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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q157-Q162):

### NEW QUESTION # 157

What are the rules imposed by the Office of Foreign Assets Control (OFAC) for legal entities and persons related to the US?

(Select Two.)

- A. The head office of a foreign legal entity which has a branch in the US does not need to comply with OFAC rules.
- **B. Nationals of the US must comply with OFAC rules, regardless of where they are located in the world.**
- C. A foreign individual visiting the US for a short vacation is obligated to follow OFAC rules.
- **D. Any foreign corporation is also penalized if it conducts transactions with sanctioned countries under OFAC rules.**
- E. A subsidiary of a legal entity of the US, which is formally registered in a foreign country, is exempt from OFAC rules.

**Answer: B,D**

#### **NEW QUESTION # 158**

Beyond the physical and mental harm caused to individuals, which of the following problems can be linked to significant costs from unregulated online gambling and gaming?

- A. Governance and compliance
- **B. Economic and societal**
- C. Political and regulatory
- D. Sectoral and jurisdictional

**Answer: B**

Explanation:

Unregulated online gambling and gaming can lead to significant economic and societal costs, including increased crime, financial distress, addiction, and strain on public health and social services. These impacts extend beyond individual harm and affect communities and national economies.

#### **NEW QUESTION # 159**

Which of the following describes a role of the Financial Action Task Force (FATF)?

- A. Providing a unique platform for information exchange regarding anti-money laundering efforts
- B. Regulation of financial markets through directives and executive orders
- C. Oversight of the Financial Intelligence Units in FATF Member countries
- **D. Enhancement of international cooperation to foster anti-money laundering efforts via recommendations and guidance**

**Answer: D**

Explanation:

\* The FATF's core role is to enhance international cooperation against money laundering and terrorist financing through setting global standards ("Recommendations") and issuing guidance.

\* "The FATF is an intergovernmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing"

\* The FATF does not have authority to oversee FIUs, nor does it regulate financial markets directly.

References:

CAMS 6th Edition, FATF's Role and Structure

FATF Recommendations (Introduction section)

#### **NEW QUESTION # 160**

Perpetual KYC includes: (Choose two.)

- A. periodic refreshing at one-, three- and five-year cycles.
- B. classification of clients into categories of risk.
- **C. ability to prioritize better based on client data rather than driven by schedules alone.**
- **D. triggers identifying static data changes and data based on client's behaviors in real time.**

**Answer: C,D**

Explanation:

Perpetual KYC (pKYC) involves real-time monitoring of data triggers, such as static changes or behavioral anomalies, and

prioritization based on client-specific data rather than fixed refresh schedules. This dynamic approach enhances risk management by responding more quickly to changes in client risk profiles.

### NEW QUESTION # 161

Which scenario indicates potential money laundering activity by a lawyer?

- A. A lawyer's trust account regularly receives wire transfers from unknown remitters from a higher risk country and immediately transfers the same amount of funds received to a known beneficiary's account in a low-risk country.
- B. A lawyer's trust account receives a large wire transfer deposit from a client that wanted to purchase a piece of property and then transfers the same amount to the property seller's lawyer's trust account.
- C. A lawyer located in a higher risk country deposits their firm's bank draft issued from their trust account to another lawyer's trust account located in a low-risk country for legal services rendered.
- D. A lawyer's trust account receives a large-value wire transfer from a regulated insurance company and immediately transfers the same amount of funds received to the beneficiary's bank account located in a low-risk country.

**Answer: A**

### NEW QUESTION # 162

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