

습니다. 우리DumpTOP 의ACAMS CAMS인증시험덤프는 DumpTOP전문적으로ACAMS CAMS인증시험대비로 만들어진 최고의 자료입니다.

최신 CAMS Certification CAMS 무료샘플문제 (Q251-Q256):

질문 # 251

What is a tool governments and multi-national bodies can use to prevent the proliferation of weapons of mass destruction?

- A. Mutual Legal Assistance Treaties
- B. Economic Sanctions
- C. Commission Rogatoire
- D. Account Monitoring Order

정답: A

질문 # 252

Which of the following is the best action to take regarding a particular account once suspicious activity is reported by the institution?

- A. Secure all supporting documentation.
- B. Notify the client that the transaction has been reported.
- C. Immediately close the account.
- D. Freeze the funds pending notification from the competent authority.

정답: A

설명:

According to the BSA/AML Manual1, once a financial institution files a SAR, it should maintain a copy of the SAR and the original or business record equivalent of any supporting documentation for a period of five years from the date of filing the SAR. The supporting documentation should be identified and maintained by the financial institution as such, and be deemed to have been filed with the SAR. The financial institution should make all supporting documentation available to FinCEN or any federal, state, or local law enforcement agency, or any federal regulatory authority that examines the financial institution for compliance with the BSA, upon request. Therefore, the best action to take regarding a particular account once suspicious activity is reported by the institution is to secure all supporting documentation, as it may be needed for further investigation or examination.

BSA/AML Manual1

Suspicious Activity Reporting - Overview2

Suspicious Activity Report (SAR) Basics3

질문 # 253

Which is a FATF characteristic used to assess a country's effectiveness of its AML regime?

- A. Supervisors appropriately supervise, monitor, and regulate financial institutions (FIs).
- B. Funds supporting and proceeding from crime or terrorism are prevented from entering the financial sector.
- C. Legal persons are prevented from misuse for money laundering or terrorist financing.
- D. FIs adequately apply preventive measures.

정답: B

질문 # 254

An organization is developing a comprehensive anti-money laundering (AML) framework.

Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.
- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- C. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence.

- D. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.

정답: A

설명:

Policies outline the guiding principles and objectives of an organization's AML framework, setting the tone for compliance. Procedures translate these policies into detailed, actionable steps that staff must follow. Both are essential for effective AML compliance.

질문 # 255

An institution receives a request for credit from a local company that has been a client for many years. The information provided by the company indicates that its assets have increased substantially with the addition of several new subsidiaries. Further research performed by the institution indicates the new subsidiaries are recently created shell companies. Could this indicate potential money laundering?

- A. Yes, shell companies are typically created to manage tax liabilities.
- B. Yes, the shell companies could have been created to hide beneficial ownership.
- C. No, the company has been a client for many years.
- D. No, it is normal for a business to diversify by creating shell companies.

정답: A

설명:

Explanation

질문 # 256

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IT업계에 종사하고 계신 분은 ACAMS CAMS 시험을 패스하여 자격증을 취득하려고 검색하다 저희 블로그를 보게 되시고 저희 사이트까지 방문하게 될것입니다. 방문하는 순간 ACAMS CAMS 시험에 대한 두려움이 사라질것입니다. 완벽한 구매후 서비스까지 견비하고 있어 자격증을 취득하는데서의 믿음직스러운 동반자로 되어드릴게요.

CAMS 자격증 참고서: <https://www.dumptop.com/ACAMS/CAMS-dump.html>

ACAMS CAMS 시험을 가장 쉽게 합격하는 방법이 DumpTOP의 ACAMS CAMS 덤프를 마스터한것입니다, 고객님의께서 CAMS 시험 불합격 성적표 스캔본과 주문번호를 메일로 보내오시면 확인후 Credit Card을 통해 결제 승인 취소해드립니다, ACAMS CAMS 최신버전 인기 덤프문제 덤프는 pdf파일과 온라인버전으로 되어있는데 pdf버전은 출력 가능하고 온라인버전은 휴대폰에서도 사용 가능하기에 두가지 버전 모두 공부하기 편하다고 볼수 있습니다, ACAMS CAMS 최신버전 인기 덤프문제 구매전 덤프구매사이트에서 DEMO부터 다운받아 덤프의 일부분 문제를 체험해보세요, 이는 응시자가 확실하고도 빠르게 CAMS 시험출제 경향을 마스터하고 Certified Anti-Money Laundering Specialists (the 6th edition) 시험을 패스할수 있도록 하는 또 하나의 보장입니다.

그 이야기에 있으리라, 책장의 아래에서부터 서책을 넘다 보니 어느새 손에 닿지 않는 책장 높은 곳까지 이르렀다, ACAMS CAMS 시험을 가장 쉽게 합격하는 방법이 DumpTOP의 ACAMS CAMS 덤프를 마스터한것입니다.

ACAMS CAMS 인증시험

고객님께서 CAMS 시험 불합격 성적표 스캔본과 주문번호를 메일로 보내오시면 확인후 Credit Card을 통해 결제 승인 취소해드립니다, 덤프는 pdf파일과 온라인버전으로 되어있는데 pdf버전은 출력 가능하고 온라인버전은 휴대폰에서도 사용 가능하기에 두가지 버전 모두 공부하기 편하다고 볼수 있습니다.

구매전 덤프구매사이트에서 DEMO부터 다운받아 덤프의 일부분 문제를 체험해보세요, 이는 응시자가 확실하고도 빠르게 CAMS 시험출제 경향을 마스터하고 Certified Anti-Money Laundering Specialists (the 6th edition) 시험을 패스할수 있도록 하는 또 하나의 보장입니다.

- CAMS 인기 자격증 시험대비 덤프문제 □ CAMS 퍼펙트 최신버전 덤프자료 □ CAMS 합격보장 가능 시험대비자료 □ 무료 다운로드를 위해 □ CAMS □ 를 검색하려면 ▶ kr.fast2test.com □ 을(를) 입력하십시오 CAMS 높은 통과율 시험대비 공부문제

