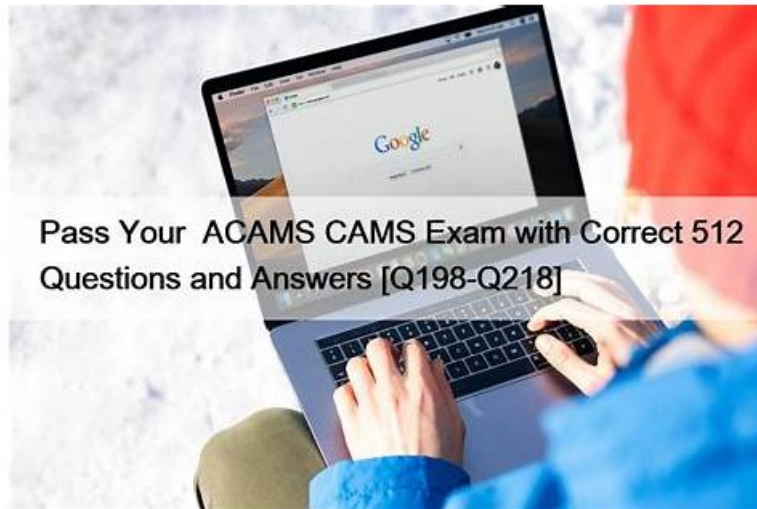


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q312-Q317):

NEW QUESTION # 312

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

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

Answer: C,D

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 # 313

Who bears the ultimate responsibility for approving a financial institution's relationship with a politically exposed person?

- A. Enhanced due diligence compliance officer
- B. Relationship manager
- C. KYC analyst
- D. Senior management

Answer: D

NEW QUESTION # 314

An AML compliance officer for a large bank has recently received an internal audit report on the private banking unit. The report revealed that the unit staff were not following risk-based due diligence procedures, so that the unit was not operating effectively. Which immediate actions should the AML compliance officer consider to address these findings? (Select Two.) Management Should implement a quality assurance program in the private banking unit

- A. Private bankers should receive training on AML procedures.
- B. The board should review and approve a revised AML policy to change customer due diligence requirements in private banking.
- C. All employees should receive refresher AML training.
- D. The legal department should conduct a review to assess potential legal consequences.

Answer: B,C

NEW QUESTION # 315

Which of the following scenarios warrants enhanced due diligence (EDD)? (Select Three.)

- A. An existing local league footballer trying to open a bank account with a bank in their local jurisdiction
- B. A bank located in a higher risk country trying to establish a correspondent-respondent banking relationship with a bank in a lower-risk country
- C. An individual with a current bank account who resides in one country becoming the ambassador of another country
- D. The current prime minister of a country trying to open a bank account in another country
- E. The former personal secretary to the minister of transport in a low-risk country 25 years ago opening a bank account at a bank in a neighboring low-risk country

Answer: B,C,D

NEW QUESTION # 316

During a routine periodic KYC refresh of a policyholder and client of an insurance company, updated business registry documentation has highlighted that the policyholder's business has changed addresses five times during the last year and that the ultimate beneficial owner (UBO) changed two weeks ago.

What actions should be taken immediately?

- A. Request the relationship manager set up a meeting with the policyholder to update their address and submit details of the new UBO in the name of good customer service

- B. Investigate the changes of address and change of UBO and in the meantime decline payment and withdrawal instructions from the policy until completion of the investigation and next steps are agreed upon
- C. Investigate the changes of address and change of UBO and in the meantime freeze the client's policy
- D. File a suspicious transaction report because the insurance company was not made aware of the business' change of UBO

Answer: B

Explanation:

The combination of frequent address changes and a recent change in the ultimate beneficial owner raises potential red flags that warrant immediate investigation. To mitigate risk, the insurance company should investigate these changes and temporarily decline any payment or withdrawal instructions until the review is complete and appropriate steps are agreed upon. This ensures both regulatory compliance and protection against potential misuse of the policy.

NEW QUESTION # 317

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