

# CAMS PDF Testsoftware & CAMS Online Prüfungen



## Introduction

A cam is a mechanical member used to impart desired motion to a follower by direct contact. The cam may be rotating or reciprocating whereas the follower may be rotating, reciprocating or oscillating. Complicated output motions which are otherwise difficult to achieve can easily be produced with the help of cams. Cams are widely used in automatic machines, internal combustion engines, machine tools, printing control mechanisms, and so on. They are manufactured usually by die-casting, milling or by punch-presses.

A cam and the follower combination belong to the category of higher pairs. Necessary elements of a cam mechanism are

- A driver member known as the cam
- A driven member called the follower
- A frame which supports the cam and guides the follower

The chapter outlines the methods of drawing the cam profiles as well as analysis to determine the velocity and acceleration at various positions of the follower. This information is useful in determining the smooth operation of the cam.

## 7.1 TYPES OF CAMS

Cams are classified according to

1. shape,
2. follower movement, and
3. manner of constraint of the follower.

### According to Shape

1. **Wedge and Flat Cams** A wedge cam has a wedge  $W$  which, in general, has a translational motion [Figs 7.1(a) and (b)]. The follower  $F$  can either translate [Fig. 7.1(a)] or oscillate [Fig. 7.1(b)]. A spring is, usually, used to maintain the contact between the cam and

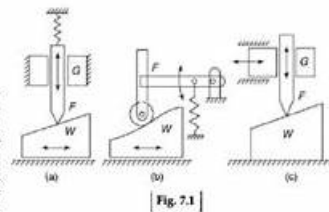


Fig. 7.1

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Wie kann man Erfolge erlangen. Es gibt nur eine Anknüpfung, nämlich: die Lernhilfe zur ACAMS CAMS Zertifizierungsprüfung von ZertSoft zu benutzen. Das ist unser Vorschlag für jeden Kandidaten. Wir hoffen, dass Sie Ihren Traum erfüllen können.

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## CAMS Online Prüfungen - CAMS Unterlage

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## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition)

## CAMS Prüfungsfragen mit Lösungen (Q711-Q716):

### 711. Frage

The recommended way for a financial institution to respond to a request from a law enforcement agency is to:

- **A. have an audit trail system to produce requested documentation**
- B. hand over documents that are protected by attorney-client privilege
- C. freeze the identified account immediately
- D. train all staff to enable them to respond to subpoenas.

**Antwort: A**

Begründung:

Explanation

Financial institutions are required by law to maintain records and documentation of customer transactions and to provide this information to law enforcement agencies upon request. However, financial institutions should also have policies and procedures in place to ensure that they comply with legal and regulatory requirements and protect customer privacy. Providing protected documents that are privileged under attorney-client privilege or freezing an account immediately may not be the appropriate response and may expose the financial institution to legal or reputational risks.

Reference: CAMS (6th ed.), Chapter 6, p. 261-262.

### 712. Frage

Combating the Financing of Terrorism (CFT)]

Which Trust parties should be identified to determine the true nature of the Trust relationship according to Basel guidelines? (Choose three.)

- A. Payees
- **B. Settlers/grantors**
- **C. Beneficiaries**
- D. Respondents
- **E. Trustees**
- F. Trust Administrators

**Antwort: B,C,E**

Begründung:

According to the Basel guidelines on customer due diligence for banks, a trust is a legal arrangement whereby a person (the settlor or grantor) transfers the legal ownership of specific assets to another person or entity (the trustee) to hold for the benefit of a third person or persons (the beneficiaries)<sup>1</sup>. The Basel guidelines recommend that banks should identify and verify the identity of the following parties to determine the true nature of the trust relationship:

\* The trustee, who is the person or entity that has the legal authority and duty to manage the trust assets and distribute them to the beneficiaries according to the trust deed<sup>2</sup>. The trustee may also be the settlor, the beneficiary, or both, depending on the type and structure of the trust<sup>3</sup>.

\* The beneficiaries, who are the persons or entities that have a beneficial interest in the trust assets or income, either presently or in the future<sup>4</sup>. The beneficiaries may be named individuals, classes of persons, or charitable causes.

\* The settlor or grantor, who is the person or entity that creates the trust and transfers the legal ownership of the assets to the trustee. The settlor or grantor may also retain some rights or powers over the trust, such as the ability to appoint or remove trustees, beneficiaries, or protectors.

The other three options are incorrect because:

\* Respondents are not trust parties, but rather financial institutions that maintain correspondent banking relationships with other financial institutions. Respondents are not relevant for the identification of the trust relationship, but rather for the due diligence of the correspondent banking relationship.

\* Payees are not trust parties, but rather persons or entities that receive payments from the trust or other sources. Payees are not relevant for the identification of the trust relationship, but rather for the monitoring of the transactions and activities of the trust.

\* Trust administrators are not trust parties, but rather persons or entities that provide administrative services to the trust, such as accounting, record-keeping, or tax compliance. Trust administrators are not relevant for the identification of the trust relationship, but rather for the assessment of the risk and complexity of the trust.

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1: Basel Committee on Banking Supervision, Customer due diligence for banks, October 2001, 4, p. 17 2:

Basel Committee on Banking Supervision, Customer due diligence for banks, October 2001, 4, p. 17 3:

ACAMS, CAMS Study Guide, 6th Edition, Chapter 5, p. 111 : Basel Committee on Banking Supervision, Customer due diligence for banks, October 2001, 4, p. 17 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 5, p. 111 : Basel Committee on Banking Supervision, Customer due diligence for banks, October 2001, 4, p. 17 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 5, p. 111 : Basel Committee on Banking Supervision, Customer due diligence for banks, October 2001, 4, p. 10 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 5, p. 112 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 5, p. 112

### 713. Frage

An accounting firm opened an account at a bank that is intended to be used as the operational account for the business. After a few months, a comprehensive review of the account was triggered due to unusual activity on the account. Which most likely triggered the review?

- A. The account sends monthly donations to several charities that operate in the same communities as the accounting firm.
- B. The account receives several payments a day from multiple customers who operate in different industries.
- C. The account receives international wires from companies in the Middle East where the accounting firm has several branches.
- **D. The account receives international payments that are substantially higher than other fees they typically receive.**

**Antwort: D**

Begründung:

this activity is unusual and inconsistent with the expected behavior of an accounting firm's operational account. The account should normally receive fees from clients that are proportional to the services rendered and reflect the market rates. Receiving international payments that are substantially higher than other fees could indicate that the account is being used to launder money or finance terrorism by disguising illicit funds as legitimate income. This could trigger a red flag for the bank and prompt a comprehensive review of the account.

References:

ACAMS Study Guide 6th Edition, Chapter 1, Section 1.6, page 24: "Methods to launder money used in banks and other deposit taking institutions".

ExamTopics, Question 446: "An accounting firm opened an account at a bank that is intended to be used as the operational account for the business. After a few months, a comprehensive review of the account was triggered due to unusual activity on the account. Which most likely triggered the review?"

### 714. Frage

A financial institution in a jurisdiction with currency reporting thresholds is undergoing a branch office compliance review. A large number of currency transactions in amounts exceeding a reporting threshold were discovered without a currency transaction report (CTR) being filed. The transactions were handled by the same teller (cashier). This teller (cashier) was recently hired and had not received anti-money laundering training yet. The branch manager received daily exception reports of all large currency transactions as well as a report of all CTR filings. Which of the following should the compliance officer recommend as the initial action?

- A. Terminate the teller's (cashier's) employment prior to the expiration of the probation period.
- B. The branch manager should be formally reprimanded for failing to ensure proper instruction was given.
- **C. An audit should be conducted for cash transactions since the last compliance review.**
- D. The teller's (cashier's) employment should be suspended with pay pending appropriate training.

**Antwort: C**

Begründung:

The compliance officer should recommend an audit for cash transactions since the last compliance review, as this would help to identify the extent of the problem, the root causes, and the potential risks involved. The audit would also provide evidence for corrective actions and remedial measures to prevent future occurrences of non-compliance. The compliance officer should not recommend terminating or suspending the teller's employment, as this would be premature and disproportionate without a thorough investigation and due process. The compliance officer should not recommend formally reprimanding the branch manager, as this would not address the underlying issues and could create a hostile work environment.

Reference:

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 5, page 1251 ACAMS CAMS Certification Video Training Course, Module 5, Lesson 12 ACAMS CAMS Certification Exam Outline, Domain 5, Task 33

### 715. Frage

Which unusual or suspicious activity by a financial institution's (FI's) employee requires additional investigation and scrutiny?

- A. The employee is involved in a minimal number of unresolved exceptions.
- **B. The employee assists with transactions of a disclosed ultimate beneficiary.**
- C. The employee avoids taking periodic vacations despite having accrued vacation time.
- D. The employee lives a lavish lifestyle within their means.

**Antwort: B**

### 716. Frage

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