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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q175-Q180):

### NEW QUESTION # 175

An AML compliance officer for a large bank has recently received an internal audit report on the private banking unit. The report revealed that the unit staff were not following risk-based due diligence procedures, so that the unit was not operating effectively. Which immediate actions should the AML compliance officer consider to address these findings? (Select Two.) Management Should implement a quality assurance program in the private banking unit

- A. The legal department should conduct a review to assess potential legal consequences.
- B. The board should review and approve a revised AML policy to change customer due diligence requirements in private banking.
- C. All employees should receive refresher AML training.
- D. Private bankers should receive training on AML procedures.

Answer: B,C

### NEW QUESTION # 176

An international bank is headquartered in Madrid, Spain with an office in New York City (NYC), US. The Madrid office is investigating a transaction originating from a customer of the NYC office and inquires whether the NYC office can share any relevant further information on the individual. Upon further research, the NYC office finds that they have filed a suspicious activity report (SAR) on the individual in the previous year.

Which factors need to be considered before sharing the requested information? (Select Two.)

- A. The bank should consider jurisdictional privacy requirements and its own policies and procedures to determine what information to share.
- B. The bank should report this to the Financial Crimes Enforcement Network (FinCEN) and receive formal guidance before sharing the information.
- C. The foreign bank must always request approval by its national anti-financial crime authority to share any information cross-border.
- D. The information should only be shared on a need-to-know basis.

Answer: A,D

### NEW QUESTION # 177

Which practices should financial institutions (FIs) adopt for the process of terminating customer relationships? (Choose three.)

- A. Notifying the customer of the termination decision only after completing the termination process to prevent possible disputes
- B. Keeping records of the termination process, including the justification for the decision and any correspondence with the customer
- C. Implementing a standardized procedure for customer termination that includes risk assessments and necessary documentation
- D. Utilizing a flexible communication style that adapts to different customer situations during the termination process
- E. Performing a final review of a customer's transaction history and records to address any unresolved issues prior to termination

Answer: B,C,E

Explanation:

Financial institutions should have a standardized process for terminating customer relationships, including conducting risk assessments and documenting the reasons for termination. A final review of the customer's transaction history helps address any outstanding concerns or unresolved issues. Keeping thorough records of the termination process ensures compliance and provides documentation in case of any future inquiries or disputes.

#### NEW QUESTION # 178

Which of the following is a benefit of public-private partnerships (PPP)?

- A. Sourcing of key resources
- B. Obtaining salaries in the financial industry
- C. Rapid exchange of information on risks and high-risk activities or persons
- D. Ensuring understanding of politically exposed persons (PEPs)

**Answer: C**

Explanation:

Public-private partnerships (PPPs) are a key component of modern AML/CFT frameworks and are strongly encouraged by FATF and national regulators. Their primary benefit lies in enhancing timely and effective information sharing between financial institutions, regulators, law enforcement, and financial intelligence units (FIUs).

Through PPPs, authorities can share typologies, red flags, and emerging threat intelligence, while private institutions contribute operational insights derived from real transaction data. This rapid exchange of information on risks, high-risk activities, and suspicious actors significantly improves the detection and prevention of money laundering and terrorist financing.

PPPs do not exist to source staffing resources, provide salaries, or ensure basic understanding of regulatory concepts such as PEPs, which are already addressed through standard AML requirements. Their true value is the speed, quality, and relevance of shared intelligence, allowing participants to respond more effectively to evolving financial crime threats.

#### NEW QUESTION # 179

Non-compliance with relevant anti-money laundering laws and regulations can result in: (Select Two.)

- A. delisting of public filing status.
- B. increased reputation risk.
- C. civil and criminal penalties
- D. inclusion on the UN Consolidated List.

**Answer: B,C**

#### NEW QUESTION # 180

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