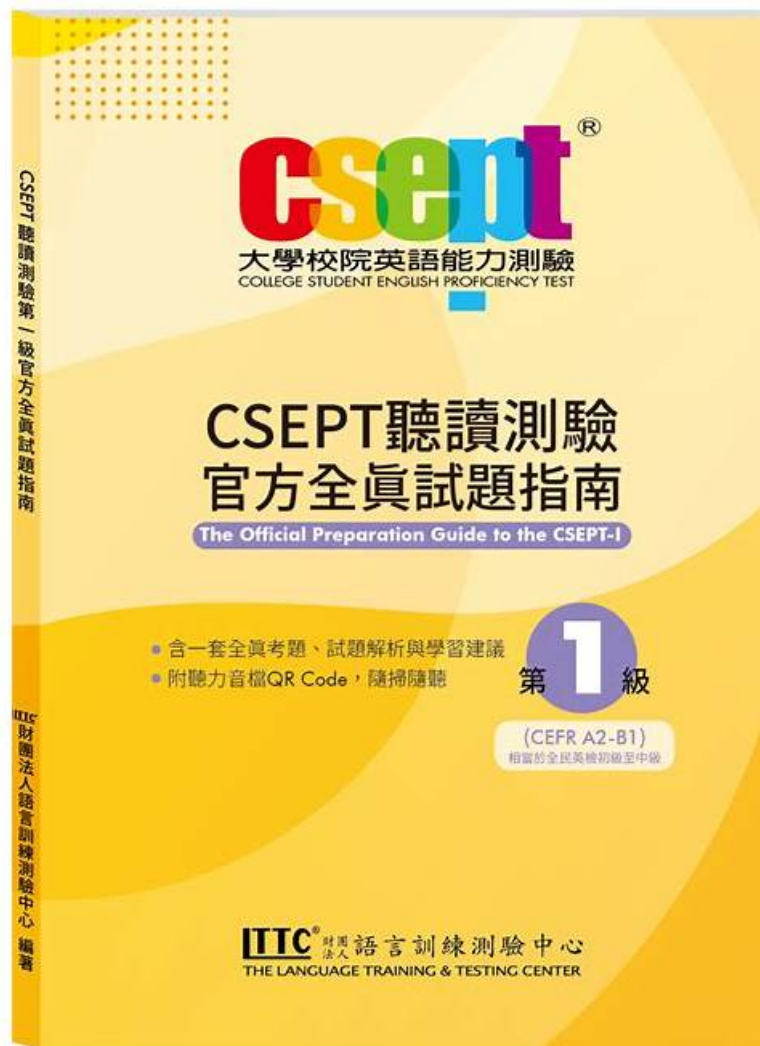


新版CAMS7題庫 - CAMS7測試題庫



P.S. NewDumps在Google Drive上分享了免費的、最新的CAMS7考試題庫：<https://drive.google.com/open?id=17aJSK0aMAsy2aaDJHfMRVC4fiYCbaKoh>

在你的職業生涯中，你正面臨著挑戰嗎？你想提高自己的技能更好地向別人證明你自己嗎？你想得到更多的機會晉升嗎？那麼快報名參加IT認證考試獲得認證資格吧。ACAMS的認證考試是IT領域很重要的考試之一，如果獲得ACAMS的認證資格，那麼你就可以得到很大的幫助。你可以先從通過CAMS7認證考試開始，因為這是ACAMS的一個非常重要的考試。那麼，想知道怎麼快速地通過考試嗎？NewDumps的考試資料可以幫助你達到自己的目標。

據調查，現在IT行業認證考試中大家最想參加的是ACAMS的CAMS7考試。確實，這是一個非常重要的考試，這個考試已經被公開認證了。此外，這個考試資格可以證明你擁有了高技能。然而，和考試的重要性一樣，這個考試也是非常難的。要想通過考試是很困難的，但是請不要擔心。因為NewDumps可以幫助你通過困難的CAMS7認證考試。

>> 新版CAMS7題庫 <<

CAMS7測試題庫 & CAMS7考題資源

NewDumps為您提供的針對性培訓和高品質的練習題，是你第一次參加ACAMS CAMS7 認證考試最好的準備。NewDumps提供的練習題是與真實的考試試題很相似的，能確保你一次成功通過ACAMS CAMS7 認證考試。如果你考試失敗，我們將全額退款。

最新的 CAMS Certification CAMS7 免費考試真題 (Q168-Q173):

問題 #168

A compliance officer is completing a case and has determined that the events do not merit filing a suspicious activity report (SAR). Which of the following should be included in the case notes to justify not filing a SAR? (Choose two.)

- A. Why the officer deemed that the case did not merit filing a SAR
- B. Who made the decision not to file the SAR
- C. When the unusual activity occurred
- D. How the money flowed through the institution
- E. How much money was involved in the case

答案: A,B

解題說明:

Case notes should document who made the decision and the rationale for not filing the SAR to ensure transparency, support auditability, and demonstrate compliance with regulatory expectations.

問題 #169

A recruitment manager in the human resources department of a bank has shortlisted a candidate for the position of relationship manager in its private banking division.

The bank's compliance policy requires proper background checks to protect against fraud and money laundering risks.

Which resources would be most useful for identifying potential negative information regarding the shortlisted candidate? (Select Three.)

- A. Personal references from close associates.
- B. Past employment records.
- C. Criminal history searches.
- D. Internet and public media searches.
- E. Personal resume.

答案: B,C,D

解題說明:

Financial institutions must conduct thorough background checks on employees in sensitive roles (e.g., private banking) to mitigate fraud, insider trading, and money laundering risks.

Option A (Correct): Past employment records help verify work history and identify any red flags related to prior financial misconduct.

Option D (Correct): Internet and media searches reveal any negative press, regulatory issues, or connections to illicit activity.

Option E (Correct): Criminal history searches help screen for prior convictions related to financial crimes.

Why Other Options Are Incorrect:

Option B (Incorrect): Personal references are less reliable and may not uncover objective risk factors.

Option C (Incorrect): A resume is self-reported and should be verified using independent sources.

Best Practices for Employee Background Screening:

Conduct enhanced due diligence for high-risk roles (e.g., private bankers, compliance officers).

Use reliable background screening tools and legal databases.

Verify employment history and check against regulatory blacklists.

Reference:

FATF Recommendation 18 (Internal Controls & Employee Screening)

Wolfsberg Group Guidance on AML Employee Background Checks

6th EU AML Directive (6AMLD) on Employee Due Diligence

問題 #170

What should a financial institution (FI) do in response to a formal law enforcement request to produce documents?

- A. Ask for an extension to review the FI's privacy policy and confidentiality policy before providing any information under the law enforcement request
- B. Designate a person responsible for the internal investigation in preparation of documents for the request
- C. Keep senior management informed at all times to strategically organize a defense to terminate the law enforcement request
- D. Verify the officer's identification and ask for the law enforcement request to be served when the Chief Executive Officer is available to sign for it

答案： B

問題 #171

A legal instrument executed between two nations that governs cross-border information sharing is known as a:

- A. Request for Urgent Information.
- B. Memorandum of Agreement.
- C. Declaration of Understanding.
- D. Memorandum of Understanding.
- E. Mutual Legal Assistance Treaty.

答案： E

解題說明：

A Mutual Legal Assistance Treaty (MLAT) is a formal agreement between two or more countries that facilitates cooperation in legal and law enforcement matters, including AML investigations.

Option D (Correct): MLATs allow governments to share financial intelligence, request legal assistance, and conduct joint investigations.

Option A (Incorrect): A Memorandum of Agreement (MOA) is typically a non-binding contract used for general business or governmental cooperation.

Option B (Incorrect): A Declaration of Understanding is an informal agreement and does not provide a legal framework for law enforcement cooperation.

Option C (Incorrect): A Memorandum of Understanding (MOU) is often used for informal cooperation but lacks the legal enforceability of an MLAT.

Option E (Incorrect): A Request for Urgent Information is not a recognized international legal instrument.

Best Practices for Cross-Border AML Cooperation:

Use MLATs to request access to financial records in foreign jurisdictions.

Collaborate with Financial Intelligence Units (FIUs) via the Egmont Group.

Leverage FATF's International Cooperation Review Group (ICRG) for guidance.

Reference:

FATF Recommendation 37 (International Cooperation & MLATs)

U.S. Department of Justice MLAT Procedures

Egmont Group Guidelines on Cross-Border FIU Information Sharing

問題 #172

It is important for financial institutions (FIs) to be aware of anti-financial crime (AFC) and sanctions regulatory regimes in other jurisdictions in order to.

- A. ensure that sanctions regimes are applied selectively based on the regulatory standards of the countries where business activities occur, focusing primarily on aligned jurisdictions
- B. maintain compliance with the AFC and sanctions requirements of all countries where the FI operates or has business relationships and to avoid penalties for violations in foreign jurisdictions.
- C. ensure the FI can manage business relationships in jurisdictions with stricter or more lenient regulations than their home country, allowing for operational flexibility
- D. compensate for the limited applicability of AFC and sanctions regulations on cross-border transactions and their reduced relevance for domestic operations in other jurisdictions.

答案： B

問題 #173

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在ACAMS的CAMS7考試題庫頁面中，我們擁有所有最新的考古題，由NewDumps資深認證講師和經驗豐富的技術專家精心編輯而來，完整覆蓋最新試題。ACAMS的CAMS7考古題包含了PDF電子檔和軟件版，還有在線測試引擎，全新收錄了CAMS7認證考試所有試題，並根據真實的考題變化而不斷變化，適合全球考生通用。我們保證CAMS7考古題的品質，百分之百通過考試，對於購買我們網站CAMS7題庫的客戶，還可以享受一年更新服務。

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