

# Quiz 2026 ACAMS Newest CAMS7: Reliable Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Exam Testking

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**ACAMS Certified Anti-Money Laundering Specialists Sample Questions (Q56-Q61):**

**NEW QUESTION # 56**  
What is an example of the integration stage of money laundering involving a bank or another deposit-taking institution?

- A. Using illicit funds that had previously been deposited to purchase a luxury vehicle
- B. Depositing illicit funds into an account set up for a front company
- C. Directing third parties to exchange illicit cash for negotiable instruments
- D. Wiring illicit funds from an account at one bank to an account at another bank

**Answer: A**

Explanation:  
Explanation/Reference: [https://www.moneylaundering.ca/public/law/3\\_stages\\_ML.php](https://www.moneylaundering.ca/public/law/3_stages_ML.php)

**NEW QUESTION # 57**  
A compliance officer is looking to modify procedures covering correspondent banking relationships. Which three would be recommended under the Wolfsburg Principles on Correspondent Banking? Choose 3 answers

- A. Risk-based rating of central banks and regional development banks
- B. Prohibition on offering products or services to shell banks
- C. Assessing the regulatory status and history of the client
- D. Periodic risk-based reviews of cents

**Answer: B,C,D**

**NEW QUESTION # 58**  
Your company has a data team of Transact-SQL experts. You plan to ingest data from multiple sources into Azure Event Hubs. You need to recommend which technology the data team should use to move and query data from Event Hubs to Azure Storage. The solution must leverage the data team's existing skills. What is the best recommendation to achieve the goal? More than one answer choice may achieve the goal.

- A. Apache Kafka streams
- B. Azure Notification Hubs
- C. Azure Stream Analytics
- D. Azure Event Grid

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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q217-Q222):

### NEW QUESTION # 217

Artificial intelligence (AI) and machine learning (ML) procedures help in applying a risk-based approach in AML compliance through: (Select Three.)

- A. Automatically generating Suspicious Activity Reports (SARs) without the need for human review
- B. Identification of links among apparently unrelated clients who have established complex networks for money laundering
- C. Automatically adapting risk thresholds for customers without any human intervention
- D. Detection of complex money laundering patterns in transactions
- E. Advanced customer risk assessments that synthesize client background information with additional data

**Answer: B,D,E**

Explanation:

Artificial intelligence and machine learning technologies support the risk-based approach (RBA) to AML compliance by enhancing an institution's ability to identify, assess, and prioritize financial crime risks.

Regulatory guidance emphasizes that these technologies should augment-not replace-human judgment.

One key benefit is advanced customer risk assessment. AI and ML can synthesize large volumes of customer data, including background information, transaction behavior, and external risk indicators, allowing institutions to develop more accurate and dynamic risk profiles.

AI and ML also enable the identification of complex networks among seemingly unrelated clients. Through network analytics and pattern recognition, these tools can uncover hidden relationships used in layering and structuring activities.

Additionally, AI-driven systems excel at detecting complex money laundering patterns within transaction data that may not trigger traditional rule-based alerts, improving effectiveness and efficiency.

Automatically generating SARs or adapting thresholds without human oversight is inconsistent with regulatory expectations. Human review and governance remain essential components of AML compliance.

### NEW QUESTION # 218

Which of the following measures can help maintain the independence of BSA/AML compliance staff to ensure effective compliance controls?

- A. Ensuring BSA/AML compliance staff is primarily outsourced
- B. Establishing BSA/AML compliance staff reporting to the management of the business line in the first line of defense
- C. Providing BSA/AML compliance staff with a reporting line to the chief financial officer
- D. Providing BSA/AML compliance staff a reporting line to compliance or other second line of defense internal control function

**Answer: D**

Explanation:

BSA/AML compliance staff should report to the compliance function or another second line of defense internal control function to maintain independence from business line management, ensuring objective oversight and effective compliance controls.

### NEW QUESTION # 219

Which line of defense would be tasked with interpreting new AML regulations and revising training for client-facing relationship managers?

- A. Senior management
- B. The first line

- C. The third line
- **D. The second line**

**Answer: D**

Explanation:

The second line of defense is responsible for compliance functions, including interpreting new AML regulations and updating policies, procedures, and training programs. This ensures that client-facing staff, such as relationship managers, remain informed and aligned with regulatory expectations.

#### **NEW QUESTION # 220**

As emphasized in the Basel Committee guidance for "Sound management of risks related to money laundering and financing of terrorism", the third line of defense, or audit function, should:

- A. Be involved in the day-to-day operations of the AML program to immediately prevent control failures.
- B. Report to the audit committee of the board of directors to maintain independence.
- C. Conduct AML audits no less often than every 12 months for consistency in annual reporting.
- **D. Remain independent from expressing opinions on the sufficiency of remediation or action plans to address findings and recommendations.**

**Answer: D**

#### **NEW QUESTION # 221**

When services are provided by a trust and company service provider (TCSP) connected to a high-risk country, which of the following may present an immediate financial crime risk concern?

- A. Governance framework
- **B. Origin of the funds**
- C. Management structure
- D. Asset structure

**Answer: B**

Explanation:

The origin of the funds is a primary financial crime risk when dealing with a TCSP connected to a high-risk country. Funds originating from such jurisdictions may be linked to illicit activity, especially if source verification is weak or absent.

#### **NEW QUESTION # 222**

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