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ACAMS 104 Exam - Free Actual Q&A's, Page 11 Exam Topics

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Topic 1 - Question Set 1

Question #1 Topic 1

Note: This question is part of a series of questions that present the same scenario. Each question in the series contains a unique solution that might meet the stated goals. Some question sets might have more than one correct solution, while others might not have a correct solution. After you answer a question in this section, you will NOT be able to return to it. As a result, these questions will not appear in the review screen. You have an Azure subscription that contains the following users in an Azure Active Directory tenant named contoso.onmicrosoft.com:

Name	Role	Scope
User1	Global administrator	Azure Active Directory
User2	Global administrator	Azure Active Directory
User3	User administrator	Azure Active Directory
User4	Owner	Azure Subscription

User1 creates a new Azure Active Directory tenant named external.contoso.onmicrosoft.com. You need to create new user accounts in external.contoso.onmicrosoft.com. Solution: You instruct User2 to create the user accounts. Does that meet the goal?

A: Yes
B: No **Most Votes**

Correct Answer: A
Only a global administrator can add users to this tenant.
Reference:
<https://docs.microsoft.com/en-us/azure/devops/organizations/accounts/add-users-to-azure-ad>
Community vote distribution: 8 (80%) 4 (10%)

Question #2 Topic 1

Note: This question is part of a series of questions that present the same scenario. Each question in the series contains a unique solution that might meet the stated goals. Some question sets might have more than one correct solution, while others might not have a correct solution. After you answer a question in this section, you will NOT be able to return to it. As a result, these questions will not appear in the review screen. You have an Azure subscription that contains the following users in an Azure Active Directory tenant named contoso.onmicrosoft.com:

Name	Role	Scope
User1	Global administrator	Azure Active Directory
User2	Global administrator	Azure Active Directory
User3	User administrator	Azure Active Directory
User4	Owner	Azure Subscription

User1 creates a new Azure Active Directory tenant named external.contoso.onmicrosoft.com.

1 of 2 10/06/2022, 1:28

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

NEW QUESTION # 295

The primary objectives of the United Nations in developing sanctions regimes include: (Select Three.)

- A. to support the protection of human rights.
- B. to force developing nations to adopt liberal or substantive democracies.
- C. to deter non-democratic and non-constitutional changes within countries.
- D. to support governments and regimes in the peaceful resolution of conflict.
- E. to punish governments for having weak financial crime controls.

Answer: A,C,D

Explanation:

UN sanctions regimes are not punitive but aim to:

* B: "Support peaceful resolution of conflicts."

* D: "Deter non-democratic and unconstitutional changes of government."

* E: "Promote respect for human rights and humanitarian law." (CAMS 6th Edition, United Nations Sanctions; UN Security Council Mandates) Incorrect:

* A: The UN does not impose sanctions to force regime type.

* C: Sanctions are not for punishing weak AML controls.

References:

CAMS 6th Edition, UN Sanctions

UN Security Council, Sanctions Objectives

NEW QUESTION # 296

A multinational corporation is considering expanding into a new market with a history of political instability and corruption.

Which strategy would be most effective in mitigating reputational risk from a financial crime perspective associated with such an expansion?

- A. Ensure the jurisdiction risks and other relevant factors have been taken into consideration in the EWRA and the residual risks are within the corporation's risk appetite
- B. Minimizing the company's direct presence in the country to reduce exposure to potential risks
- C. Ensuring the company has strong ties with local government officials to influence policy and avoid negative scrutiny
- D. Partnering with established local businesses to leverage their knowledge and connections while sharing risks
- E. Committing to open communication, ethical practices, and community engagement to build trust with stakeholders

Answer: A

Explanation:

The most effective strategy is to ensure that jurisdictional and other relevant risks are assessed through the Enterprise-Wide Risk Assessment (EWRA), and that any residual risks fall within the corporation's defined risk appetite. This structured, risk-based approach supports informed decision-making and protects against reputational damage related to financial crime.

NEW QUESTION # 297

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

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

Answer: B,D,E

NEW QUESTION # 298

Which regulation permits financial institutions, upon providing notice to the US Department of the Treasury, to share information with one another in order to identify and report activities that may involve money laundering or terrorist activity to the federal government?

- A. USA Patriot Act Section 314(a)
- **B. USA Patriot Act Section 314(b)**
- C. Collaborative Sharing of Money Laundering/Terrorism Financing (ML/TF) Information & Cases (COSMIC)
- D. Regulation (EU) 2024/1624 of the European Parliament

Answer: B

Explanation:

USA PATRIOT Act Section 314(b) allows financial institutions to voluntarily share information with one another, after notifying the U.S. Treasury, to identify and report possible money laundering or terrorist financing activities.

Key elements include:

Voluntary participation

Prior notice to FinCEN (part of the U.S. Treasury)

Protection from liability when acting in good faith

Enhanced collaborative detection across institutions

Section 314(a) refers to information sharing between law enforcement and financial institutions, not peer-to-peer sharing.

COSMIC is an initiative in certain jurisdictions like Singapore, not U.S. regulation.

Regulation (EU) 2024/1624 is part of the EU AML framework, not relevant to U.S. institutions.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: U.S. Regulatory Framework - Section: USA PATRIOT Act - Information Sharing under Section 314(b)

NEW QUESTION # 299

A financial institution's US Branch receives a subpoena from law enforcement requesting detailed records of a customer's account activity. The customer is part of an ongoing investigation into a money laundering operation. At the same time, the institution has received a FinCEN 314(b) information-sharing request from another bank seeking details on transactions linked to the same customer. The compliance team is tasked with responding to both the subpoena and the FinCEN 314(b) request.

What should the compliance officer prioritize in responding to these requests while ensuring that all legal and regulatory obligations are met?

- A. Provide the requested records to both law enforcement and the other financial institution immediately to ensure full cooperation and transparency
- B. Respond to the FinCEN 314(b) request first, as it allows for voluntary information sharing with partner organizations
- **C. Consult the institution's legal counsel to validate the subpoena, then respond directly to law enforcement while ensuring all documentation is properly recorded**
- D. Notify the customer of the information-sharing request from the other financial institution and seek their consent before responding

Answer: C

Explanation:

* B: When a subpoena is received, the institution should first consult with legal counsel to ensure the validity and scope of the subpoena. Compliance with law enforcement requests is mandatory and subject to strict legal obligations. All documentation and responses should be properly recorded.

* "A subpoena requires a legal response; consult legal counsel to validate the request and respond as required by law."

* FinCEN 314(b) information-sharing requests are voluntary and can proceed only after fulfilling required legal steps, such as verifying membership in the program and ensuring information-sharing agreements are in place.

* CAMS 6th Edition clarifies that "under no circumstances should a customer be notified of a law enforcement inquiry or subpoena."

References:

CAMS 6th Edition, Law Enforcement Inquiries and Subpoenas

FFIEC BSA/AML Manual, Information Sharing (Sections 314(a) & 314(b))

NEW QUESTION # 300

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