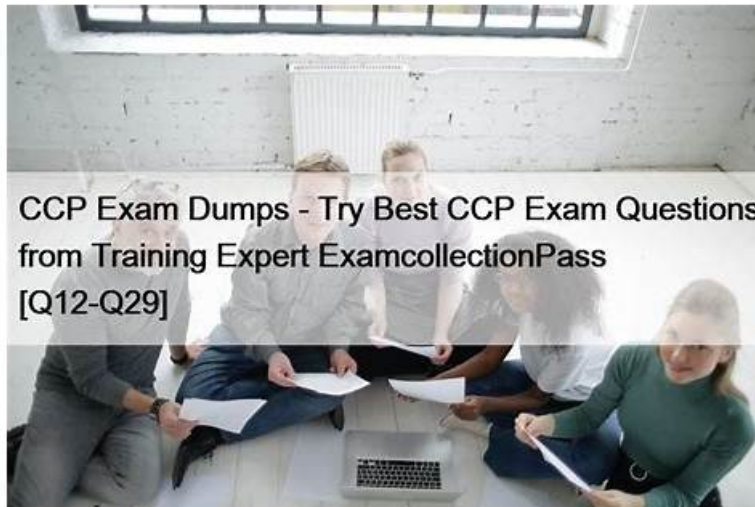


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q330-Q335):

NEW QUESTION # 330

A trust and company services provider that offers a variety of services to businesses is approached by a client interested in establishing a new company. The client requests assistance with the incorporation process, a local business address, annual maintenance services, and the designation of individuals to serve in official capacities for the new company. Which of the following services involves a higher money laundering risk?

- A. Provision of a local business address
- B. Company incorporation services
- C. Appointing individuals to serve in official capacities of the company

- D. Annual maintenance services

Answer: C

Explanation:

Appointing individuals to serve in official capacities poses a higher money laundering risk because it can be used to obscure the true beneficial ownership and control of the company, making it easier to conceal illicit activities or the identity of those directing the business.

NEW QUESTION # 331

Key functions of the Financial Action Task Force (FATF) include: (Select Three.)

- A. Maintaining engagement with other international organizations and bodies
- B. Identifying and engaging with high-risk, non-cooperative jurisdictions with strategic deficiencies
- C. Prosecuting non-cooperative jurisdictions
- D. Suspending the membership of countries that perform poorly in mutual evaluations
- E. Developing international standards to combat money laundering, terrorist financing, and proliferation financing

Answer: A,B,E

Explanation:

The Financial Action Task Force (FATF) is the global standard-setter for AML/CFT and counter-proliferation financing. Its mandate is focused on standard-setting, assessment, and international coordination, not enforcement or prosecution.

One of FATF's primary functions is developing international standards, known as the FATF Recommendations, which form the basis of national AML/CFT regimes worldwide.

FATF also identifies high-risk and non-cooperative jurisdictions with strategic AML/CFT deficiencies and works with them to address these weaknesses. Public identification encourages reform and enhances global financial integrity.

Additionally, FATF maintains strong engagement with international organizations, regional bodies, and the private sector to promote consistent implementation of standards.

FATF does not prosecute countries or suspend membership based on evaluation outcomes.

NEW QUESTION # 332

A sound AML compliance program requires a comprehensive governance framework that addresses key elements to ensure the integrity of the financial system.

Which element forms the starting point of an effective AML compliance program?

- A. Policies and procedures
- B. Ongoing monitoring
- C. Customer due diligence
- D. Risk assessment
- E. Suspicious activity reporting

Answer: D

Explanation:

Risk assessment is the foundation of an effective AML compliance program. It enables an organization to identify, understand, and prioritize its exposure to money laundering and terrorist financing risks, which in turn informs the development of appropriate controls, including policies, procedures, and customer due diligence measures.

NEW QUESTION # 333

A customer's account suddenly receives large transfers inconsistent with the customer's salary profile. What is the BEST next step?

- A. Ignore the activity due to account age
- B. Request additional source-of-funds information
- C. Remove the customer from monitoring systems
- D. Automatically close the account

Answer: B

Explanation:

When account activity significantly differs from the expected customer profile, institutions should obtain additional information regarding the source of funds and transaction purpose. Sudden unexplained increases may indicate money laundering, fraud, or third-party misuse. Gathering documentation supports informed escalation and reporting decisions.

NEW QUESTION # 334

What is the MAIN benefit of maintaining comprehensive AML training programs?

- A. Eliminate all compliance risks permanently
- B. Replace transaction monitoring systems entirely
- C. Reduce customer onboarding requirements
- D. Ensure employees recognize and escalate suspicious activity

Answer: D

Explanation:

AML training helps employees understand regulatory obligations, identify red flags, and escalate concerns appropriately. Well-trained staff strengthen the effectiveness of internal controls and reduce the likelihood that suspicious activity will go undetected due to human error or lack of awareness.

NEW QUESTION # 335

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