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Exam : CAMS

Title : Certified Anti-Money
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ACAMS CAMS (Certified Anti-Money Laundering Specialists) Exam is an internationally recognized certification for professionals in the anti-money laundering (AML) industry. The CAMS certification is a testament to a professional's expertise in identifying and mitigating money laundering risks, as well as their commitment to ethical and legal AML practices. Certified Anti-Money Laundering Specialists (the 6th edition) certification is administered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), an organization that is dedicated to advancing the AML profession through education, certification, and networking.

What is the duration of the CAMS Exam

Format: Multiple choices, multiple answers
Length of Examination: 3 1/2 hours

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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q573-Q578):

NEW QUESTION # 573

A law enforcement agent is conducting an investigation into a possible money laundering event. During the investigation, the officer will use:

- **A. the follow the money approach.**
- B. confirmed evidence obtained from financial intelligence units.
- C. a risk-based approach alert generating system
- D. a process to identify suspicious activity.

Answer: A

Explanation:

During a money laundering investigation, law enforcement agents often employ the "follow the money" approach. This investigative technique focuses on tracing financial transactions and identifying patterns to uncover illicit activities. By analyzing the movement of funds, investigators can reveal hidden connections, identify suspicious behavior, and build a case against money launderers. It involves tracking the flow of funds through various accounts, financial institutions, and jurisdictions to understand the underlying criminal activity¹².

Reference:

An Introduction to the 360 Degree AML Investigation Model

Money Laundering and Asset Forfeiture - LEB

Recommendation 30: Responsibilities of law enforcement and investigative authorities Money Laundering: A Guide for Criminal Investigators

NEW QUESTION # 574

When implementing a risk-based approach related to casinos, which risks are related to the customer as an individual? (Choose two.)

- A. Customer from a high-risk country
- B. Transfer between customers
- C. Casual customers
- **D. Improper use of third parties as customers**
- **E. Use of casino deposit accounts by the customer**

Answer: D,E

NEW QUESTION # 575

What should a compliance officer do during an ongoing investigation into a client's activities by a competent authority?

- A. Communicate only in writing regulatory and law enforcement authorities in line with applicable local laws
- B. Only provide information that is specifically and directly requested
- C. Communicate with regulatory and law enforcement authorities in line with applicable local laws
- **D. Ensure communication with regulatory and law enforcement authorities is conducted only through the Board of Directors**

Answer: D

NEW QUESTION # 576

What is a key objective of the Egmont Group?

- A. To provide best practices for financial institutions on how to report suspicious activity to best share the information with law enforcement.
- B. To find ways to promote the development of Financial Intelligence Units and the sharing of expertise.
- C. To issue binding standards that establish consistently operated Financial Intelligence Units in member jurisdictions.
- **D. To safeguard the financial system from illicit use and combat money laundering and promote national security.**

Answer: D

Explanation:

Explanation/Reference: <https://egmontgroup.org/en>

NEW QUESTION # 577

A bank has been fined for failing to take reasonable care to establish and maintain effective systems and controls for high-risk customers, including politically exposed persons (PEPs).

Which typical financial crime risks should the bank have addressed? (Choose three.)

- **A. Ensuring that resources in its compliance and AML areas kept pace with the bank's growth**
- **B. Gathering sufficient information to establish the source of funds and source of wealth**
- C. Assessing and reviewing the minutes of the relevant committee responsible for onboarding customers
- **D. Assessing the level of money laundering risk posed by prospective and existing high-risk customers**
- E. Ensuring an employee is responsible for liaison with the authorities on matters related to countering the finance of terrorism

Answer: A,B,D

Explanation:

For high-risk customers, including PEPs, the bank should have gathered adequate information on the source of funds and wealth, assessed the money laundering risk of each customer, and ensured compliance and AML resources scaled with business growth to maintain effective systems and controls.

NEW QUESTION # 578

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