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## Career Opportunities

Individuals who have obtained the CAMS designation may receive a range of benefits. They include furthering one's professional portfolio via demonstrating a better understanding of the detection and prevention techniques of financial crime, helping to protect their organization from money laundering threats, and lessening financial crime risks. What's more, by flaunting this qualification on your resume, you can opt for such job roles as an Anti-Money Laundering Analyst, Bank Secrecy Act (BSA) Officer, Staff Auditor, Management Consultant, etc. When it comes to the annual payment received by those specialists who got CAMS Certified, it equals almost \$82k per year as shown by Payscale.com.

ACAMS CAMS Exam covers a wide range of topics related to anti-money laundering, including risk assessment, regulatory compliance, due diligence, and investigations. CAMS exam consists of multiple-choice questions and is administered in a computer-based format. To pass the exam, candidates must demonstrate a thorough understanding of the AML landscape and be able to apply this knowledge to real-world scenarios.

## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q487-Q492):

### NEW QUESTION # 487

Bank A is located in Country A. A wire transfer from Bank B located in Country B is processed by Bank A, where the funds are being moved to a customer at Bank C located in Country C. The wire transfer is deemed suspicious by Bank A. Who should Bank A file a suspicious transaction report on?

- A. Bank C in Country C
- B. Bank B in Country A
- **C. The transaction in Country A**
- D. The transaction in Country B

**Answer: C**

Explanation:

According to the CAMS Certification Package - 6th Edition1, a financial institution that processes a wire transfer is required to file a suspicious transaction report (STR) in the jurisdiction where it is located, if it detects any red flags or indicators of money laundering, terrorism financing, or other financial crimes. The financial institution does not need to file an STR in the jurisdictions of the originator or the beneficiary of the wire transfer, unless it has a branch or a subsidiary there. Therefore, the correct answer is A. The transaction in Country A.

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CAMS Certification Package - 6th Edition1, Chapter 4: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Section: Wire Transfers, pp. 161-162.

### NEW QUESTION # 488

Which three stages of money laundering are on-line banking vulnerable to?

- **A. Layering**
- B. Structuring
- **C. Integration**
- **D. Placement**

**Answer: A,C,D**

Explanation:

Online banking is vulnerable to all three stages of money laundering, namely placement, layering, and integration, because it allows the movement of funds across different accounts, jurisdictions, and institutions with speed, anonymity, and convenience. Online banking can facilitate the following money laundering methods:

\* Placement: The initial stage of money laundering, where illicit funds are introduced into the financial system. Online banking can enable placement by allowing the deposit of cash or checks through ATMs, mobile devices, or remote deposit capture, or the transfer of funds from prepaid cards, digital wallets, or cryptocurrencies to bank accounts.

\* Layering: The second stage of money laundering, where illicit funds are moved, disguised, or concealed to obscure their origin and ownership. Online banking can enable layering by allowing the transfer of funds between multiple accounts, often in different jurisdictions or currencies, or the purchase of financial products or services, such as money orders, wire transfers, or online gambling, that create complex transaction trails.

\* Integration: The final stage of money laundering, where illicit funds are reintroduced into the legitimate economy as apparently legal income or assets. Online banking can enable integration by allowing the transfer of funds to legitimate businesses, investments, or charities, or the purchase of goods or services, such as real estate, luxury items, or travel, that provide a cover for the source of funds.

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ACAMS CAMS Certification Video Training Course1, Module 2: Money Laundering Risks and Methods, Lesson 2.1: The Three Stages of Money Laundering ACAMS CAMS Study Guide, 6th Edition2, Chapter 2: Money Laundering Risks and Methods, Section 2.1:

The Three Stages of Money Laundering pp. 29-34

ACAMS CAMS Examination Preparation Seminar, 6th Edition3, Chapter 2: Money Laundering Risks and Methods, Section 2.1: The Three Stages of Money Laundering, Slides 9-13

### NEW QUESTION # 489

According to the Basel Committee principles, which actions would make a customer identification program at a bank more robust? (Select Two.)

- A. Limiting the online activities of a new customer during the first two months.
- B. Verifying the identity of a customer with reputable online source documentation.
- C. Understanding why a customer has selected a particular financial institution for banking.
- D. Understanding the nature and purpose behind a new business opening an account at the bank.

**Answer: C,D**

Explanation:

A robust customer identification program is critical in preventing money laundering and financial crime.

Option B (Correct): Understanding the nature and purpose of a customer's business helps banks assess the legitimacy of financial activity and identify potential risks.

Option D (Correct): Understanding why a customer selects a particular bank provides insights into possible risk factors, such as jurisdictional concerns or access to certain financial instruments.

Option A (Incorrect): Limiting online activities is not a standard CDD (Customer Due Diligence) measure. Risk-based controls are applied but do not involve blanket restrictions.

Option C (Incorrect): While online verification is useful, in-person or government-sourced verification is preferred.

### NEW QUESTION # 490

Which three circumstances are indicators for defining a customer as required additional diligence according to the Wolfsberg Principles on Private Banking? Choose 3 answers

- A. Persons who receive funds from a correspondent banking relationship
- B. Persons residing in a having funds from countries with inadequate AML standards
- C. Persons determined to be Politically Exposed Persons (PEPs)
- D. Persons engaged in business activities known to be susceptible to money laundering

**Answer: A,B,D**

### NEW QUESTION # 491

Which is a FATF characteristic used to assess a country's effectiveness of its AML regime?

- A. FIs adequately apply preventive measures.
- B. Funds supporting and proceeding from crime or terrorism are prevented from entering the financial sector.
- C. Legal persons are prevented from misuse for money laundering or terrorist financing.
- D. Supervisors appropriately supervise, monitor, and regulate financial institutions (FIs).

**Answer: A**

Explanation:

The FATF is an inter-governmental body that sets standards and promotes effective implementation of legal, regulatory, and operational measures for combating money laundering, terrorist financing, and other related threats to the integrity of the international financial system. The FATF conducts mutual evaluations of its members and other jurisdictions to assess their compliance with the FATF Recommendations and the effectiveness of their AML/CFT regimes<sup>1</sup>.

The FATF defines effectiveness as "the extent to which a country's AML/CFT regime is achieving the defined outcomes of an effective regime that allows them to mitigate their risks and threats of ML/TF"<sup>2</sup>. The FATF assesses effectiveness based on 11 immediate outcomes, which are grouped into three thematic goals:

financial system integrity, legal system and operational issues, and international cooperation<sup>2</sup>.

One of the immediate outcomes under the financial system integrity goal is that "FIs adequately apply preventive measures commensurate with their risks, and report suspicious transactions" (IO.4)<sup>2</sup>. This outcome measures how well FIs implement the FATF Recommendations on customer due diligence, record-keeping, internal controls, risk assessment, and suspicious transaction reporting. These preventive measures are essential for FIs to identify and mitigate the risks of being misused for money laundering or terrorist financing, and to provide useful information to the authorities for investigation and prosecution<sup>2</sup>.

Therefore, the correct answer is D. FIs adequately apply preventive measures, as this is one of the FATF characteristics used to assess a country's effectiveness of its AML regime.

References:

\* FATF Methodology for assessing compliance with the FATF Recommendations and the effectiveness of AML/CFT systems

\* An effective system to combat money laundering and terrorist financing

## NEW QUESTION # 492

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