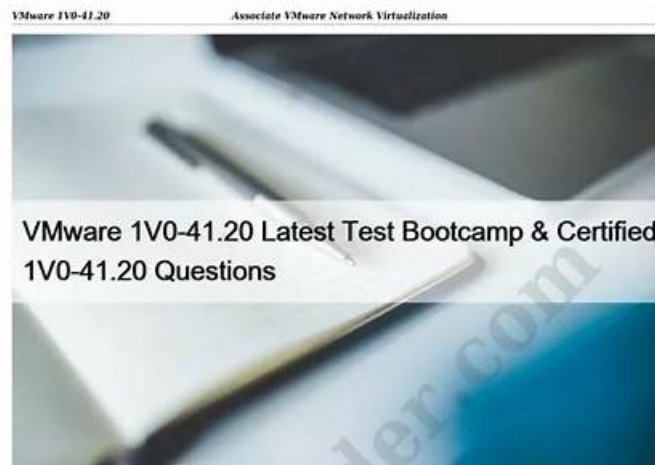


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q217-Q222):

NEW QUESTION # 217

How should national and sectoral risk assessments influence an organization's risk-based approach and internal risk assessment?

- A. They provide general guidance but do not need to be directly considered because internal risk factors are more important
- B. They are primarily intended for regulators and should not influence organizational risk assessments
- C. They should only be referenced for high-risk clients as they are designed for worst-case scenarios
- **D. They should be referenced and integrated appropriately into an organization's risk assessment to tailor enhanced due diligence (EDD) procedures and allocate resources effectively**

Answer: D

Explanation:

FATF standards require organizations to adopt a risk-based approach (RBA) that is informed by both internal risk factors and national and sectoral risk assessments. These assessments provide critical insight into prevalent money laundering and terrorist financing threats within specific jurisdictions and industries.

Organizations should integrate relevant findings from these assessments into their internal risk assessments to ensure that policies, controls, and monitoring systems are aligned with identified risks. This enables institutions to tailor enhanced due diligence (EDD) measures and allocate compliance resources effectively.

Ignoring national or sectoral assessments would weaken the organization's ability to respond to known threats and would be inconsistent with regulatory expectations. These assessments are not limited to worst-case scenarios nor intended solely for regulators; they are a foundational input for private-sector AML programs.

NEW QUESTION # 218

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. interests encourage non-governmental organizations to increase the provision of humanitarian and charitable aid to the target
- C. indicate that the use of military force is likely unless the state or non-state target complies with the government's
- **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 # 219

According to the Financial Action Task Force (FATF), potential risk indicators related to money laundering proceeds from environmental crimes include. (Select Two.)

- A. small cash transfers from cash-intensive businesses to beneficiaries in areas known as a source of gold mining, illegal logging, and illegal land clearing.
- **B. frequent payments from companies in the logging, milling, or waste trade sectors to individuals or beneficiaries unrelated to the legal person activity or business.**
- C. waste management sector companies based in high-risk jurisdictions with payments or trade invoices for types of waste aligned with those they are authorized to process.
- **D. unexplained wealth and cash transfers involving senior officials or politically exposed persons for their family members) with a position of responsibility related to the management or preservation of natural resources.**

Answer: B,D

NEW QUESTION # 220

An agent of a wealthy individual residing in Country A, which is on the EU list of high-risk third jurisdictions, approaches a notary in Country B, which is in the EU. The agent wants to complete a disposal of assets recently acquired at auction by the wealthy individual through an offshore company. The agent also has a power of attorney to act on behalf of the offshore company issued by a respectable law firm from Country C, which is also in the EU. The agent asks the notary to proceed with the disposal as quickly as

possible without paying any specific attention to related costs or taxes to be paid as a result of this transaction. The notary notices the intended transfer price is significantly lower than the one recorded at auction, but the agent does not want to discuss this matter and claims that it is not covered by the power of attorney.

Which red flags should the notary consider? (Select Two)

- A. The assets acquired through an auction were put in the name of an offshore company
- B. The power of attorney was issued by a law firm in a different EU country from where the transaction took place.
- C. The agent requested a disposal of assets at a lower price than recently acquired.
- D. The agent acted on behalf of an individual residing in a country which is on the EU's list of high-risk jurisdictions

Answer: C,D

Explanation:

* A: Selling assets at a significant loss, especially shortly after purchase, is a classic red flag for asset laundering and value manipulation, which can be used to disguise the true nature of proceeds.

* C: Transactions involving individuals from high-risk jurisdictions, as identified by the EU and FATF, warrant heightened scrutiny due to increased ML/TF risk. (CAMS 6th Edition, Red Flags for Complex Asset Transactions; EU List of High-Risk Third Countries)

* B and D may contribute to complexity but are not the primary red flags in this scenario.

References:

CAMS 6th Edition, Red Flags in Notarial and Legal Transactions

EU AML Directives and High-Risk Country Lists

NEW QUESTION # 221

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- A. International cooperation provides actionable information to use against criminals
- B. Money laundering offenses are investigated and criminally prosecuted
- C. Financial intelligence information is collected by authorities and shared with the FATF for further investigation
- D. Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML /CFT programs
- E. Those convicted of money laundering offenses are denied access to basic banking services

Answer: A,B,D

NEW QUESTION # 222

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