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Passing the Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) exam at first attempt is a goal that many candidates strive for. However, some of them think that good ACAMS CAMS7 study material is not important, but this is not true. The right CAMS7 preparation material is crucial for success in the exam. And applicants who don't find updated CAMS7 prep material ultimately fail in the real examination and waste money. That's why TestPassKing offers actual CAMS7 exam questions to help candidates pass the exam and save their resources.

ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q300-Q305):

NEW QUESTION # 300

While there are legitimate reasons for trust and company service providers (TCSPs) to appoint a nominee shareholder, which feature of a nominee shareholder presents the greatest financial crime risk?

- A. Simplifying administrative tasks associated with shareholding
- B. Helping non-residents comply with local ownership laws
- C. Providing anonymity for the beneficial owner by keeping their identity hidden from the public register
- D. Supporting company liquidity and ease of exit strategies

Answer: C

NEW QUESTION # 301

How can public-private partnerships (PPPs) foster collaboration in the fight against financial crime? (Choose two.)

- A. Improving governance in the public sector by requesting feedback from financial institutions
- **B. Developing a culture of compliance**
- C. Reducing transaction monitoring false positives for all financial institutions
- **D. Improving the quality and quantity of data available for analysis by sharing information**

Answer: B,D

Explanation:

Public-private partnerships help develop a culture of compliance across sectors and improve the quality and quantity of data through information sharing, enhancing the collective ability to detect and prevent financial crime.

NEW QUESTION # 302

A bank notices inconsistent flagging of blockchain transactions due to the lack of standardized payment message formats. What feature should be prioritized in the transaction screening tool to address this issue?

- A. Periodic manual review of blockchain-related transactions
- **B. Integration with blockchain analytics providers**
- C. Rule-based systems focusing only on known wallet addresses
- D. Enhanced sanctions screening for traditional payment messages

Answer: B

Explanation:

Blockchain transactions differ fundamentally from traditional payments because they lack standardized messaging formats such as SWIFT MT or ISO 20022. As a result, conventional screening tools may struggle to consistently detect risks.

Integration with blockchain analytics providers allows institutions to enrich raw blockchain data with contextual intelligence, including wallet attribution, transaction flows, exposure to illicit services, sanctions-linked wallets, and typologies such as mixers and tumblers. This integration enhances consistency, improves risk detection, and supports sanctions and AML obligations specific to virtual assets. Manual review is not scalable, and focusing only on known wallet addresses creates blind spots. Enhancing traditional payment screening does not address blockchain-specific challenges.

NEW QUESTION # 303

Which step should financial institutions take when complying with sanctions requirements?

- A. Change the risk profile to "high-risk" if an existing customer becomes a sanctioned entity and continue monitoring further transactions.
- **B. Adopt automatic screening systems to detect designated persons and entities.**
- C. Freeze the funds or assets of designated persons and entities once this decision is approved by the board.
- D. Conduct enhanced due diligence for prohibited entities on the sanctions list.

Answer: B

NEW QUESTION # 304

When implementing a customer screening system to detect possible sanctions evasion at a financial institution (FI), which of the following requirements should be considered to ensure effective list management? (Select Two.)

- A. All lists should be used for screening in all jurisdictions
- B. Only regulatory lists should be used, including those of the Office of Foreign Assets Control (OFAC) and the EU
- **C. Lists can be created internally or purchased from a vendor**
- **D. Only specific individuals should be allowed to modify the lists**

Answer: C,D

Explanation:

Effective sanctions screening depends heavily on strong list management governance, as emphasized in sanctions compliance

guidance from regulators such as OFAC and FATF.

First, restricting list modification to authorized individuals is critical. This ensures proper governance, auditability, and control over updates, reducing the risk of errors, unauthorized changes, or manipulation of screening outcomes.

Second, sanctions and watchlists may be sourced internally or from reputable third-party vendors.

Many financial institutions supplement regulatory lists with internal watchlists, law enforcement requests, or commercially curated databases to enhance detection capabilities. This flexibility supports a risk-based approach.

Using only regulatory lists may be insufficient for identifying broader sanctions evasion risks, while applying all lists in all jurisdictions may lead to legal conflicts and over-screening.

Institutions must tailor list usage based on jurisdictional applicability and legal requirements.

Together, controlled access and flexible list sourcing form the foundation of effective sanctions list management.

NEW QUESTION # 305

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