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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q206-Q211):

NEW QUESTION # 206

Tax evasion is:

- A. A specialized accounting discipline focused on lawful tax planning
- B. A provision that reduces taxable income as an itemized or standard deduction
- C. The practice of minimizing tax liability by exploiting loopholes or unintended interpretations of tax law
- **D. The non-payment or under-payment of taxes, usually by deliberately making a false declaration or no declaration to tax authorities**

Answer: D

Explanation:

Tax evasion is a criminal offense and is widely recognized as a predicate offense to money laundering under FATF standards and national AML laws.

It involves the deliberate non-payment or under-reporting of taxes, often through false declarations, concealment of income, or

failure to file required tax returns. The key distinction is intentional deception of tax authorities.

In contrast, tax avoidance refers to lawful strategies used to minimize tax liability within the boundaries of the law. Deductions and tax planning activities are legal and do not constitute tax evasion.

Because tax evasion generates illicit proceeds, it is directly relevant to AML/CFT frameworks, and financial institutions must be alert to indicators of tax-related financial crime.

NEW QUESTION # 207

When applying new technologies to AML, application programming interfaces (APIs) allow for:

- A. Quick CDD and client traits analysis during onboarding
- **B. Different applications to connect and communicate**
- C. Authentication via artificial intelligence (AI) and biometrics
- D. Digital identification on mobile devices

Answer: B

Explanation:

Application Programming Interfaces (APIs) are tools that enable interconnectivity and data exchange between different software applications. In AML contexts, APIs are commonly used to integrate third-party systems, such as screening tools, customer databases, and transaction monitoring platforms, ensuring real-time and accurate flow of information.

This technological capability supports enhanced automation, agility, and efficiency in AML processes.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Technology and AML - Section: Emerging Technologies and APIs in Compliance

NEW QUESTION # 208

How should risk-related issues be addressed to ensure the effectiveness of the three lines of defense model?

- A. Assign risk-related oversight duties to the third line to provide an independent review and address issues more effectively by avoiding conflicts of interest in the first and second lines
- B. Have senior management handle risk-related issues directly when possible because they are ultimately responsible for the organisation's overall risk management strategy
- **C. Ensure that the second line reviews, monitors, and escalates risk-related issues as needed to senior management while maintaining independent oversight from the third line**
- D. Delegate some risk-related issues to the first line to avoid overwhelming the second line and to ensure operational efficiency

Answer: C

NEW QUESTION # 209

Which of the following statements is true regarding Office of Foreign Assets Control (OFAC) sanctions?

(Select Two.)

- **A. Blocked funds must be placed into an interest-bearing account on a financial institution's books**
- B. Sanctions can only be placed on certain individuals in foreign countries as designated by OFAC
- C. OFAC sanctions automatically expire after five years unless renewed by Congress
- **D. Sanctions can be either comprehensive or selective using the blocking of assets and trade restrictions to accomplish foreign policy and national security goals**

Answer: A,D

Explanation:

OFAC sanctions are a key element of the U.S. AML/CFT framework. According to the CAMS 6th Edition and OFAC regulations:

* Blocked funds must be placed into an interest-bearing account on a financial institution's books (B):

"Blocked property must be held in a separate interest-bearing account on the books of the U.S. financial institution." (CAMS 6th Edition, Sanctions Compliance; OFAC FAQs)

* Sanctions can be either comprehensive or selective using the blocking of assets and trade restrictions (C): "OFAC administers both comprehensive and targeted (selective) sanctions programs to fulfill U.S.

foreign policy and national security goals." (CAMS 6th Edition, Sanctions Compliance) Incorrect Options:

* A: OFAC can sanction entities, vessels, and organizations-not just individuals or those in foreign countries.

* D: There is no automatic expiration of OFAC sanctions after five years.

References:

CAMS 6th Edition, OFAC and Sanctions Programs

U.S. Treasury, OFAC FAQs

NEW QUESTION # 210

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

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

Answer: A,B,C,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 # 211

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