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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q295-Q300):

NEW QUESTION # 295

What is the first step in designing an effective controls framework using a risk-based approach?

- A. Ongoing risk monitoring
- B. Establishing risk controls
- C. Conducting a risk assessment
- D. Assessing risk controls

Answer: C

Explanation:

The first step in designing an effective controls framework using a risk-based approach is conducting a risk assessment. This identifies and evaluates inherent risks, providing the basis for determining which controls are necessary and how they should be prioritized.

NEW QUESTION # 296

Which of the following describes a formal method of information sharing and cooperation between Financial Intelligence Units (FIUs) when conducting cross-border money laundering investigations?

- A. The Wolfsberg Group serving as a communication platform for FIUs
- B. FATF, MONEYVAL, and other regional bodies acting as a contact point for FIUs
- C. Mutual Legal Assistance Treaties (MLATs) allowing FIUs to request arrests and evidence
- D. Memoranda of Understanding (MOUs) between FIUs establishing structured information sharing

Answer: D

Explanation:

FIUs rely on formal cooperation mechanisms to exchange information lawfully and efficiently across borders. One of the most widely used mechanisms is a Memorandum of Understanding (MOU) between FIUs in different jurisdictions.

MOUs establish the terms, scope, confidentiality protections, and procedures for sharing financial intelligence. They enable FIUs to exchange information directly, quickly, and securely while respecting data protection and domestic legal requirements. This structure significantly reduces bureaucratic delays and supports effective cross-border investigations.

FATF and regional bodies are standard-setters and evaluators, not operational information-sharing hubs. The Wolfsberg Group is a private-sector association and does not facilitate FIU-to-FIU communication. MLATs are used primarily by law enforcement and judicial authorities for criminal proceedings and arrests-not for FIU intelligence exchange.

Therefore, MOUs are the correct and most appropriate mechanism for FIU cooperation.

NEW QUESTION # 297

When selecting an anti-financial crime (AFC) tool for an organization, the most important factor to consider is whether the tool:

- A. meets budget and cost requirements.
- B. automates all regulatory reporting requirements.
- C. replaces manual compliance training for employees.
- D. integrates seamlessly with existing systems and processes.

Answer: D

Explanation:

The most important factor when selecting an anti-financial crime tool is its ability to integrate seamlessly with existing systems and processes. Effective integration ensures data consistency, operational efficiency, and improved detection and response to financial crime risks.

NEW QUESTION # 298

According to guidelines issued by Basel Committee on Banking Supervision relating to corporate governance principles for banks, what is the role of the board of directors in addressing an institution's AML oversight and governance?

- A. The compliance function must have sufficient authority, stature, independence, and resources to be effective on its own and should not have access to the board of directors.
- B. The board of directors should be responsible for overseeing the management of the bank's compliance risk but not involved in establishing a compliance policy that explains the processes by which compliance risks are to be identified and managed throughout the organization.
- C. The compliance function should report directly to the CEO concerning the bank's compliance with applicable laws, rules, and standards and only update the board of directors on the bank's efforts in managing compliance risk when required.
- **D. The board of directors should establish a compliance function and approve the bank's policies for identifying, assessing, monitoring, reporting, and advising on compliance risk.**

Answer: D

Explanation:

The Basel Committee on Banking Supervision (BCBS) requires that the board of directors establish and oversee the compliance function and approve the bank's AML/CTF compliance policies and procedures, including processes for identifying, assessing, monitoring, and reporting compliance risks.

"The board of directors should establish a compliance function and approve compliance policies and processes for identifying, assessing, monitoring, and reporting compliance risks throughout the organization." (CAMS 6th Edition, Corporate Governance and Oversight; BCBS, Corporate Governance Principles for Banks, Principle 6) References:

CAMS 6th Edition, Governance and Oversight

BCBS: Corporate Governance Principles for Banks (2015)

NEW QUESTION # 299

Which practices should financial institutions (FIs) adopt for the process of terminating customer relationships? (Choose three.)

- A. Utilizing a flexible communication style that adapts to different customer situations during the termination process
- B. Notifying the customer of the termination decision only after completing the termination process to prevent possible disputes
- **C. Performing a final review of a customer's transaction history and records to address any unresolved issues prior to termination**
- **D. Implementing a standardized procedure for customer termination that includes risk assessments and necessary documentation**
- **E. Keeping records of the termination process, including the justification for the decision and any correspondence with the customer**

Answer: C,D,E

Explanation:

Financial institutions should have a standardized process for terminating customer relationships, including conducting risk assessments and documenting the reasons for termination. A final review of the customer's transaction history helps address any outstanding concerns or unresolved issues. Keeping thorough records of the termination process ensures compliance and provides documentation in case of any future inquiries or disputes.

NEW QUESTION # 300

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