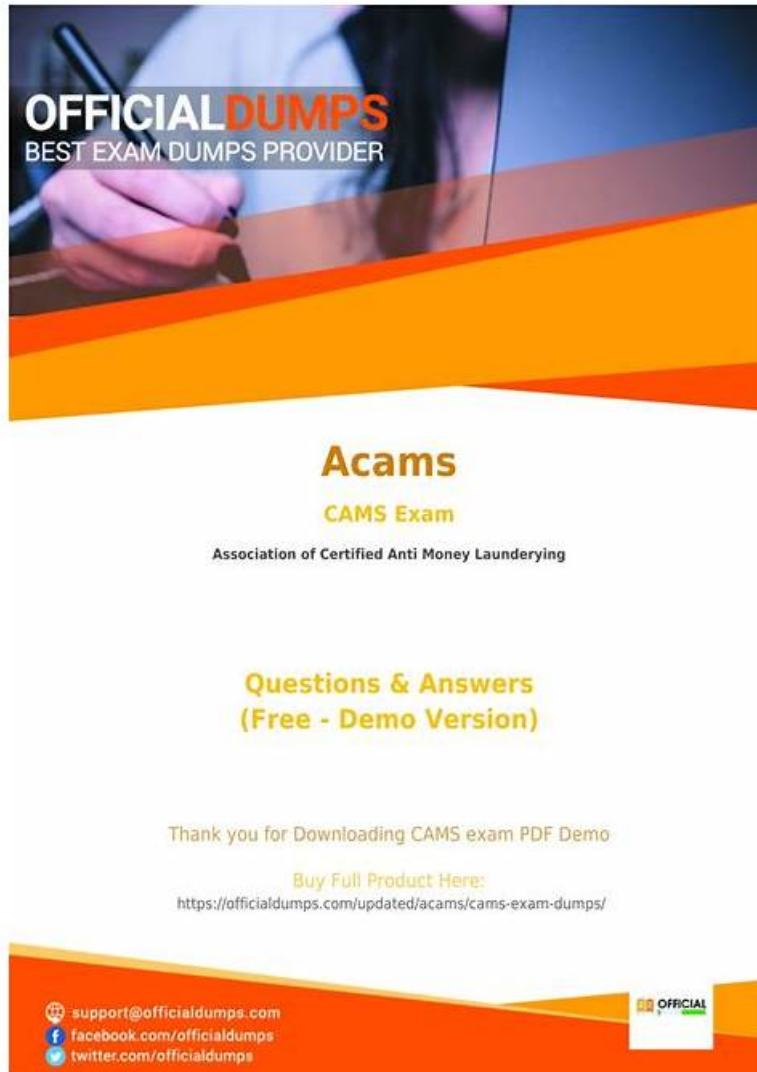


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This kind of polished approach is beneficial for a commendable grade in the Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) (CAMS7) exam. While attempting the exam, take heed of the clock ticking, so that you manage the Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) (CAMS7) questions in a time-efficient way. Even if you are completely sure of the correct answer to a question, first eliminate the incorrect ones, so that you may prevent blunders due to human error.

## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q248-Q253):

### NEW QUESTION # 248

Which of the following are AML risks associated with onboarding a high-risk customer? (Select Two.)

- A. Enhanced customer due diligence requirements
- **B. Increased likelihood of engaging in financial crimes**
- C. Reduced regulatory scrutiny compared to low-risk customers
- **D. Greater potential for laundering illicit proceeds**

**Answer: B,D**

Explanation:

High-risk customers present elevated money laundering and terrorist financing risks, requiring careful consideration before onboarding. FATF guidance emphasizes that higher-risk relationships demand stronger controls due to their increased vulnerability to misuse.

One key risk is the greater potential for laundering illicit proceeds. High-risk customers may operate in sectors, jurisdictions, or business models that are frequently abused for financial crime, increasing the likelihood that illicit funds could pass through the institution.

Another significant risk is the increased likelihood of involvement in financial crimes, either directly or indirectly. This may include exposure to corruption, fraud, sanctions evasion, or organized crime networks.

Enhanced due diligence is not a risk but rather a risk-mitigating control imposed by regulators. Reduced regulatory scrutiny is incorrect, as high-risk customers are subject to greater-not lesser-oversight.

### NEW QUESTION # 249

Which of the following controls is typically implemented at customer onboarding to mitigate the risk of onboarding high-risk customers?

- A. Sanctions screening
- **B. Enhanced due diligence (EDD)**
- C. Customer risk assessment
- D. Transaction monitoring

**Answer: B**

Explanation:

\* A (Enhanced due diligence): EDD is a key control at onboarding for high-risk customers, involving deeper scrutiny, additional documentation, and approval layers to address increased ML/TF risk.

\* "High-risk customers must be subject to enhanced due diligence during onboarding to ensure a thorough understanding of potential ML/TF risks."(CAMS 6th Edition, CDD/EDD for High-Risk Customers) References:

CAMS 6th Edition, CDD/EDD

FATF Recommendations 10, 12

### NEW QUESTION # 250

A financial institution plans to implement adverse media screening with Artificial Intelligence (AI)/Machine Learning (ML) capabilities. During testing, the system produces high volumes of irrelevant news articles for review.

What is the best way to address this issue?

- A. Rely on manual filtering by investigators
- **B. Adjust AI/ML models to focus on high-risk keywords/phrases from reputable media sources**
- C. Increase the frequency of updates to media sources
- D. Narrow the media sources to avoid unrelated articles

**Answer: B**

Explanation:

The most effective way to reduce irrelevant results in AI/ML-driven adverse media screening is to fine-tune the models to prioritize high-risk keywords and reliable sources. This improves precision by filtering out noise and directing focus toward content that is more likely to indicate financial crime risk.

#### **NEW QUESTION # 251**

A large international financial institution (FI) operates in both the United States and the European Union. A cross-border transaction involving a high-net-worth client with dual U.S. and French citizenship raises concerns due to a third-party intermediary in a high-risk jurisdiction.

Given that the transaction falls under the U.S. Bank Secrecy Act (BSA) and OFAC requirements, as well as the EU's 6th Anti-Money Laundering Directive (6AMLD) and European Banking Authority (EBA) regulations, what is the best approach for the compliance team to ensure compliance?

- A. Defer to the most stringent regulatory regime to streamline compliance
- B. Follow U.S. regulations only, as the transaction originates in the United States
- **C. Implement a dual-compliance approach satisfying both U.S. and EU AML regulations**
- D. Follow EU regulations only, as the beneficiary is based in France

**Answer: C**

Explanation:

For multinational financial institutions, regulatory expectations are clear: institutions must comply with all applicable laws and regulations in each jurisdiction where they operate or where a transaction has regulatory touchpoints.

In this case, the transaction is subject to both U.S. and EU AML/CFT frameworks, including BSA reporting obligations, OFAC sanctions screening, 6AMLD requirements, and EBA supervisory expectations.

Selecting only one regulatory regime would expose the institution to compliance failures and enforcement risk.

A dual-compliance approach ensures that reporting, sanctions screening, customer due diligence, and record-keeping obligations are met in both jurisdictions. This approach aligns with FATF principles on cross-border compliance and consolidated supervision. Deferring to the "most stringent" regime is not sufficient, as different rules may apply to different aspects of the transaction. Therefore, simultaneous compliance is required.

#### **NEW QUESTION # 252**

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

**Answer: A,B**

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 # 253

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