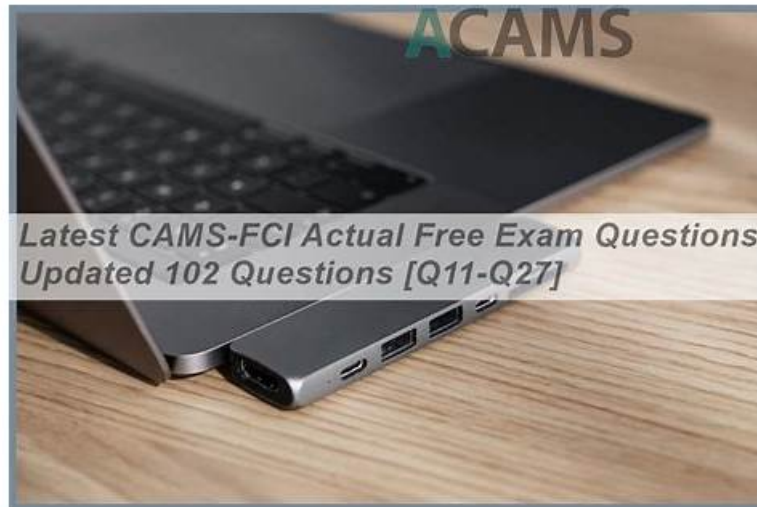


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q688-Q693):

NEW QUESTION # 688

Outgoing foreign transactions of similar amounts trigger a monitoring alert for a customer's accounts. During the evaluation of the accounts, the bank discovers the wire transfers were very small amounts and occurred within the last 3 months following a long period of inactivity. The wire transfers appear to originate from legal sources. To assess the potential of terrorist financing, the institution must ensure the

- A. account holder presents proof the funds are legal.
- **B. beneficiaries of transfers are not on a terrorist watch list.**
- C. account holder does not reside in a country included on the U.S. State Department State Sponsors of Terrorism List.
- D. beneficiaries of transfers are not included on the Transparency International List.

Answer: B

Explanation:

This is the correct answer because the institution must ensure that the beneficiaries of the transfers are not on a terrorist watch list, such as the United Nations Security Council Consolidated List, the U.S. Treasury Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons List, or the European Union Terrorism List. These lists contain the names of individuals, entities, and groups that are subject to sanctions or other measures due to their involvement or association with terrorism or terrorist financing. The institution must screen the beneficiaries of the transfers against these lists and report any matches or hits to the relevant authorities. Failing to do so may expose the institution to legal, regulatory, or reputational risks, as well as facilitate the financing of terrorism.

References:

* ACAMS CAMS Certification Video Training Course1, Module 3: International AML/CTF Standards, Lesson 3.2: International AML/CTF Standards

* ACAMS CAMS Study Guide, 6th Edition2, Chapter 3: International AML/CTF Standards, Section 3.2: International AML/CTF Standards, pp. 57-58

* ACAMS CAMS Examination Preparation Seminar, 6th Edition3, Chapter 3: International AML/CTF Standards, Section 3.2: International AML/CTF Standards, Slide 12

NEW QUESTION # 689

Which test should be included in a bank's Office of Foreign Assets Control sanctions screening audit program?

- A. Examining Human Resources processes for conducting criminal background checks on executives
- B. Ensuring that all clients with foreign identification are subject to enhanced due diligence
- C. Looking at copies of suspicious activity reports filed with regulators to ensure completeness
- **D. Reviewing wire transfer screening processes to ensure that potential name hits are investigated promptly**

Answer: D

Explanation:

--- Wire transfers are one of the most common methods of moving funds across borders and jurisdictions, and therefore pose a high risk of violating OFAC sanctions. A bank's OFAC sanctions screening audit program should include a test to review the wire transfer screening processes to ensure that potential name hits are investigated promptly and appropriately, and that any blocked or rejected transactions are reported to OFAC in a timely manner. This test would help the bank to assess the effectiveness of its screening system, identify any gaps or weaknesses, and demonstrate its compliance with OFAC regulations.

References:

A Framework for OFAC Compliance Commitments1, page 4, section 4: Testing and Auditing OFAC Framework for Sanctions Compliance Programs2, page 2, section 4: Testing and Auditing OFAC Sanctions List Search Tool3

NEW QUESTION # 690

A compliance officer for a casino may suspect money laundering if an individual:

- A. refers to casino associates by their first name.

- B. purchases a low volume of chips with cash and turns them in for a casino check.
- **C. requests to have winnings transferred to a bank account of a third party.**
- D. invokes reporting requirements through a lump sum payment.

Answer: C

Explanation:

Reference: <https://www.americangaming.org/wp-content/uploads/2018/12/Best-Practice-2017.pdf>

NEW QUESTION # 691

A bank located in Arizona is considering a loan application for a new client. The collateral for the loan is a property in Florida. The loan will be in the name of a limited liability company (LLC) whose ownership is not disclosed to the bank. The LLC was established by a New York-based attorney. The loan will be repaid by the LLC in monthly wire transfers of \$9,000 which is more than the required monthly payment. Which aspect indicates the potential for money laundering?

- **A. The repayment in the amount of \$9,000 indicates potential structuring**
- **B. The LLC's ownership is not disclosed to the bank**
- C. The attorney associated with the account is outside the bank's lending area
- D. The collateral, a property in Florida, is not located in Arizona

Answer: A,B

NEW QUESTION # 692

Combating the Financing of Terrorism (CFT)]

Which of the following best describes one of the principal threats of proliferation financing?

- A. Networks of individuals and entities raising funds to further proliferate their ideological goals wholly or in part through unlawful acts of force or violence
- **B. Networks of individuals and entities exploiting financial systems to move funds that will be used to acquire weapons of mass destruction or their components**
- C. Transnational criminal organizations expanding their engagement into more varied types of illicit activities, including human trafficking and corruption
- D. Adversary governments using sophisticated attacks to threaten critical infrastructure and sectors, including finance, health care and energy

Answer: B

Explanation:

Proliferation financing refers to the act of providing financial services or funds for the development, acquisition, or delivery of nuclear, chemical, or biological weapons. The core threat involves networks of individuals and entities using the financial system to obtain sensitive technologies, materials, or knowledge for weapons of mass destruction (WMDs).

The Financial Action Task Force (FATF) identifies this as a major international security threat and requires institutions to assess and mitigate such risks.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Sanctions and Proliferation Financing- Section: Understanding and Identifying Proliferation Risks

NEW QUESTION # 693

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