

Quiz Professional ACAMS - CAMS - Certified Anti-Money Laundering Specialists (the 6th edition) Reliable Cram Materials

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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

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 Specialists (the 6th edition) Sample Questions (Q841-Q846):

NEW QUESTION # 841

According to recommendations from the Financial Action Task Force, what role does a country's financial intelligence unit play in safeguarding against money laundering?

- A. Generates currency transaction reports to send to the central bank
- B. Monitors monthly public statistics on the economy
- C. Analyzes data on suspicious activity reports
- **D. Assists the pursuit of criminal activity by producing suspicious activity reports**

Answer: D

Explanation:

Explanation

According to the Financial Action Task Force (FATF), a country's financial intelligence unit (FIU) plays a key role in safeguarding against money laundering and terrorist financing. One of the main functions of an FIU is to receive, analyze, and disseminate suspicious activity reports (SARs) submitted by financial institutions and other obligated entities. By analyzing SARs, an FIU can identify trends, patterns, and other intelligence related to money laundering and terrorist financing, which can assist in the pursuit of criminal activity. While an FIU may also generate currency transaction reports (CTRs) or other types of financial reports, these functions are not specific to safeguarding against money laundering and terrorist financing. Similarly, while monitoring monthly public statistics on the economy may be an important aspect of macroeconomic analysis, it is not a specific role of an FIU in safeguarding against money laundering and terrorist financing.

NEW QUESTION # 842

When a government imposes economic sanctions on a target the purpose is to:

- A. protect the rights of the citizens of the state target against their own government and improve financial stability in the region.
- B. indicate that the use of military force is likely unless the state or non-state target complies with the government's
- C. interests encourage non-governmental organizations to increase the provision of humanitarian and charitable aid to the

target

- D. alter the behavior of the state or non-state target that threatens the interests of that government or violates international norms

Answer: D

NEW QUESTION # 843

A personal banking customer who simultaneously opens several accounts will most likely cause further inquiry in which of the following scenarios?

- A. A checking and a savings account.
- B. An individual account and a joint spousal account.
- C. Accounts with almost identical names.
- D. A personal account and a corporate account.

Answer: C

NEW QUESTION # 844

An audit completed the previous week revealed that a private banking customer submitted incomplete documents when establishing an account earlier in the year. The customer received weekly electronic fund transfers from a narcotic-producing jurisdiction. While the relationship manager who opened the account is on leave for 5 weeks, the customer requests that the institution remit a substantial sum to a country that represents a high risk of money laundering. The relationship manager is a friend of the anti-money laundering specialist. What should the anti-money laundering officer do first?

- A. Postpone the follow-up on the audit finding
- B. Suspend the transfer until the relationship manager returns
- C. File a suspicious transaction report with the competent authority
- D. Investigate the transfer of funds

Answer: C

NEW QUESTION # 845

Which two statements about the Wolfsburg Group are true?

- A. It based its original guidance around combating the laundering of proceeds of narcotics trafficking
- B. It focuses primarily on Know Your Customer, AML and CTF guidance
- C. It is composed of representatives of financial intelligence units from around the world
- D. It has no power to impose its principles/guidance

Answer: B,D

NEW QUESTION # 846

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