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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q151-Q156):

NEW QUESTION # 151

What are the primary advantages of using open-source tools in financial crime investigations? (Choose two.)

- A. Real-time monitoring of selected transactions and data sources
- B. Ability to conduct investigations with minimal human oversight
- C. Partial automation of data collection and analysis
- D. Cost-effective access to a wide range of data
- E. Enhanced ability to identity connections across various data sets

Answer: C,D

Explanation:
Open-source tools offer cost-effective access to diverse data sources, making them valuable for financial crime investigations. They also support partial automation of data collection and analysis, reducing manual effort and improving efficiency in identifying suspicious patterns or links.

NEW QUESTION # 152

Which control would be most effective as part of a risk-based approach (RBA) to managing AML/CFT risk for a bank established in the EU that also has a branch in a high-risk third country outside of the EU?

- A. Fully rely on central beneficial owner registry records in the high-risk third country to determine the ultimate beneficial owners of all customers
- B. Apply tailored due diligence measures, based on the level of risk posed by each customer following risk assessment
- C. Monitor every cross-border transaction in real time, flagging all for enhanced scrutiny due to the country risk level
- D. Automatically apply enhanced customer due diligence measures to all customers in the high-risk third- country branch regardless of risk level

Answer: B

Explanation:
As part of a risk-based approach, the bank should apply tailored due diligence measures based on the assessed risk level of each customer. This ensures resources are focused where they are most needed, rather than applying uniform enhanced measures to all customers, which can be inefficient and unnecessary.

NEW QUESTION # 153

Which statement best describes an organizational challenge for law enforcement agencies and Financial Intelligence Units (FIUs) when conducting cross-border money laundering (ML) investigations?

- A. Defining a common communication approach and language between all involved parties.
- B. Conducting an investigation in all countries through which ML funds were transferred when one or more of the countries do not have an FIU.
- C. Investigations which involve high-ranking politicians, who often have influence over the local FIU.
- D. Delays in the investigation due to a foreign FIU awaiting the results of queries performed by third parties.

Answer: B

Explanation:
One of the biggest organizational challenges for law enforcement agencies and Financial Intelligence Units (FIUs) in cross-border money laundering (ML) investigations is dealing with jurisdictions that do not have an FIU or lack proper AML enforcement structures. When funds are transferred through countries without effective AML frameworks, it becomes difficult to trace, freeze, or recover illicit assets.

Key challenges include:
Lack of mutual legal assistance agreements (MLAs), which slows down or prevents information-sharing.

Weak AML regulations in some countries, making it easier for criminals to exploit financial systems.

Jurisdictional conflicts, as different countries have different legal definitions and enforcement mechanisms for money laundering.

NEW QUESTION # 154

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. Narrow the media sources to avoid unrelated articles
- C. Increase the frequency of updates to media sources
- D. Adjust AI/ML models to focus on high-risk keywords/phrases from reputable media sources

Answer: D

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 # 155

The relationship manager in the corporate banking department at a bank is required to take specialized AML training tailored to the risks the department is most likely to encounter.
Which types of content are most appropriate for this training? (Select Two.)

- A. Regulatory exam best practices
- B. Applicable AML laws and regulations
- C. Money laundering typologies applicable to monetary instrument reporting
- D. Money laundering typologies applicable to corporate loans

Answer: B,D

Explanation:
Specialized AML training must be relevant to the specific risks the corporate banking team faces, including legal/regulatory expectations and the ML/TF typologies applicable to their products and customer base.
* Applicable AML laws and regulations (B):"Staff must be aware of the applicable AML/CFT laws and regulatory requirements relevant to their business area."(CAMS 6th Edition, Chapter: AML Training and Awareness)
* Money laundering typologies applicable to corporate loans (D):"Training should include typologies and red flags that are most relevant to the risks present in the specific business line, such as corporate lending."(CAMS 6th Edition, AML Training for High-Risk Departments) Incorrect Options:
* A: Monetary instrument reporting is more relevant to retail/branch banking.
* C: Regulatory exam best practices are for compliance teams, not business-line relationship managers.
References:
CAMS 6th Edition, AML Training and Awareness
FATF Guidance: Risk-Based Approach to Banking Sector

NEW QUESTION # 156

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