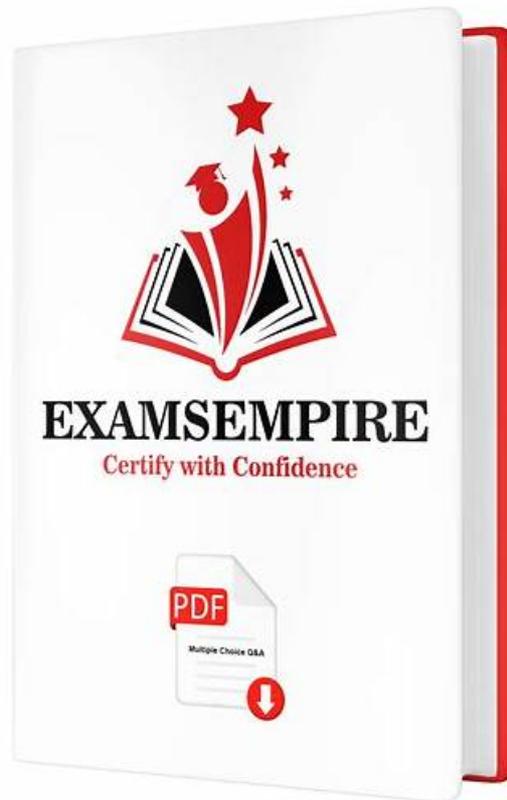


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th

edition) Sample Questions (Q229-Q234):

NEW QUESTION # 229

Which of the following serves as an example of a successful public-private partnership (PPP)?

- A. The Egmont Group
- B. The Financial Action Task Force (FATF)
- C. The AUSTRAC Fintel Alliance
- D. The Wolfsberg Group

Answer: C

Explanation:

The AUSTRAC Fintel Alliance is a successful example of a public-private partnership (PPP). It brings together government agencies and private sector organizations to collaborate on detecting, preventing, and disrupting financial crime through shared intelligence, technology, and expertise.

NEW QUESTION # 230

What is the primary purpose of anti-bribery and corruption regulations?

- A. To protect against election interference by corrupt foreign adversaries facilitated by illicit funds
- B. To prohibit the payment of anything of value by persons or entities to government officials or employees of state-owned enterprises to obtain an improper business advantage
- C. To prohibit the conversion of illegally obtained money into legal money by senior government figures
- D. To protect against the use of illegal means by senior political figures to avoid paying taxes

Answer: B

Explanation:

* A: The main objective of anti-bribery and corruption regulations is to prohibit bribes to government officials or employees of state-owned enterprises for the purpose of obtaining or retaining business or securing improper advantages.

* "Anti-bribery and corruption regulations, such as the FCPA and UK Bribery Act, prohibit offering anything of value to public officials to gain a business advantage."(CAMS 6th Edition, Anti-Bribery and Corruption) References:

CAMS 6th Edition, Anti-Bribery and Corruption Standards

FCPA, UK Bribery Act

NEW QUESTION # 231

Which of the following are efficient approaches to performing horizon scanning? (Select Two.)

- A. Regularly contacting the regulator to inquire about updates and future developments
- B. Relying on information and insights from peers and working groups
- C. Using a specific provider for regulatory horizon scanning
- D. Subscribing to a regulators' newsletter

Answer: C,D

NEW QUESTION # 232

A compliance analyst has recently investigated an account where money was deposited in amounts below the reporting limit and almost entirely withdrawn in a foreign country.

Which type of money laundering is the compliance analyst potentially identifying?

- A. Microstructuring
- B. Structuring
- C. Check Kiting
- D. Trade-based

Answer: B

NEW QUESTION # 233

In which of the following situations would it be most crucial for the designated AML compliance officer of a company to perform a complete review of the company's AML program, including identifying the risks and commensurate controls?

- A. Extensive AML legislation is proposed by a legislative body in the company's jurisdiction
- B. A high-profile money laundering case involving another industry is publicized
- C. The company is merging with or acquiring another entity
- D. An external audit highlights several deficiencies

Answer: C

NEW QUESTION # 234

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My hope is that this chapter helps you to make some important design decisions CAMS7 up front, to avoid some common pitfalls, and to ensure that the monitoring system you build becomes a huge asset instead of a huge burden.

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