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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q40-Q45):

NEW QUESTION # 40

A compliance manager at a virtual asset service provider (VASP) is evaluating its business and its impact on AML policies. Which of the following features of the VASP's business would be of greatest concern? (Select Four.)

- A. Allowing clients to transact anonymity-enhanced tokens
- B. Lack of adequate IP address tracking capabilities
- C. Onboarding of clients who are residents abroad. Including those with politically exposed person (PEP) status
- D. Offering services to VASPs established in jurisdictions that are not FATF compliant
- E. Operating a network of crypto ATMs charging high fees
- F. Enabling transfer of tokens from one blockchain to another

Answer: A,B,C,D

NEW QUESTION # 41

Which of the following presents the highest money laundering risk from a money services business (MSB)?

- A. Some MSBs allow regular and frequent transactions to the same family members based in another country
- B. Some MSBs process large, individual cash transactions on behalf of customers.
- C. Some MSBs provide bureau de change services to retail customers after they complete a due diligence process.
- D. Some MSBs process small remittance payments on behalf of workers based abroad sending money home.

Answer: B

Explanation:

Large individual cash transactions pose the highest money laundering risk for money services businesses.

Cash is difficult to trace and, when handled in significant amounts, can be used to introduce illicit funds into the financial system with minimal transparency.

NEW QUESTION # 42

A customer of a financial Institution (FI) complained that they had received multiple emails appearing to originate from the FI urging them to click on a link or open a remittance attachment for confirmation. After opening the attachment, the customer later realized that funds had been systematically transferred out of their bank account without their knowledge. Which type of cybercrime is described in this scenario?

- A. Spear phishing
- B. SMSishing
- C. Vishing
- D. Pharming

Answer: A

NEW QUESTION # 43

Which of the following best describes AML/CFT risk identification and assessment for accountants? (Select Two.)

- A. Due to the nature of services accountants provide, automated transaction monitoring systems used by financial institutions may not be appropriate
- B. Drafting a customer acceptance policy can help accountants define customers outside their risk appetite
- C. When determining transaction and service risk, the jurisdiction where the accountant provides the service is not important

- D. Accountants are not required to keep records of business relationships for more than two years
- E. Due to their small size and limited resources, accountants are allowed to organize AML/CFT risk only as customer risk or transaction/service risk

Answer: A,B

Explanation:

Accountants are classified as designated non-financial businesses and professions (DNFBPs) under FATF standards and must apply a risk-based approach to AML/CFT compliance.

A customer acceptance policy is a key tool that helps accountants define which clients or engagements fall outside their risk appetite. This supports consistent onboarding decisions and ensures high-risk clients are either subject to enhanced due diligence or declined. Additionally, due to the nature of accounting services—such as advisory, tax preparation, and financial reporting—traditional automated transaction monitoring systems used by banks are often not appropriate. Instead, accountants rely more heavily on engagement-based risk assessments, client profiling, and professional judgment.

Accountants are subject to record-keeping requirements longer than two years in most jurisdictions, and geographic risk is always relevant when assessing AML/CFT exposure. Risk assessments must be comprehensive and proportionate, not artificially limited.

NEW QUESTION # 44

Which transaction monitoring tool characteristic would best support financial institutions in rapidly responding to emerging financial crime risks and threats?

- A. Cloud-based deployment
- B. Ability to build, iterate, and test rules
- C. Fully integrated artificial intelligence (AI)
- D. Configurable reporting

Answer: B

Explanation:

A key regulatory expectation for transaction monitoring systems is flexibility and adaptability. Financial crime risks evolve rapidly, and institutions must be able to respond quickly to new typologies, threats, and regulatory guidance.

The ability to build, iterate, and test rules enables compliance teams to rapidly adjust monitoring scenarios, thresholds, and logic as new risks emerge. This capability allows institutions to implement changes without lengthy system redevelopment, ensuring timely and proportionate responses to financial crime threats.

While cloud deployment and AI integration can enhance scalability and analytics, they do not directly address the need for rapid rule changes. Configurable reporting supports oversight and governance but does not directly affect detection responsiveness.

Therefore, rule agility is the most critical characteristic for rapid response.

NEW QUESTION # 45

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