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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q97-Q102):

NEW QUESTION # 97

The chief compliance officer at a global bank that operates in the US, EU, and other countries is responsible for navigating the US and EU regulations related to anti-money laundering (AML) and sanctions as well as any local regulations in the countries where it operates.

What should be the primary compliance concern of the bank?

- A. US anti-money laundering regulations are stricter than the EU AML Directives, making it easier for the global bank to be compliant in the EU
- B. The EU's sanctions regime is stricter than that of the US Office of Foreign Assets Control (OFAC), so the bank must prioritize compliance with EU regulations over US laws and train the staff in Europe accordingly

- C. Balancing compliance with the US BSA and OFAC sanctions while ensuring adherence to EU AML directives and the GDPR, which complicates cross-border data sharing
- D. US and EU regulations require the bank to build separate compliance teams, making it necessary to establish completely separate systems for US and EU operations

Answer: C

Explanation:

The primary compliance concern is balancing compliance with the US Bank Secrecy Act (BSA) and OFAC sanctions while also ensuring adherence to EU AML directives and GDPR requirements. GDPR's strict data protection rules can complicate cross-border information sharing, making it challenging to align compliance across multiple jurisdictions.

NEW QUESTION # 98

When a government imposes economic sanctions on a target the purpose is to:

- A. indicate that the use of military force is likely unless the state or non-state target complies with the government's
- B. alter the behavior of the state or non-state target that threatens the interests of that government or violates international norms
- C. protect the rights of the citizens of the state target against their own government and improve financial stability in the region.
- D. interests encourage non-governmental organizations to increase the provision of humanitarian and charitable aid to the target

Answer: B

NEW QUESTION # 99

The goal of the Egmont Group of Financial Intelligence Units (FIUs) is to provide a forum for FIUs to:
(Select Three.)

- A. Improve global cooperation between FIUs
- B. Sign memoranda of cooperation that recognize and allow room for case-by-case solutions to specific problems
- C. Securely share sensitive information in the fight against money laundering and the financing of terrorism
- D. Establish an environment to foster trust amongst countries
- E. Propose legislation to combat financial crime, including money laundering and the financing of terrorism

Answer: A,C,D

NEW QUESTION # 100

Which of the following conditions contribute to a politically exposed person (PEP) posing greater risk than a typical high-risk bank customer? (Select Two.)

- A. PEPs are granted unlimited credit and financial immunity under international banking regulations.
- B. PEPs may exploit embassy activities to conceal bribery and corruption transactions.
- C. The family members and close associates of PEPs may be involved in illicit activities.
- D. PEPs can have illegitimate fund sources but are legally protected from having their accounts closed for activities outside a bank's risk appetite.

Answer: B,C

Explanation:

PEPs are recognized by CAMS 6th Edition and FATF as posing elevated risk due to:

- * A. The family members and close associates of PEPs may be involved in illicit activities."The risks extend beyond the PEP to family members and close associates, who may be used to conceal the movement of illicit funds."(CAMS 6th Edition, PEP Risk Factors; FATF Guidance)
- * C. PEPs may exploit embassy activities to conceal bribery and corruption transactions."PEPs may use their position or diplomatic privileges, such as embassy operations, to disguise or facilitate the movement of illicit funds."(CAMS 6th Edition, Corruption and PEP Risks) Incorrect Options:
- * B: There is no such legal provision granting PEPs financial immunity or unlimited credit.
- * D: Banks may (and often must) exit PEP relationships not in line with their risk appetite.

References:

CAMS 6th Edition, PEPs and Enhanced Due Diligence
FATF Guidance: PEPs (2013)

NEW QUESTION # 101

A customer frequently deposits large amounts of cash into an online gambling account and requests withdrawals shortly after with minimal gambling activity.

What is the most likely money laundering risk associated with this behavior in the gambling and gaming industry?

- A. The customer is a high-risk gambler who regularly places large bets
- B. The customer is attempting to avoid high fees by minimizing gambling activity
- C. The customer is testing the gaming platform's payout system for potential fraud
- D. The customer is attempting to convert illicit funds into "clean" withdrawals

Answer: D

Explanation:

In the context of gambling and gaming sectors, a well-known money laundering typology is the use of platforms to introduce illicit funds and withdraw them as "winnings". When a customer deposits large cash amounts and quickly withdraws them without engaging in actual gambling, it indicates "placement and layering" techniques.

This behavior is indicative of attempts to disguise the origin of illicit funds, converting them into legitimate-looking financial flows. It is considered a classic red flag in AML programs related to casinos and online gaming.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Industry-Specific Risks- Section: Gambling and Gaming Sector Red Flags

NEW QUESTION # 102

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