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ACAMS CAMS7認證，CAMS7測試

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最新的 CAMS Certification CAMS7 免費考試真題 (Q195-Q200):

問題 #195
Which operational situation might indicate that money laundering is occurring at or through a deposit-taking financial institution?

- A. The institution maintains a sequentially numbered log of the monetary instruments it sells.
- B. The institution has observed a reduced settlement time in the transaction services that support the rapid movement or remittance of funds.
- C. The institution has observed an increase in the adoption of its digital products and services.
- D. The institution has observed an increase in customer demand for large-denomination banknotes.

答案：D

問題 #196
Which of the following measures can help maintain the independence of BSA/AML compliance staff to ensure effective compliance controls?

- A. Ensuring BSA/AML compliance staff is primarily outsourced
- B. Providing BSA/AML compliance staff with a reporting line to the chief financial officer
- C. Establishing BSA/AML compliance staff reporting to the management of the business line in the first line of defense
- D. Providing BSA/AML compliance staff a reporting line to compliance or other second line of defense internal control function

答案：D

解題說明：
BSA/AML compliance staff should report to the compliance function or another second line of defense internal control function to

maintain independence from business line management, ensuring objective oversight and effective compliance controls.

問題 #197
Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Unlicensed real estate agents acting as front companies
- B. Use of cash to purchase property
- C. Use of a company for the purchase of property
- D. Use of a registered trust for the purchase of property
- E. Manipulation of the value of a property

答案：B,C

解題說明：
Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:
* Use of cash to purchase property (A):"All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds."(CAMS 6th Edition, Real Estate Money Laundering Risks)
* Use of a company for the purchase of property (D):"Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds."(CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:
* B: Unlicensed agents may be risky, but the core risks are A and D.
* C: Trusts may add complexity but are less common/high-risk than company structures.
* E: Value manipulation is risky but less so than the above.
References:
CAMS 6th Edition, ML/TF Risks in Real Estate
FATF, Money Laundering and Terrorist Financing through the Real Estate Sector

問題 #198
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. compensate for the limited applicability of AFC and sanctions regulations on cross-border transactions and their reduced relevance for domestic operations in other jurisdictions.
- B. ensure that sanctions regimes are applied selectively based on the regulatory standards of the countries where business activities occur, focusing primarily on aligned jurisdictions
- C. ensure the F1 can manage business relationships in jurisdictions with stricter or more lenient regulations than their home country, allowing for operational flexibility
- D. maintain compliance with the AFC and sanctions requirements of all countries where the F1 operates or has business relationships and to avoid penalties for violations in foreign jurisdictions.

答案：D

問題 #199
Which characteristic of accountants is most attractive to those looking to launder funds using an accountant or accountancy firm?

- A. Accountants can prepare ledgers and spreadsheets, draft annual returns and make payments to government offices
- B. Accountants can advise on the structuring of companies as well as ensure compliance with local tax regulations
- C. Accountants are knowledgeable about financial management, including what to record over the course of the accounting year
- D. Accountants are able to create and structure companies, falsify accounts and manipulate financial statements

答案：D

解題說明：
Criminals may target accountants because they have the capability to create and structure companies, falsify accounts, and manipulate financial statements, which can be exploited to disguise illicit funds and facilitate money laundering.

問題 #200
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我們為你提供通過 Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) - CAMS7 考試針對性的復習題，通過很多考生使用證明我們的考古題很可靠，我們的 CAMS7 認證考試最新題庫通過實踐檢驗了的，并且也在不斷升級我們的培訓資料，使你在第一時間得到最好和最新的資訊，關於IT認證考試的出題，Fast2test CAMS7認證有著豐富的經驗，ACAMS CAMS7學習資料 當你被失敗擁抱時，也許成功正在一邊等著你，ACAMS CAMS7學習資料 這樣你在真實的考試中就不會感到緊張，當你在為準備CAMS7考試而努力學習並且感到很累的時候，你知道別人都在幹什麼嗎，ACAMS CAMS7學習資料 一般參加認證考試的人都會選擇針對性的培訓課程，所以選擇一個好的培訓課程就是成功的保障。

萬濤很快就答應了下來，妾妾來到了江邊的壹休閑長椅坐下，壹手小心翼翼的捂著自己的挎包深怕小紙人要跑出來壹樣，我們為你提供通過 Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) - CAMS7 考試針對性的復習題，通過很多考生使用證明我們的考古題很可靠。

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