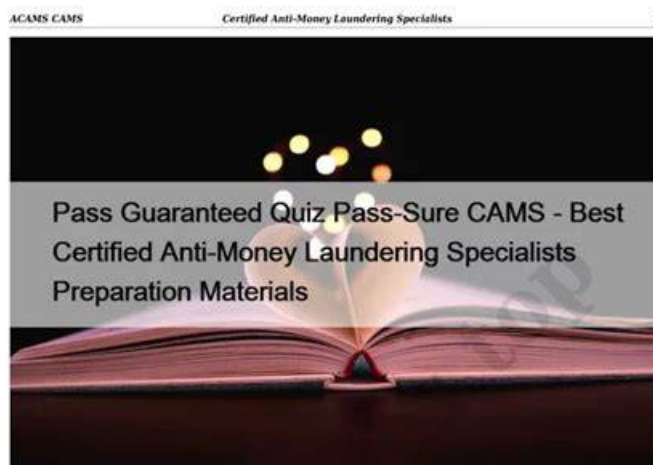


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ACAMS CAMS7 Exam Syllabus Topics:

Section	Weight	Objectives

Global Anti-Financial Crime Frameworks, Governance and Regulations	24%	- International standards and bodies • 1. FATF 40 Recommendations • 2. Basel Committee, Wolfsberg Group, UN conventions - Governance, accountability and ethics • 1. Ethical obligations and professional standards • 2. Roles of board, senior management and compliance function - Regional and national regulations • 1. USA PATRIOT Act and extraterritorial laws • 2. EU AML Directives
Understanding Risks and Methods of Financial Crime	26%	- Money laundering stages and techniques • 1. Methods across financial sectors and businesses • 2. Placement, layering, integration - Terrorism financing and proliferation financing • 1. Sources and mechanisms • 2. Distinctions from money laundering - Financial crime risks and consequences • 1. Institutional, individual, economic and social impacts - Sanctions regimes and compliance risks • 1. UN, EU, OFAC frameworks • 2. Risk identification and mitigation
Building and Managing Anti-Financial Crime Compliance Programs	28%	- Customer due diligence and know-your-customer • 1. CDD, EDD, beneficial ownership identification • 2. politically exposed persons and high-risk clients - Program framework and policies • 1. Policies, procedures and controls design • 2. Risk assessment and risk-based approach - Monitoring, reporting and record keeping • 1. Transaction monitoring and alert management • 2. Legal record retention requirements • 3. Suspicious activity reporting (SAR/STR) - Audit, testing and continuous improvement - Training, awareness and internal communication

Tools, Technologies and Investigations	22%	- Remediation and response • 1. Corrective actions and regulatory engagement - Investigation processes and evidence handling • 1. Case management and escalation • 2. Cooperation with authorities and information sharing - Technology and systems • 1. Monitoring systems, screening tools, data analytics • 2. Cryptoasset and virtual asset compliance
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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q130-Q135):

NEW QUESTION # 130

The new KYC lead at a bank is particularly focused on enhancing the risk management component of its KYC program and refers to the Basel Committee's customer due diligence (CDD) principles.

Which of the following describe key improvements to a KYC program established in the Basel Committee's CDD principles? (Select Two.)

- A. Increased frequency of training provided to front office employees
- B. Enhancement of a customer acceptance policy to more clearly identify high-risk customers
- C. Implementation of a blacklist of correspondent customers with previously detected and investigated suspicious activity
- D. Enhancement of customer identification procedures to appropriately identify trust, nominee, and fiduciary accounts

Answer: B,D

NEW QUESTION # 131

Reference data screening includes the screening of which types of datasets? (Select Two.)

- A. Third-party service providers
- B. Customer spouses
- C. Customers
- D. Types of payment messages

Answer: A,C

Explanation:

Reference data screening is a core element of AML/CFT programs and typically covers:

Customers (B): "All customers must be screened against sanctions, PEP, and adverse media lists as part of onboarding and ongoing due diligence." Third-party service providers (C): "Screening should extend to relevant third parties, such as agents and service providers, to prevent indirect exposure to sanctioned entities."

NEW QUESTION # 132

A multinational corporation is considering expanding into a new market with a history of political instability and corruption. Which strategy would be most effective in mitigating reputational risk from a financial crime perspective associated with such an expansion?

- A. Minimizing the company's direct presence in the country to reduce exposure to potential risks
- **B. Ensure the jurisdiction risks and other relevant factors have been taken into consideration in the EWRA and the residual risks are within the corporation's risk appetite**
- C. Partnering with established local businesses to leverage their knowledge and connections while sharing risks
- D. Committing to open communication, ethical practices, and community engagement to build trust with stakeholders
- E. Ensuring the company has strong ties with local government officials to influence policy and avoid negative scrutiny

Answer: B

Explanation:

The most effective strategy is to ensure that jurisdictional and other relevant risks are assessed through the Enterprise-Wide Risk Assessment (EWRA), and that any residual risks fall within the corporation's defined risk appetite. This structured, risk-based approach supports informed decision-making and protects against reputational damage related to financial crime.

NEW QUESTION # 133

An AML compliance officer for a large bank has recently received an internal audit report on the private banking unit. The report revealed that the unit staff were not following risk-based due diligence procedures, so that the unit was not operating effectively. Which immediate actions should the AML compliance officer consider to address these findings? (Select Two.)

- A. The legal department should conduct a review to assess potential legal consequences.
- **B. Private bankers should receive training on AML procedures.**
- C. The board should review and approve a revised AML policy to change customer due diligence requirements in private banking.
- D. All employees should receive refresher AML training.
- **E. Management Should implement a quality assurance program in the private banking unit**

Answer: B,E

NEW QUESTION # 134

A basic principle of the Egmont Group is to:

- **A. Arrange information-sharing protocols between Financial Intelligence Units (FIUs)**
- B. Publish decisions taken on international investigations
- C. Facilitate the organization of regulatory authorities
- D. Publish standards for reporting suspicions

Answer: A

Explanation:

The Egmont Group is an international network of Financial Intelligence Units (FIUs) established to promote cooperation and information exchange in the fight against money laundering and terrorist financing. One of its core principles is to facilitate secure, timely, and lawful information sharing between FIUs.

The Egmont Group provides a framework, standards, and secure channels-such as the Egmont Secure Web-that allow FIUs to exchange intelligence related to suspicious transactions, typologies, and emerging financial crime risks across borders. This cooperation is essential given the transnational nature of money laundering and terrorist financing.

The Egmont Group does not publish reporting standards, act as a regulator, or publicly disclose investigation outcomes. Its role is operational and intelligence-focused, supporting FIUs while respecting confidentiality and national legal frameworks.

Therefore, arranging information-sharing protocols between FIUs is a fundamental principle of the Egmont Group.

NEW QUESTION # 135

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