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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q322-Q327):

NEW QUESTION # 322

Which of the following are benefits of the latest KYC solutions, including but not limited to digital onboarding, eKYC, digital identity, facial recognition, liveness checks, biometrics, and geolocation? (Choose three.)

- A. Decreasing the time required for customer authentication
- B. Guaranteeing 100% accuracy in regulatory compliance across all jurisdictions
- C. Reducing identity theft effectively
- D. Providing reliable customer authentication to enhance trust
- E. Improving customer satisfaction by offering personalized recommendations

Answer: A,C,D

Explanation:

Modern KYC solutions help reduce identity theft, provide reliable customer authentication to build trust, and shorten authentication times, enhancing both security and efficiency in customer onboarding and ongoing due diligence processes.

NEW QUESTION # 323

Which red flags apply to trade-based money laundering (TBML) schemes? (Choose three.)

- A. Instructions or involvement from third parties
- B. Loitering
- C. Amended letters of credit without reasonable justification
- D. Non-standard settlement arrangements
- E. Use of wire transfers

Answer: A,C,D

Explanation:

Trade-based money laundering red flags include third-party involvement in transactions, amended letters of credit without clear justification, and non-standard settlement arrangements, all of which can indicate attempts to disguise illicit fund movements or the true nature of the trade.

NEW QUESTION # 324

Which of the below statements are supported by the Financial Action Task Force (FATF) 40 Recommendations adopted in 2012? (Select Two.)

- A. Governments must work toward developing identical administrative and operational frameworks for investigating and prosecuting crime.
- B. Nations should work towards implementing targeted financial sanctions in alignment with the UN Security Council.
- C. Regulators should direct Financial Institutions to establish appropriate frameworks to avoid banking higher risk customers.
- D. Nations should establish frameworks that take a risk-based approach to prevent and mitigate money laundering and terrorist financing.
- E. Customer privacy regulations should guide the development of due diligence and other money laundering and terrorist financing preventive measures.
- F. Nations should take measures to ensure there is transparency to the beneficial ownership of legal persons.

Answer: B,D

NEW QUESTION # 325

Fuzzy logic or fuzzy matching in the context of name screening is a method that:

- A. Matches names on screening lists to names with similar spellings, patterns, or sounds
- B. Matches names with the same length and characters
- C. Relies exclusively on exact string matches
- D. Uses machine learning to predict names based on historical data

Answer: A

Explanation:

Fuzzy matching is a critical technique used in name screening systems to identify potential matches where names are not spelled identically. Regulators recognize that sanctions, PEP, and watchlist screening must account for variations in spelling, transliteration, abbreviations, and phonetic differences.

Fuzzy matching algorithms compare names based on similar spelling patterns, phonetics, or character arrangements, allowing institutions to detect matches that exact matching would miss. This is especially important for names originating from different languages or alphabets.

Exact matching alone is insufficient for effective sanctions screening, as it would fail to capture common variations. While machine learning may enhance screening systems, fuzzy matching itself does not rely on predictive modeling.

Therefore, fuzzy matching improves detection effectiveness while supporting regulatory expectations for robust screening controls.

NEW QUESTION # 326

According to the Financial Action Task Force (FATF) report on terrorism financing, charities and nonprofit organizations are often vulnerable to terrorist financing because they: (Select Two.)

- A. Are usually legitimate establishments and will not use the funds collected through donation for the profit of individuals or

entities

- B. Have a global presence that provides a framework for national and international operations and financial transactions that are often in or near areas most exposed to terrorist activity
- C. Enjoy the public trust and have access to considerable sources of funds, and their activities are often cash intensive
- D. Collect donations from various sources, and their primary objective is philanthropy and social wellbeing

Answer: B,C

NEW QUESTION # 327

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