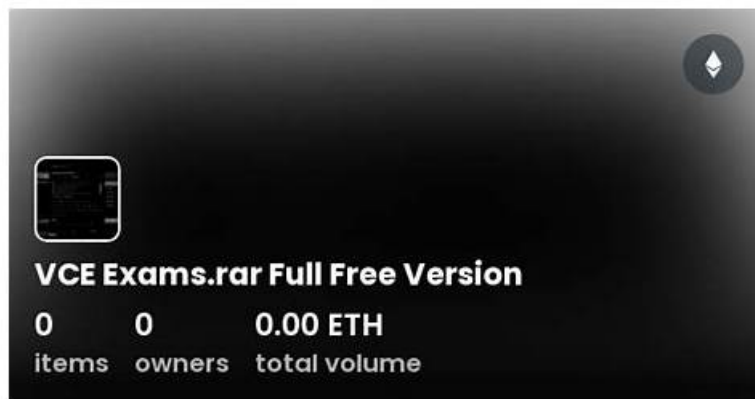


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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q387-Q392):

### NEW QUESTION # 387

A financial institution is conducting an enterprise-wide risk assessment (EWRA) and has identified a high inherent risk of money laundering associated with its private banking division due to the clientele's high net worth and complex financial structures. However, the institution has implemented robust customer due diligence (CDD) and enhanced due diligence (EDD) procedures, along with sophisticated transaction monitoring systems.

How would these controls impact the assessment of residual risk?

- A. The residual risk would be significantly reduced due to the effectiveness of the controls in place
- B. The residual risk would be eliminated entirely because the controls are sufficient to mitigate all potential risks
- C. The residual risk would be moderately reduced, but further controls may be necessary to achieve an acceptable level
- D. The residual risk would remain high due to the inherent nature of the private banking business

Answer: A

Explanation:

Strong CDD, EDD, and advanced transaction monitoring can significantly reduce residual risk in high-risk areas like private banking. While no control fully eliminates risk, effective implementation and ongoing oversight can bring the residual risk down to an acceptable level from its initially high inherent risk.

#### NEW QUESTION # 388

Which section of the USA PATRIOT Act permits the US government to seize funds deposited in a US correspondent account of a foreign bank, creating extraterritorial impact?

- A. Section 314(a)
- B. Section 319(a)
- C. Section 319(b)
- D. Section 314(b)

**Answer: C**

#### NEW QUESTION # 389

A National Risk Assessment (NRA) can impact a financial institution's (FI's) risk-based approach to anti- money laundering and terrorism financing by:

- A. dictating what predicate offences must be considered in the FI's risk assessment.
- B. defining exactly what policies and procedures must be implemented.
- C. determining the maximum fines that can be imposed for AML violations.
- D. providing guidance on the types of customers and transactions that pose the highest risk.

**Answer: D**

Explanation:

A National Risk Assessment (NRA) provides valuable guidance on which customers, products, services, and transactions pose the highest risk for money laundering and terrorist financing, enabling financial institutions to tailor their risk-based approach and allocate resources more effectively.

#### NEW QUESTION # 390

Which of the following scenarios describe common risk indicators of money laundering faced by operators of legitimate money services businesses (MSBs)? (Select Three.)

- A. A customer has a family link to the destination of a money transfer
- B. A customer conducts cash transactions using multiple branches of the MSB on the same day.
- C. A customer sends and receives money transfers in equal amounts at or about the same time.
- D. A customer only wants to deal with a particular employee in the MSB.
- E. A customer changes multiple high-denomination notes to low-denomination notes.

**Answer: B,C,E**

#### NEW QUESTION # 391

According to the Financial Action Task Force's (FATF's) "Guidance for a Risk-Based Approach Life Insurance Sector," which of the following are money laundering red flags relating to the involvement of a third party in a life insurance product? (Select Two.)

- A. A customer engages an attorney to consult on the issuance of the policy.
- B. Payments are regularly received from third parties that have no apparent relationship with the policy holder.
- C. A customer names an apparently unrelated third party as a beneficiary.
- D. A customer transfers the policy to another insurance company unaffiliated with the original policy issuer.

**Answer: B,C**

Explanation:

FATF and CAMS 6th Edition highlight certain third-party activities as red flags for money laundering in the life insurance sector:

\* Payments are regularly received from third parties that have no apparent relationship with the policy holder (C): "Red flags include payments made by third parties, especially where there is no apparent connection between the third party and the policy holder." (FATF, Risk-Based Approach for Life Insurance Sector, Section IV: Red Flags; CAMS 6th Edition, Customer Due Diligence for Life Insurance)

\* A customer names an apparently unrelated third party as a beneficiary (D): "Another warning sign is when beneficiaries have no apparent relation to the policyholder." (FATF, Ibid; CAMS 6th Edition, Life Insurance ML/TF Red Flags) Incorrect Options:

\* A: Consulting an attorney is not, by itself, a red flag.

\* B: Policy transfer may warrant review but is not specifically a red flag for third-party involvement.

References:

CAMS 6th Edition, Life Insurance ML/TF Risks

FATF, Guidance for a Risk-Based Approach for the Life Insurance Sector (October 2018)

## NEW QUESTION # 392

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