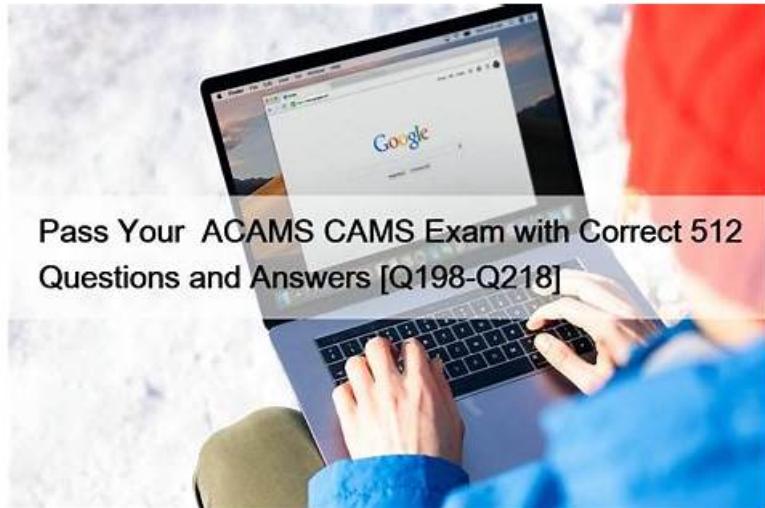


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q669-Q674):

NEW QUESTION # 669

A financial institution in a jurisdiction with currency reporting thresholds is undergoing a branch office compliance review. A large number of currency transactions in amounts exceeding a reporting threshold were discovered without a currency transaction report (CTR) being filed. The transactions were handled by the same teller (cashier). This teller (cashier) was recently hired and had not received anti-money laundering training yet. The branch manager received daily exception reports of all large currency transactions as well as a report of all CTR filings. Which of the following should the compliance officer recommend as the initial action?

- A. An audit should be conducted for cash transactions since the last compliance review.
- B. The teller's (cashier's) employment should be suspended with pay pending appropriate training.
- C. Terminate the teller's (cashier's) employment prior to the expiration of the probation period.
- D. The branch manager should be formally reprimanded for failing to ensure proper instruction was given.

Answer: A

Explanation:

The compliance officer should recommend an audit for cash transactions since the last compliance review, as this would help to identify the extent of the problem, the root causes, and the potential risks involved. The audit would also provide evidence for corrective actions and remedial measures to prevent future occurrences of non-compliance. The compliance officer should not recommend terminating or suspending the teller's employment, as this would be premature and disproportionate without a thorough investigation and due process. The compliance officer should not recommend formally reprimanding the branch manager, as this would not address the underlying issues and could create a hostile work environment.

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 5, page 1251 ACAMS CAMS Certification Video Training Course, Module 5, Lesson 12 ACAMS CAMS Certification Exam Outline, Domain 5, Task 33

NEW QUESTION # 670

A popular restaurant in town has begun depositing less cash than it has in prior years. In a review of the customer's accounts, you notice that credit card receipts have increased with no .

The account officer discovers that the restaurant has installed a privately-owned automated teller machine (ATM) onsite and has begun construction on a patio dining area.

Which red flag should trigger additional investigation?

- A. Privately-owned ATM
- B. Increased credit card receipts
- C. Construction of the new patio dining area
- D. Lower cash deposits

Answer: A

Explanation:

According to the ACAMS study guide, one of the red flags for money laundering in cash-intensive businesses is "the presence of privately-owned ATMs on the premises" (p. 222). This could indicate that the business is using the ATM to deposit or withdraw large amounts of cash from illicit sources, or to facilitate the movement of funds across borders. The other options are not necessarily indicative of money laundering risk, as they could be explained by legitimate factors such as the change in customer preferences, the economic situation, or the expansion of the business.

ACAMS. (2020). Study Guide for the Certification Examination for Anti-Money Laundering Specialists (6th ed.). Miami, FL: ACAMS.

CFI. (2023) Money Laundering - Overview, How It Works, Example 1. Retrieved from <https://corporatefinanceinstitute.com>

CALERT. (2016) How Do Criminals Launder Money Through a Restaurant? 2. Retrieved from <https://calert.info>

NEW QUESTION # 671

You deploy an infrastructure for a big data workload.

You need to run Azure HDInsight and Microsoft Machine Learning Server. You plan to set the RevoScaleR compute contexts to run rx function calls in parallel.

What are three compute contexts that you can use for Machine Learning Server? Each correct answer presents a complete solution.

NOTE: Each correct selection is worth one point.

- A. HBase
- B. SQL
- C. local parallel
- D. local sequential
- E. Spark

Answer: B,C,E

Explanation:

Remote computing is available for specific data sources on selected platforms. The following tables document the supported combinations.

* RxInSqlServer, sqlserver: Remote compute context. Target server is a single database node (SQL Server 2016 R Services or SQL Server 2017 Machine Learning Services). Computation is parallel, but not distributed.

* RxSpark, spark: Remote compute context. Target is a Spark cluster on Hadoop.

* RxLocalParallel, localpar: Compute context is often used to enable controlled, distributed computations relying on instructions you provide rather than a built-in scheduler on Hadoop. You can use compute context for manual distributed computing.

References:

<https://docs.microsoft.com/en-us/machine-learning-server/r/concept-what-is-compute-context>

NEW QUESTION # 672

Which three entities does the Third European Union Money Laundering Directive apply to?

- A. Defense Attorneys
- B. Casinos
- C. Financial Institutions
- D. Real Estate Agents

Answer: B,C,D

Explanation:

The Third European Union Money Laundering Directive (3MLD) is a legal framework that aims to prevent the use of the financial system for the purposes of money laundering and terrorist financing. It was adopted in 2005 and repealed by the Fourth European Union Money Laundering Directive (4MLD) in 2015. The 3MLD applies to a range of entities that are considered to be exposed to the risk of money laundering and terrorist financing, such as:

Financial institutions, which include credit institutions, financial intermediaries, insurance companies, investment firms, and payment service providers.

Casinos, which include both online and offline gambling services that involve wagering a stake with monetary value.

Real estate agents, which include both natural and legal persons that act as intermediaries in the buying and selling of real property or rights over it.

The 3MLD requires these entities to implement a number of measures to prevent and detect money laundering and terrorist financing, such as:

Conducting customer due diligence, which involves identifying and verifying the customer and the beneficial owner, understanding the purpose and nature of the business relationship, and applying enhanced or simplified measures depending on the level of risk.

Keeping records of customer and transaction data for at least five years after the end of the business relationship or the execution of the transaction.

Reporting suspicious transactions or activities to the competent authorities without delay and without tipping off the customer.

Establishing internal policies, procedures, and controls to ensure compliance with the 3MLD, and providing adequate training and awareness to staff.

Cooperating with the relevant supervisory and regulatory authorities and financial intelligence units.

The 3MLD does not apply to defense attorneys, as they are not considered to be obliged entities under the directive. However, the 3MLD does apply to other legal professionals, such as notaries, lawyers, and accountants, when they perform certain activities on behalf of their clients, such as:

Buying and selling of real property or business entities

Managing of client money, securities, or other assets

Opening or managing bank, savings, or securities accounts

Organizing contributions for the creation, operation, or management of companies Creating, operating, or managing trusts, companies, foundations, or similar structures Reference:

THE THIRD EU DIRECTIVE ON MONEY LAUNDERING AND TERRORIST FINANCING, page 11-12 Anti-money laundering and countering the financing of terrorism legislative package, page 1 CAMS Study Guide - 6th Edition, Chapter 1, Section 1.2, page 11 V

NEW QUESTION # 673

A junior account manager within an international private bank in Country A was asked by one of his valued customers, who has held an account for several years in the institution, about depositing a large sum of cash into her account. The junior account manager informed his customer that his bank does not accept cash. The junior account manager later reviewed a customer activity report and noticed a number of smaller dollar wires from banks in neighboring Country B, which has lax currency controls, that totaled about as much as the customer intended to deposit.

What should the junior account manager do?

- A. Close the account
- B. File a suspicious transaction report with the Financial Intelligence Unit

- C. Offer the customer a more secure method of depositing in the hope of learning something more during the conversation
- D. Notify the anti-money laundering specialist of his bank, but do not call the customer

Answer: B

Explanation:

The junior account manager should file a suspicious transaction report (STR) with the Financial Intelligence Unit (FIU) of Country A, as he has reasonable grounds to suspect that the customer is involved in money laundering or terrorist financing. The customer's attempt to deposit a large sum of cash, followed by a series of smaller wire transfers from a high-risk jurisdiction, indicates a possible case of structuring or smurfing, which are techniques used by criminals to avoid detection and reporting thresholds. The junior account manager should not close the account, as this could alert the customer and disrupt the investigation by the FIU or law enforcement. The junior account manager should also not notify the anti-money laundering specialist of his bank, as this could create a conflict of interest or breach of confidentiality, unless the bank's policy requires such notification. The junior account manager should also not offer the customer a more secure method of depositing, as this could be seen as facilitating or condoning the customer's illicit activities, or exposing the bank to legal or reputational risks.

CAMS Study Guide, pages 97-98, 103-104, 107-108.

CAMS Exam Questions and Free Practice Test, Question 272.

NEW QUESTION # 674

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