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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q292-Q297):

NEW QUESTION # 292

Which external data source is most reliable for verifying beneficial ownership during onboarding?

- A. Beneficial ownership registers available in country of incorporation of entity
- B. Credit reference agencies
- C. Adverse media databases
- D. Publicly available information on non-government data repositories

Answer: A

Explanation:

Beneficial ownership registers maintained by the country of incorporation are the most reliable external source for verifying beneficial ownership during onboarding, as they are official records mandated by law and typically subject to regulatory oversight.

NEW QUESTION # 293

Which of the following are potential financial crime-related red flags when obtaining client data? (Choose three.)

- A. A new client shows a preference for minimal direct interaction and relies primarily on indirect communication methods, citing convenience or time constraints

- B. A client insists on using a personal bank account for business transactions despite being advised otherwise
- C. The client is a publicly listed company but very diversified
- D. A client frequently submits financial statements much earlier than required appearing overly eager
- E. The ultimate beneficial ownership is unclear

Answer: A,B,E

Explanation:

Red flags include using personal accounts for business transactions (which can obscure fund tracing), preferring minimal direct interaction (potentially avoiding scrutiny), and unclear ultimate beneficial ownership (which can conceal the true controllers of the entity and facilitate illicit activity).

NEW QUESTION # 294

The first line of defense is responsible for:

- A. collecting complete customer information.
- B. ongoing screening of customers.
- C. evaluating the effectiveness of compliance controls.
- D. suspicious activity and sanctions reporting.

Answer: A

Explanation:

The First Line of Defense (1LoD) consists of customer-facing business units (e.g., relationship managers, front-office staff, and operational teams). Their primary responsibility in financial crime risk management is to implement AML/CFT controls as part of daily operations. This includes Collecting complete customer information.

The First Line of Defense is responsible for conducting Know Your Customer (KYC) and Customer Due Diligence (CDD) during onboarding and throughout the customer relationship. Ensuring that all relevant customer details (e.g., identity, business purpose, ownership structure) are accurately collected and documented is crucial for mitigating financial crime risks.

NEW QUESTION # 295

What are the rules imposed by the Office of Foreign Assets Control (OFAC) for legal entities and persons related to the US? (Select Two.)

- A. A subsidiary of a legal entity of the US, which is formally registered in a foreign country, is exempt from OFAC rules.
- B. Nationals of the US must comply with OFAC rules, regardless of where they are located in the world.
- C. The head office of a foreign legal entity which has a branch in the US does not need to comply with OFAC rules.
- D. A foreign individual visiting the US for a short vacation is obligated to follow OFAC rules.
- E. Any foreign corporation is also penalized if it conducts transactions with sanctioned countries under OFAC rules.

Answer: B,E

NEW QUESTION # 296

While gaming platforms are typically used for recreational purposes, they can potentially be used for terrorist financing through games in which players can:

- A. exchange in-game items with other players.
- B. buy in-game items with virtual in-game currencies.
- C. obtain in-game materials by performing in-game activities.
- D. trade in-game items with other players that can be exchanged for fiat currency

Answer: D

Explanation:

Terrorist financing can be facilitated on gaming platforms particularly through the trading of in-game items for fiat currency. This mechanism allows for the movement of value outside the formal financial system, potentially evading detection and reporting requirements.

"One of the key ML/TF risks in online gaming is the ability to convert virtual assets or in-game items into real-world (fiat) currency,

thereby providing a channel for laundering money or funding terrorist activities." (CAMS 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing; FATF, Virtual Assets Guidance 2019) Incorrect Options:

- * A: Buying in-game items with in-game currency does not in itself facilitate terrorist financing.
- * B: Exchanging items between players may be a step in layering but is not direct TF unless items are traded for fiat.
- * D: Obtaining items by in-game activity is standard gameplay and not a TF method.

References:

CAMS Study Guide 6th Edition, Risks in Gaming and Virtual Worlds
FATF Guidance for a Risk-Based Approach to Virtual Assets (2019)

NEW QUESTION # 297

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