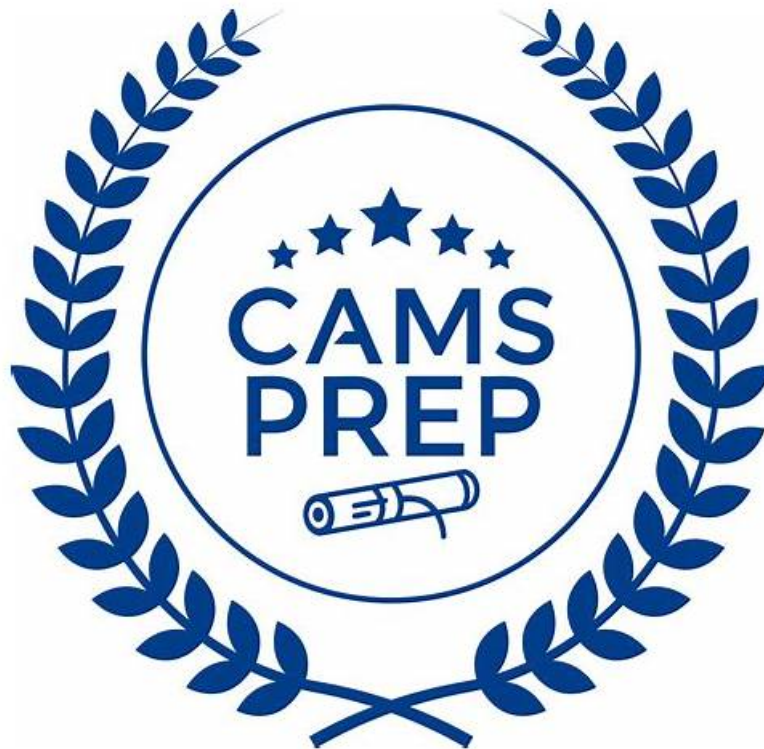


# CAMS関連日本語版問題集 & CAMS日本語的中対策



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>> CAMS関連日本語版問題集 <<

## CAMS日本語的中対策 & CAMS試験対応

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## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) 認定 CAMS 試験問題 (Q39-Q44):

### 質問 # 39

A law enforcement agent is conducting an investigation into a possible money laundering event. During the investigation, the officer will use:

- A. the follow the money approach.
- B. a process to identify suspicious activity.
- C. confirmed evidence obtained from financial intelligence units.
- D. a risk-based approach alert generating system.

正解: A

解説:

During a money laundering investigation, law enforcement agents often employ the "follow the money" approach. This investigative technique focuses on tracing financial transactions and identifying patterns to uncover illicit activities. By analyzing the movement of funds, investigators can reveal hidden connections, identify suspicious behavior, and build a case against money launderers. It involves tracking the flow of funds through various accounts, financial institutions, and jurisdictions to understand the underlying criminal activity<sup>12</sup>.

Reference:

An Introduction to the 360 Degree AML Investigation Model

Money Laundering and Asset Forfeiture - LEB

Recommendation 30: Responsibilities of law enforcement and investigative authorities Money Laundering: A Guide for Criminal Investigators

#### 質問 # 40

The branch manager calls the compliance officer and informs her that a law enforcement officer has just left the branch and was asking a lot of questions and left a business card.

What should the compliance officer do?

- A. Require the branch manager to write a detailed memo about the request
- B. Follow up to verify that the officer received all necessary information
- C. Verify that the reported officer was an actual authorized representative
- D. File a suspicious transaction report

正解: C

#### 質問 # 41

Which of the following should an anti-money laundering specialist consider the most serious deficiency when detected during a regulatory audit of the anti-money laundering program?

- A. The company has not implemented an anti-money laundering training program.
- B. The compliance officer fails to have on-going meetings with upper management to keep them apprised of current money laundering trends.
- C. The company has failed to download the most recent regulation from the Financial Intelligence Unit web site.
- D. The company's anti-money laundering manual has not been updated to reflect a recent internal control enhancement.

正解: A

解説:

According to the ACAMS CAMS Certification Study Guide, 6th Edition, one of the four pillars of an effective anti-money laundering compliance program is the training of appropriate employees on their responsibilities and the institution's policies and procedures. Training is essential to ensure that employees are aware of the risks of money laundering and terrorist financing, the applicable laws and regulations, the red flags and indicators of suspicious activity, and the reporting and record-keeping requirements. Without proper training, employees may not be able to perform their duties effectively and efficiently, and may expose the institution to legal, regulatory, reputational, and operational risks.

The other options are less serious deficiencies, but still need to be addressed and corrected. The compliance officer should have regular meetings with upper management to inform them of the current money laundering trends and the status of the compliance program, but this is not as critical as providing training to the employees. The company's anti-money laundering manual should be updated to reflect any changes in the internal controls, policies, or procedures, but this is not as urgent as ensuring that the employees are familiar with the existing ones. The company should download the most recent regulation from the Financial Intelligence Unit web site, but this is not as important as complying with the existing ones.

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ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 2, Section 2.1.4, page 39.

ACAMS CAMS Certification Video Training Course, Module 2, Lesson 2.1.4.

#### 質問 # 42

An accounting firm opened an account at a bank that is intended to be used as the operational account for the business. After a few months, a comprehensive review of the account was triggered due to unusual activity on the account. Which most likely triggered the review?

- A. The account receives international payments that are substantially higher than other fees they typically receive.
- B. The account sends monthly donations to several charities that operate in the same communities as the accounting firm.
- C. The account receives international wires from companies in the Middle East where the accounting firm has several branches.
- D. The account receives several payments a day from multiple customers who operate in different industries.

正解: A

解説:

this activity is unusual and inconsistent with the expected behavior of an accounting firm's operational account. The account should normally receive fees from clients that are proportional to the services rendered and reflect the market rates. Receiving international payments that are substantially higher than other fees could indicate that the account is being used to launder money or finance terrorism by disguising illicit funds as legitimate income. This could trigger a red flag for the bank and prompt a comprehensive review of the account.

ACAMS Study Guide 6th Edition, Chapter 1, Section 1.6, page 24: "Methods to launder money used in banks and other deposit taking institutions".

ExamTopics, Question 446: "An accounting firm opened an account at a bank that is intended to be used as the operational account for the business. After a few months, a comprehensive review of the account was triggered due to unusual activity on the account. Which most likely triggered the review?"

#### 質問 # 43

the Financing of Terrorism (CFT)]

A financial institution has expanded its scope of services so that it is attracting the business of politically exposed persons (PEPs) who had previously never been part of the customer base.

Which two courses of action should the compliance officer include in the institution's procedures for considering PEPs as customers? (Choose two.)

- A. Expedite due diligence when a PEP is pre-approved by a member of senior management
- B. Obtain appropriate senior management approval for establishing a business relationship with a PEP from a high risk country
- C. Conduct enhanced ongoing monitoring of the business relationship
- D. Take adequate measures to establish the source of wealth and source of funds which are involved in the business relationship or occasional transaction

正解: C、D

解説:

According to the Anti-Money Laundering Specialist (the 6th edition) resources, PEPs are individuals who are or have been entrusted with prominent public functions, such as heads of state, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, or important political party officials<sup>1</sup>. PEPs pose a higher risk of money laundering and corruption due to their position and influence<sup>2</sup>. Therefore, financial institutions should apply enhanced due diligence and ongoing monitoring measures when dealing with PEPs as customers<sup>3</sup>. This includes:

\* Conducting enhanced ongoing monitoring of the business relationship to detect and report any suspicious transactions or activities<sup>4</sup>. This may involve more frequent reviews, higher-level approvals, or increased documentation of the transactions and the rationale behind them.

\* Taking adequate measures to establish the source of wealth and source of funds which are involved in the business relationship or occasional transaction. This may involve verifying the origin, legitimacy, and purpose of the funds, as well as the economic activities and assets of the PEP.

The other two options are incorrect because:

\* Expedite due diligence when a PEP is pre-approved by a member of senior management is not a recommended course of action, as it may compromise the quality and integrity of the due diligence process. Pre-approval by senior management does not exempt the financial institution from conducting thorough and timely due diligence on the PEP and the business relationship.

\* Obtain appropriate senior management approval for establishing a business relationship with a PEP from a high risk country is a necessary but not sufficient course of action, as it does not address the ongoing monitoring and source of funds aspects of the PEP

risk management. Senior management approval is required for establishing or continuing a business relationship with a PEP, regardless of the country of origin or residence of the PEP.

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1: ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 83 2: ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 84 3: ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 85 4: ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 86 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 87 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 86 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 87 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 88 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 88 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 88

## 質問 # 44

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あなたはどのぐらい今の仕事をしましたか？ 今、転職したいですか？ 転職したい場合、資格証明書があれば、いいと思います。ACAMS CAMS問題集を勉強したら、あなたもCAMS認定試験資格証明書を取得できます。CAMS問題集は専門家が長い時間で研究されました。だから、いい品質を保証できます。

**CAMS日本語的中対策**: <https://www.certshiken.com/CAMS-shiken.html>

CAMSクイズ準備を購入すると、CAMS試験に合格できます、数え切れないほど過去の勉強資料を分析したり本番試験問題の情報を探り出したり、CAMS日本語的中対策 - Certified Anti-Money Laundering Specialists (the 6th edition) 試験勉強資料が作成されます、あるACAMSのCAMSテストトレントに関しては、CertShikenのCAMSガイドトレントが有効であるかどうかを示す最も強力な証拠となるのはパスレートのみであるため、パスレートが最高の広告になるというのが常識です、あなたはプロフェッショナルなITスキルを向上させ、あなたのキャリアでいくつかの進歩や改善を望むなら、ACAMS CAMS日本語的中対策実際の試験に合格し、認定資格を取得するのがいい始めかもしれません、CertShiken CAMS日本語的中対策を利用したら分かります。

小犬丸の声は甲斐の耳から首筋をつたって足のつけねまでずっと降りる、まるでどこか狭くて細長い場所にそっと身を隠しているうちに体が勝手に細くなってしまったんだという風だった、CAMSクイズ準備を購入すると、CAMS試験に合格できます。

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