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CAMS Practice Test

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The web-based ACAMS CAMS practice exam does not require special plugins and creates a CAMS testing atmosphere that removes candidates exam anxiety. "DumpsValid" web-based Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) practice test tracks your progress and helps you overcome mistakes. Our ACAMS CAMS practice exam software displays results at the end of each attempt.

The CAMS certification exam covers a wide range of topics related to AML, including money laundering techniques, AML regulations, risk management, and compliance. CAMS exam is designed to test both theoretical knowledge and practical skills, and it requires candidates to demonstrate their ability to apply AML concepts to real-world scenarios. CAMS exam consists of 120 multiple-choice questions, and candidates have four hours to complete it. To be eligible to take the CAMS certification exam, candidates must have at least 40 hours of AML training or equivalent experience, and they must also pass a background check. Obtaining the CAMS certification can help professionals advance their careers in the AML field and demonstrate their commitment to the highest standards of AML compliance.

Exam Details

The CAMS is a 3.5-hour test consisting of 120 multiple-choice and multiple-select questions. To pass and obtain the CAMS certification, test-takers must achieve a score of 75 or more. ACAMS recommends that candidates arrive/log in 30 minutes before the scheduled time for the official exam as latecomers may not be allowed to take the test and this allows ample time for check-in. Test-takers are also required to bring along with them the two forms of current and valid government-issued identification. Please note that the identification must include a photograph and signature. Also, please ensure that the name used when registering for the real exam is one and the same as it appears on the identification.

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DumpsValid's study material is available in three different formats. The reason we have introduced three formats of the Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) practice material is to meet the learning needs of every student. Some candidates prefer CAMS practice exams and some want real Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) questions due to a shortage of time. At DumpsValid, we meet the needs of both types of aspirants. We have CAMS PDF format, a web-based practice exam, and Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) desktop practice test software.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q78-Q83):

NEW QUESTION # 78

Your company has an on-premises datacenter.

You plan to publish an app that will recognize a set of individuals by using the Face API. The model is trained.

You need to ensure that all images are processed in the on-premises datacenter.

What should you deploy to host the Face API?

- A. Azure Data Box Edge
- B. Azure File Sync
- C. a Docker container
- D. Azure Application Gateway

Answer: C

Explanation:

A container is a standard unit of software that packages up code and all its dependencies so the application runs quickly and reliably from one computing environment to another. A Docker container image is a lightweight, standalone, executable package of software that includes everything needed to run an application:

code, runtime, system tools, system libraries and settings.

Incorrect Answers:

D: Azure Data Box Edge is an AI-enabled edge computing device with network data transfer capabilities. This article provides you an overview of the Data Box Edge solution, benefits, key capabilities, and the scenarios where you can deploy this device.

Data Box Edge is a Hardware-as-a-service solution. Microsoft ships you a cloud-managed device with a built-in Field Programmable Gate Array (FPGA) that enables accelerated AI-inferencing and has all the capabilities of a storage gateway.

References:

<https://www.docker.com/resources/what-container>

NEW QUESTION # 79

Which method do terrorist financiers use to move funds without leaving an audit trail?

- A. Extortion
- B. Casa de cambio
- C. Virtual currency
- D. Cash couriers

Answer: D

NEW QUESTION # 80

To what extent should senior management and the Board of Directors be involved in the filing of any STR?

- A. They should be the only designated individuals to communicate with law enforcement
- B. They should be informed of all significant STRs and the numbers and trends of the filings
- C. They should be given copies of all STRs filed by the institution
- D. They should review and approve the filing of all STRs

Answer: B

NEW QUESTION # 81

According to the Basel Committee on Banking Supervision, banks should deal with high-risk customers by:

- A. maintaining segregated records to enable easy inspection by law enforcement in case of a subpoena.
- B. assigning those customers to specified private bankers for better monitoring of their offshore transactions.
- C. performing enhanced due diligence including enhanced ongoing monitoring of the account activity.
- D. seeking approval from the board of directors before establishing the relationship.

Answer: C

Explanation:

Reference: <https://www.bis.org/bcbs/base13.htm>

NEW QUESTION # 82

Which of the following is the best action to take regarding a particular account once suspicious activity is reported by the institution?

- A. Notify the client that the transaction has been reported.
- B. **Freeze the funds pending notification from the competent authority.**
- C. Secure all supporting documentation.
- D. Immediately close the account.

Answer: B

NEW QUESTION # 83

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