

CAMS7 Study Materials | CAMS7 Verified Answers

CWEL and CANS Exam Questions with Verified Answers.

1. Who needs a CW license? - ANS The Illinois children and family services act requires a license for ALL direct child welfare services (staff supervisors, investigator, case managers)
2. What are 3 outcomes? - ANS Permanency, Safety, and wellbeing of children
3. What is the orphan train movement? - ANS from 1850's- 1900's, a train took orphans from very poor families on east coast to Midwest farm families.
4. What is the DCFS mission? - ANS to protect children reported to have been abused or neglected, increase families' capacity to care for them, provide for wellbeing of children in care, to support early intervention and child abuse prevention activities, work in partnership with communities to fulfill mission
5. What is Dual Mandate? - ANS protecting children AND supporting families- we don't view children as isolated units we view the family as a unit and support that child's membership in the family.
6. Social Security Act Title IV-E - ANS Requirement for states to receive funding for child welfare services
7. Indian Child Welfare Act - ANS protects best interest of native children, grants jurisdiction, preferred placement with tribes
8. Inter- Ethnic Placement Act - ANS law prohibits consideration of a child's race in placement options
9. Adaptation and Safe Families Act - ANS Requires reasonable efforts to move kids to permanency within 12 months- goal is to not let children languish in care.
10. Fostering Connections to Success and Increasing Adoptions Act - ANS Extends assistance for foster care subsidies. For kids, if it does make sense to terminate parental rights, and long term guardianship is chosen, it provides more financial support to encourage long term permanency option.
11. Children and Families Services Act - ANS Established DCFS, spells out duties, responsibilities, and obligations
12. ANCRA - ANS definition of abuse and neglect authorizes DCFS to investigate reports, describes who are mandated reporters and DCFS is supposed to accept reports. The penalty for failure to report is a Class A misdemeanor
13. Juvenile Court Act - ANS Grants authority of the court to intervene into the lives of youth and families.
14. Child Care Act - ANS Licensing regulations for child welfare agencies, foster homes, daycare, and residential treatment centers...etc.

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q268-Q273):

NEW QUESTION # 268

An AML/CFT unit often compiles information about customer activity and product usage that might be of interest to other parts of the organization.

Before allowing the unit to communicate such information internally, the organization must review:

- A. Enterprise-wide risk assessments and the employee handbook for any limitations on sharing commercially sensitive customer data
- B. The risk rating of the customers to avoid sharing data relating to higher risk customers
- C. Applicable data privacy laws in relevant jurisdictions and the organization's data security and privacy policies for any limitations
- D. The organization's AML compliance policies to ensure that customer data can be easily shared internally and internationally

Answer: C

NEW QUESTION # 269

Which of the following programs would most likely be considered part of an effective supervision regime for a regulator?

- A. Onsite reviews, cooperating on an international and domestic basis with outreach and access to a range of sanctions
- B. Onsite and offsite reviews, cooperating on an international basis with access to a range of sanctions and outreach
- C. Offsite reviews, cooperating on a domestic basis with access to a range of sanctions and outreach
- D. Onsite and offsite reviews, cooperating on an international and domestic basis with access to a range of sanctions and outreach

Answer: D

Explanation:

An effective supervision regime includes both onsite and offsite reviews, cooperation on international and domestic levels, and access to a range of sanctions and outreach programs. This combination allows regulators to detect and address risks comprehensively while promoting compliance through engagement and enforcement.

NEW QUESTION # 270

Which of the services provided by Trust and Company Service Providers (TCSPs) present the greatest financial crime risks? (Choose three.)

- A. Using trusts to obscure the identity of beneficial owners
- B. Providing clear procedures to ensure compliance with local tax regulations
- C. Establishing shell companies for holding financial assets
- D. Maintaining accurate and updated beneficial ownership details for all customers registered for their services
- E. Promoting the use of complex corporate structures

Answer: A,C,E

Explanation:

Trust and Company Service Providers (TCSPs) pose the greatest financial crime risks when they use trusts to obscure beneficial ownership, promote complex corporate structures that make tracing ownership difficult, and establish shell companies that can be used to hold and move illicit funds. These activities can facilitate money laundering, tax evasion, and other financial crimes by concealing the true origin and control of assets.

NEW QUESTION # 271

Which risk factors are associated with acquiring and servicing the banking activities of customers considered higher risk for financial crime activities? (Select Three.)

- A. Compliance risk
- B. Operational risk
- C. Sanctions risk
- D. Lending risk
- E. Reputational risk

Answer: A,C,E

NEW QUESTION # 272

When a financial institution (FI) is considering providing traditional banking services to a virtual asset service provider (VASP), consideration should be given to whether the FI: (Select Two.)

- A. consistently reviews transactions between fiat and virtual currencies.
- B. implements enhanced KYC measures.
- C. has a general understanding of virtual assets.
- D. owns virtual currencies itself.

Answer: B,C

Explanation:

- * A: FIs should ensure they have a general understanding of virtual assets and VASP operations to assess risks accurately.
- * C: Enhanced KYC measures are recommended for VASPs due to their higher ML/TF risk profile.
- * "FIs must understand the business model and risk of VASPs and apply enhanced due diligence as required by FATF and regulatory guidance." (CAMS 6th Edition, Virtual Assets and VASPs; FATF Guidance) Incorrect:
- * B: While monitoring transactions is important, it's not a primary initial consideration for onboarding.
- * D: The FI's own holdings are not relevant to due diligence on VASPs.

References:

CAMS 6th Edition, Virtual Assets and VASPs

FATF, Guidance for a Risk-Based Approach to Virtual Assets and VASPs

NEW QUESTION # 273

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