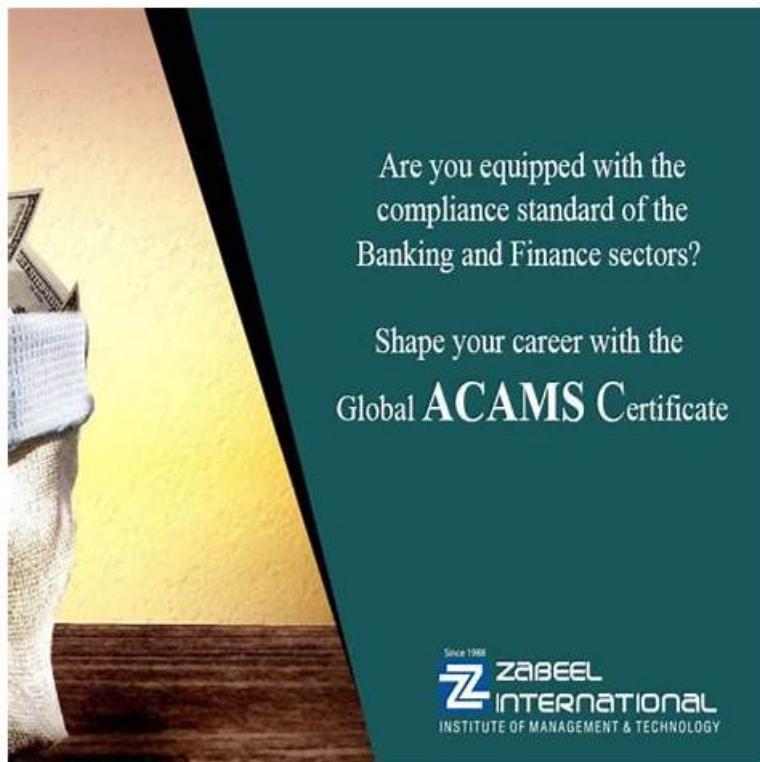


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q207-Q212):

NEW QUESTION # 207

How do nominees benefit criminals misusing them for money laundering purposes? (Select Two.)

- A. Allow domicile in the nominee's jurisdiction
- B. Allow beneficial owners to provide proxies for voting on corporate decisions

- C. Obscure beneficial ownership
- D. Derail investigations

Answer: C,D

NEW QUESTION # 208

According to the Financial Action Task Force (FATF) methodology, which situations would require a financial institution (FI) to consider filing a suspicious activity report?

- A. A transaction involves funds exchanged from crypto to fiat currencies.
- B. A FI identifies the payer is a dealer in precious metals or stones.
- C. A FI is unable to verify the relevant customer due diligence documents.
- D. A beneficiary of a transaction is a politically exposed person.

Answer: C

NEW QUESTION # 209

Which of the following is a red flag indicating potential money laundering or terrorism financing through dealers of precious metals or high-value items?

- A. A customer specifically requests to purchase a Kimberly Process-certified cut diamond
- B. A customer pays an antique dealer with a credit card for a high-value antique item
- C. A customer wants to purchase gold bars with a combination of cash and cryptocurrency
- D. A customer wants a hand-written receipt for a cash purchase of a high-end, limited-edition luxury watch

Answer: D

NEW QUESTION # 210

What are the primary sources of reference besides AML laws and regulations when developing and maintaining the AML policies, standards, and procedures of a bank? (Choose three.)

- A. Guidance issued by international bodies
- B. National Risk Assessment
- C. Policies and procedures developed by other banks
- D. Government or state-run newspapers
- E. Regulatory guidance or publications

Answer: A,B,E

Explanation:

When developing and maintaining AML policies, standards, and procedures, banks should rely on the National Risk Assessment, regulatory guidance or publications, and guidance issued by international bodies to ensure their frameworks align with both domestic and global best practices and risk considerations.

NEW QUESTION # 211

What is the primary purpose of anti-bribery and corruption regulations?

- A. To protect against the use of illegal means by senior political figures to avoid paying taxes
- B. To protect against election interference by corrupt foreign adversaries facilitated by illicit funds
- C. To prohibit the payment of anything of value by persons or entities to government officials or employees of state-owned enterprises to obtain an improper business advantage
- D. To prohibit the conversion of illegally obtained money into legal money by senior government figures

Answer: C

Explanation:

* A: The main objective of anti-bribery and corruption regulations is to prohibit bribes to government officials or employees of state-

owned enterprises for the purpose of obtaining or retaining business or securing improper advantages.

* "Anti-bribery and corruption regulations, such as the FCPA and UK Bribery Act, prohibit offering anything of value to public officials to gain a business advantage." (CAMS 6th Edition, Anti-Bribery and Corruption) References:
CAMS 6th Edition, Anti-Bribery and Corruption Standards
FCPA, UK Bribery Act

NEW QUESTION # 212

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