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>> CAMS7 New Practice Materials <<

## Quiz ACAMS - CAMS7 - Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Perfect New Practice Materials

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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q43-Q48):

### NEW QUESTION # 43

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- A. Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML /CFT programs
- B. Those convicted of money laundering offenses are denied access to basic banking services
- C. Financial intelligence information is collected by authorities and shared with the FATF for further investigation
- D. International cooperation provides actionable information to use against criminals
- E. Money laundering offenses are investigated and criminally prosecuted

Answer: A,D,E

### NEW QUESTION # 44

Which of the following are important AML controls for a compliance manager of a regulated asset management company in the

European Union to implement? (Select Two.)

- A. Producing financial stability reports on interesting customers
- **B. Understanding the source and origin of assets**
- C. Inviting prospective customers for an onboarding interview
- D. Rejecting any politically exposed persons (PEPs) as customers
- **E. Performing negative news checks of prospective customers**

**Answer: B,E**

Explanation:

Understanding the source and origin of assets (C):According to the CAMS 6th Edition (Chapter: Customer Due Diligence and Enhanced Due Diligence) and the EU 4th & 5th AML Directives, regulated entities are required to take adequate measures to understand the source of funds and the origin of assets of their customers, especially when there are higher risk factors such as large transactions or PEPs."Firms must identify the source and origin of assets to ensure they are not the proceeds of crime or corruption, particularly for higher-risk customers."(CAMS 6th Edition, CDD/EDD Requirements; EU Directive 2015/849, Article 20)  
Performing negative news checks of prospective customers (D):Adverse media screening is an essential part of the onboarding process for identifying potential risks related to money laundering, terrorist financing, or reputational harm."Negative news or adverse media checks form a vital component of the due diligence process, helping organizations detect links to criminal or suspicious activities."(CAMS 6th Edition, CDD

/EDD Requirements)

Incorrect Options:

A: Onboarding interviews may be part of EDD, but are not a standard or required AML control.

B: PEPs are not to be automatically rejected; instead, enhanced due diligence should be applied.

E: Producing financial stability reports is not an AML control, but may be relevant for credit or investment assessment.

References:

CAMS Study Guide 6th Edition, Customer Due Diligence

EU 4th AML Directive (Directive 2015/849/EU)

EU 5th AML Directive (Directive 2018/843/EU)

#### **NEW QUESTION # 45**

Customer segmentation is important for effective transaction monitoring because:

- A. All customers transact in the same way, allowing patterns to be easily spotted
- B. It allows a broad range of customer types to be compared in one large group
- C. It is recommended by regulators solely to prevent sanctions risk
- **D. Customer behavior can be compared and analyzed most effectively among similar peer groups**

**Answer: D**

Explanation:

Customer segmentation is a foundational element of effective transaction monitoring and is strongly aligned with the risk-based approach promoted by FATF and national regulators.

Customers differ significantly in their transaction behavior depending on factors such as customer type, industry, geography, products used, and transaction volumes. By grouping customers into similar peer segments, institutions can more accurately establish expected behavior and identify anomalies that may indicate suspicious activity.

Comparing customers across a single large population would mask meaningful deviations and generate excessive false positives or missed risks. Segmentation improves alert quality, efficiency, and investigative focus.

Customer segmentation is not limited to sanctions compliance; it is a core AML transaction monitoring practice used to detect money laundering, terrorist financing, and other financial crimes.

#### **NEW QUESTION # 46**

A Financial Intelligence Unit (FIU) serves as a national center for the receipt and analysis of suspicious activity reports (SARs) and can obtain additional information from other reporting entities relevant to:

- **A. law enforcement.**
- B. public administration.
- C. legal assessment.
- D. legal activity.

**Answer: A**

Explanation:

A Financial Intelligence Unit (FIU) functions as the central hub for receiving and analyzing suspicious activity reports and can obtain additional information from reporting entities to support law enforcement in investigating and combating financial crimes.

#### **NEW QUESTION # 47**

Using artificial intelligence (AI) and machine learning-based techniques in adverse media screening can:  
(Choose three.)

- A. ensure that all adverse media sources are comprehensively analyzed without the need for human review.
- B. cover multiple languages and scripts, surpassing the limitations of human linguistics.
- C. automate the process of identifying new information and distinguishing it from previously encountered data.
- D. instantly identify intent behind media articles, allowing for more effective risk scoring.
- E. significantly reduce human errors arising from repetitive tasks by delivering consistent and highly accurate analysis.

**Answer: B,C,E**

Explanation:

AI and machine learning in adverse media screening can reduce human error through consistent analysis, automate the detection of new versus previously reviewed information, and process multiple languages and scripts, enabling broader and more accurate coverage than human review alone.

#### **NEW QUESTION # 48**

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