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ACAMS CHP 4 QUESTIONS WITH CORRECT ANSWERS 2025

ABC Bank was served with a subpoena compelling the production of certain documents on a personal checking account. What are the first steps the bank should take after being served with the subpoena? - **CORRECT ANSWER** -The organization should ensure its senior management and/or legal counsel reviews the subpoena and independently confirms its legitimacy (e.g., to confirm that it is not an attempted fraud to obtain confidential information). If there are no grounds for contesting the subpoena, the organization should take all appropriate measures to comply with the summons or subpoena on a timely and complete basis. The financial organization should never notify the customer being investigated.

How should a financial organization monitor the receipt of a subpoena, summons, or other requests from government agencies? - **CORRECT ANSWER** -Financial organizations should ensure that all grand jury subpoenas and other information requests from government agencies are reviewed by senior management and an investigations group or legal counsel to determine how best to respond to the inquiry and whether the inquiry or the underlying activity might pose a risk to the organization. In addition, the organization should maintain centralized control over all requests and responses to ensure that it responds to requests on a complete and timely basis and maintains a complete record of information provided. This centralized record will also assist in the organization's internal investigation.

If a financial organization is under investigation by a government agency, what information should it give employees? - **CORRECT ANSWER** -Employees should be informed of the investigation and instructed not to directly produce corporate documents. Rather, they should inform senior management or counsel of all requests for documentation and provide the documents to them for production. In that way, the organization knows what is being requested and what has been produced. In addition, the organization can determine what, if any, requests should be contested. The same procedure should be followed with requests for employee interviews.

In what ways can a financial organization cooperate with law enforcement during an investigation? - **CORRECT ANSWER** -Providing investigators with the information they need to reach an investigative conclusion might be the most effective way to terminate an investigation before it has a devastating effect on the resources and reputation of an organization.

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q163-Q168):

NEW QUESTION # 163

Tax evasion is:

- A. a deliberate attempt not to pay the tax which is due or obliged.
- B. bending the rules to pay less tax than required.
- C. not an important crime as it does not impact society.
- D. a sophisticated process which always means the same as tax avoidance.

Answer: A

Explanation:

Tax evasion is the deliberate and illegal act of not paying taxes that are legally owed. It is a criminal offense that can have serious consequences, including penalties, fines, and imprisonment.

NEW QUESTION # 164

Which services provided by an accounting firm could be considered as higher risk from a financial crime perspective? (Choose three.)

- A. Forming a trust on behalf of a customer with a complex setup and acting as a nominee director
- B. Auditing a firm that provides payroll software to large corporate customers
- C. Providing tax advice to an international customer hoping to move their assets out of their home country
- D. Preparing financial statements for a listed or a privately owned firm
- E. Assisting an offshore corporation from a jurisdiction with no available beneficial owner information to buy property in the UK

Answer: A,C,E

Explanation:

Forming complex trust structures and acting as a nominee director, providing tax advice to clients moving assets across borders, and assisting offshore entities from opaque jurisdictions in acquiring property are all higher-risk services. These activities may facilitate concealment of beneficial ownership, asset flight, or the integration of illicit funds into legitimate systems.

NEW QUESTION # 165

A bank has joined a public-private partnership (PPP) to work with law enforcement and regulators on combating financial crime. However, the bank's data protection officer is concerned about sharing sensitive customer data, and the compliance officer is worried about potential delays in receiving useful information from the government.

Which of the following best describes a benefit of PPPs in fighting financial crime?

- A. PPPs maximize the efficiency of the bank's compliance program by providing real-time intelligence from law enforcement.
- B. PPPs allow banks to manage their own suspicious activity report (SAR) filing process without the need to involve the Financial Intelligence Unit (FIU).
- C. PPPs help banks reduce compliance costs by automating information sharing.
- D. PPPs improve financial crime detection and prevention by sharing intelligence between banks and law enforcement.

Answer: A

NEW QUESTION # 166

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. Investigations which involve high-ranking politicians, who often have influence over the local FIU.
- B. Defining a common communication approach and language between all involved parties.
- C. Delays in the investigation due to a foreign FIU awaiting the results of queries performed by third parties.
- D. Conducting an investigation in all countries through which ML funds were transferred when one or more of the countries

do not have an FIU.

Answer: D

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 # 167

Which technologies are commonly used to help financial institutions (FIs) navigate privacy and data protection regulations while securely sharing client information with private third-party entities? (Choose two.)

- A. Data encryption to protect sensitive information from unauthorized access
- B. Artificial intelligence (AI) to automating compliance processes like data anonymization and secure sharing
- C. Cloud storage solutions for efficient data handling and management
- D. Blockchain to ensure traceability and security in shared data transactions
- E. Privacy-enhancing technologies (PETs) to enable secure and privacy-compliant data sharing

Answer: A,E

Explanation:

Data encryption protects sensitive information from unauthorized access, while privacy-enhancing technologies (PETs) enable secure and compliant data sharing with third parties, helping financial institutions meet privacy and data protection regulations.

NEW QUESTION # 168

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