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The CAMS Certification Exam covers a wide range of topics related to AML and financial crime prevention, including risk assessment, customer due diligence, transaction monitoring, sanctions screening, and regulatory compliance. CAMS exam is designed to test the knowledge and skills of professionals working in AML compliance and ensures that they have a comprehensive understanding of the latest AML regulations, laws, and best practices. Certified Anti-Money Laundering Specialists (the 6th edition) certification exam is rigorous and requires a thorough understanding of the subject matter, making it a valuable credential for professionals looking to advance their careers in the field.

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Using an updated Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) exam dumps is necessary to get success on the first attempt. So, it is very important to choose a ACAMS CAMS exam prep material that helps you to practice actual ACAMS CAMS Questions. Dumpexams provides you with that product which not only helps you to memorize real ACAMS CAMS questions but also allows you to practice your learning.

ACAMS CAMS (Certified Anti-Money Laundering Specialists) Exam is a certification program that has gained significant popularity in the financial industry. The program offers an extensive curriculum that covers various elements of anti-money laundering (AML) compliance, such as risk management, regulatory requirements, and investigation procedures. The CAMS certification is recognized globally and is considered a benchmark for AML professionals who are looking to advance their careers.

The Certified Anti-Money Laundering Specialist (CAMS) certification is a globally recognized credential that validates the expertise of professionals in the anti-money laundering (AML) field. The CAMS Certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is the largest international membership organization dedicated to enhancing the knowledge and skills of AML professionals. The CAMS examination is designed to ensure that professionals have a comprehensive understanding of the AML framework and can identify and prevent money laundering activities.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q72-Q77):

NEW QUESTION # 72

How does the Financial Action Task Force (FATF) communicate its findings regarding jurisdictions with strategic anti-money laundering / Counter Financing of Terrorism deficiencies?

- A. By issuing informal communication to FATF members
- B. By issuing documentation to the private sector
- C. **By issuing two formal documents three times per year**
- D. By issuing four formal documents to the deficient jurisdictions

Answer: C

Explanation:

The FATF communicates its findings regarding jurisdictions with strategic AML/CFT deficiencies by issuing two formal documents three times per year, namely the FATF Public Statement and the Improving Global AML/CFT Compliance: On-going Process document1. These documents identify the jurisdictions that have serious and/or systemic deficiencies in their AML/CFT regimes and the progress they have made in addressing them. The FATF also calls on its members and other jurisdictions to apply counter-measures or enhanced due diligence measures to protect the international financial system from the risks emanating from these jurisdictions1.

References:=

1: High-risk and other monitored jurisdictions - Financial Action Task Force (FATF)

NEW QUESTION # 73

A comprehensive set of risk-based guidelines for maintaining business relationships is being developed.

Which situation indicates that the institution should terminate the relationship with a client?

- A. The client exceeds the criteria of an acceptable risk model created by another institution that is not similar in size and complexity.
- B. The client conducts international financial transactions exceeding U.S. \$500 million.
- C. The client does business in countries with active terrorist organizations.
- D. **The client exceeds the criteria of an acceptable risk model created by the institution and does not perform acceptable remedial actions.**

Answer: D

Explanation:

According to the risk-based approach, financial institutions should apply enhanced due diligence and ongoing monitoring to higher-risk clients, and take appropriate measures to mitigate the risks of money laundering and terrorist financing. If the client exceeds the criteria of an acceptable risk model created by the institution, the institution should communicate the issues to the client and request remedial actions, such as providing additional information, documentation, or evidence of compliance. If the client does not cooperate or comply with the institution's requirements, the institution should consider terminating the relationship with the client, as the risk may outweigh the benefits of continuing the business relationship.

Reference:

ACAMS CAMS Certification Package - 6th Edition, Chapter 2: Risk Assessments, pp. 51-521 ACAMS CAMS Certification Package - 6th Edition, Chapter 4: Customer Due Diligence, pp. 97-981 ACAMS CAMS Certification Video Training Course, Module 2: Risk Assessments, Lesson 2.3: Risk-Based Approach2 ACAMS CAMS Certification Video Training Course, Module 4: Customer Due Diligence, Lesson 4.3: Enhanced Due Diligence

NEW QUESTION # 74

At a small community bank, the compliance officer identifies unusual activity on a customer, who with his personal and company accounts, is the bank's largest depositor. The customer's companies have significant balances on their outstanding loans. The compliance officer notices that there is a lot of unusual movements of money between the customer's individual and business accounts. After filing a suspicious transaction report (STR), the compliance officer gets a call from law enforcement indicating that they want the bank to keep the account open while they conduct an investigation into the customer.

How should the compliance officer escalate this information to the board of directors?

- A. By informing the regulator to bring it up with their next meeting with the board
- B. **By providing a high level summary of the activity and the interactions with law enforcement**
- C. By providing a copy of the letter from law enforcement asking the bank to keep the account open.
- D. By providing a copy of the STR to the board

Answer: B

Explanation:

The compliance officer should provide a high level summary of the activity and the interactions with law enforcement to the board of directors, as this would be the most appropriate way to escalate the information without compromising the confidentiality of the STR or the ongoing investigation. Providing a copy of the STR or the letter from law enforcement could expose the bank to legal risks or jeopardize the investigation.

Informing the regulator to bring it up with the board would not be sufficient, as the compliance officer has the responsibility to report directly to the board on significant compliance issues.

References:

ACAMS CAMS Certification Video Training Course, Module 5: Risk Management, Lesson 5.3:

Reporting to Senior Management and the Board1

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 5: Risk Management, Section 5.3:

Reporting to Senior Management and the Board2

NEW QUESTION # 75

An AML compliance officer receives notice of government update including the names of the latest terrorists sanctioned by the United Nations Security Council. Which would be the most appropriate step to take?

- A. Update the monitoring software containing sanctioned persons
- B. Update training information to include the latest names
- C. Inform the customers that their funds will be frozen
- D. Notify the Board of Directors

Answer: A

NEW QUESTION # 76

The Basel Committee on Banking Supervision issued a paper in October 2001 in which it presented a Know Your Customer framework and recommended standards applicable to

- A. European Financial Institutions.
- B. Financial Intelligence Units.
- C. Offshore banking supervisors.
- D. banks in all countries.

Answer: D

NEW QUESTION # 77

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