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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q443-Q448):

NEW QUESTION # 443

A financial institution is conducting an enterprise-wide risk assessment (EWRA) and has identified a high inherent risk of money laundering associated with its private banking division due to the clientele's high net worth and complex financial structures. However, the institution has implemented robust customer due diligence (CDD) and enhanced due diligence (EDD) procedures, along with sophisticated transaction monitoring systems. How would these controls impact the assessment of residual risk?

- A. The residual risk would be significantly reduced due to the effectiveness of the controls in place
- B. The residual risk would remain high due to the inherent nature of the private banking business
- C. The residual risk would be moderately reduced, but further controls may be necessary to achieve an acceptable level
- D. The residual risk would be eliminated entirely because the controls are sufficient to mitigate all potential risks

Answer: A

Explanation:

In an Enterprise-Wide Risk Assessment (EWRA), residual risk is the level of risk that remains after applying mitigating controls to the inherent risk (the risk present before controls are applied).

In this scenario, the inherent risk is high due to the nature of private banking--high net worth clients, cross-border transactions, complex ownership structures, and high-value financial products.

However, the institution has implemented robust CDD and EDD, as well as advanced transaction monitoring systems.

According to the CAMS Study Guide - 6th Edition, when effective and properly implemented controls are in place, they can significantly reduce the residual risk--even in high-risk business areas like private banking. However, no control framework can eliminate all risk entirely.

Option A is correct: Controls can significantly reduce the residual risk when strong, effective systems and procedures are in place.

NEW QUESTION # 444

According to FinCEN, which red flags within a bank account may, taken together, be indications of modern slavery, human trafficking, and exploitation? (Select Two.)

- A. Incoming fund transfers from third-party payment processors, with limited originator information
- B. Large amounts of cash payments to migrant agricultural workers
- C. Frequent payments for online advertisements or non-local classified ads
- D. Transactional activity with a registered virtual currency exchange

Answer: A,C

NEW QUESTION # 445

A compliance officer is completing a case and has determined that the events do not merit filing a suspicious activity report (SAR). Which of the following should be included in the case notes to justify not filing a SAR? (Choose two.)

- A. When the unusual activity occurred
- B. How much money was involved in the case
- C. Why the officer deemed that the case did not merit filing a SAR
- D. Who made the decision not to file the SAR
- E. How the money flowed through the institution

Answer: C,D

Explanation:

Case notes should document who made the decision and the rationale for not filing the SAR to ensure transparency, support auditability, and demonstrate compliance with regulatory expectations.

NEW QUESTION # 446

Which of the following is a benefit of an institution implementing machine learning to identify suspicious transactions?

- A. Adaptable to new AFC typologies through continuous model training
- B. Transparent and easy to explain algorithms for regulator and compliance purposes
- C. More consistent and reliable detection outcomes
- D. Completely unbiased and without error through continuous model training

Answer: A

Explanation:

A key benefit of machine learning in identifying suspicious transactions is its adaptability to new anti-financial crime typologies through continuous model training, enabling the system to evolve with emerging threats and patterns.

NEW QUESTION # 447

The Wolfsberg Group's AML Principles on Private Banking:

- A. Assist financial institutions conducting business in jurisdictions with high data privacy standards in working with industries

- susceptible to money laundering
- B. Establish rules for private bankers on how to deal with politically exposed persons (PEPs) and persons residing in high-risk countries
- **C. Advise banks to accept only those clients whose source of funds and beneficial ownership is understood**
- D. Require banks to better manage reputational risk and protect the privacy of wealthy clients

Answer: C

NEW QUESTION # 448

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