transactions for money laundering, and facilitating payments for illegal goods and services due to their pseudo-anonymous and borderless nature.

### NEW QUESTION # 307

Which AML control is MOST effective in identifying unusual transaction patterns automatically?

- A. Customer marketing surveys
- B. Transaction monitoring systems
- C. Manual signature verification only
- D. Employee vacation schedules

**Answer: B**

Explanation:

Automated transaction monitoring systems analyze large volumes of customer activity to detect anomalies, patterns, and suspicious behaviors. Effective systems use rules, scenarios, and risk indicators to identify potential money laundering or terrorist financing activity for further investigation by compliance staff.

### NEW QUESTION # 308

What are the main benefits of implementing explainable artificial intelligence (AI) or machine learning (ML) technologies to improve operational effectiveness within AML/CFT compliance?

(Select Two.)

- A. Processes and analyzes large data sets more quickly and accurately
- B. Identifies AML/CFT risks without the need for human involvement
- C. Increases auditability, accountability, and overall good governance
- D. Reduces the need for human resources

**Answer: A,C**

Explanation:

Explainable artificial intelligence (AI) and machine learning (ML) technologies are increasingly adopted within AML/CFT compliance to enhance effectiveness while maintaining regulatory transparency. Regulators emphasize that explainability and human oversight are essential when using advanced analytics.

One key benefit is the ability to process and analyze large volumes of data quickly and accurately. AML programs must review massive transaction datasets, customer profiles, and behavioral patterns. AI and ML models improve detection capabilities by identifying complex patterns and anomalies that may not be evident through traditional rule-based systems.

Another critical benefit of explainable AI is improved auditability, accountability, and governance.

Explainable models allow compliance teams, auditors, and regulators to understand how decisions are made, why alerts are generated, and how risks are assessed. This transparency supports regulatory compliance and model governance requirements. AI systems are not intended to replace human involvement or eliminate compliance staff. Human judgment remains essential for investigations, decision-making, and regulatory reporting.

### NEW QUESTION # 309

An organization is developing a comprehensive anti-money laundering (AML) framework. Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence
- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- **C. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.**
- D. Policies are broad guidelines. Procedures are detailed Instructions for specific processes. Only procedures are mandatory for knowledge and adherence.

**Answer: C**

### NEW QUESTION # 310

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