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Exam : CAMS

Title : Certified Anti-Money Laundering Specialist

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q242-Q247):

NEW QUESTION # 242

A prospective client walks into an accounting firm wanting to incorporate a company. The accountant feels uncomfortable after the meeting.

Which two of the accountant's observations warrant escalation to the compliance officer? (Select Two.)

- A. The prospective client exhibits confidence when speaking to the accountant when providing personal details
- B. The prospective client presents confusing details about the proposed business and has very little knowledge about the proposed business activity
- C. The principal activities of the proposed company are importing and exporting new furniture
- D. The prospective client is unable to provide information about the beneficial owners
- E. The prospective client is able to provide source of funds and source of wealth documents

Answer: B,D

NEW QUESTION # 243

Red flags for potential money laundering in real estate include completing luxury real estate purchases. (Select Two.)

- A. using legal entities and intermediaries to protect the privacy of the purchasers.
- B. using loans backed by cash or certificates of deposit.
- C. using the proceeds from selling a prior property or liquidating investments to make an all-cash purchase
- D. in the names of unrelated third parties.
- E. using shell companies or trusts for privacy, lax planning, or asset protection.

Answer: A,D

NEW QUESTION # 244

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.) Management Should implement a quality assurance program in the private banking unit

- 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.

Answer: C,D

NEW QUESTION # 245

The owner of a real estate investment company deposits multiple cashier's checks that were bought using cash over a three-month period, from the sale of two apartments. This account also receives several electronic transfers from other financial institutions for US\$10,000 each.

What activity is considered suspicious of money laundering?

- A. Performing operations with real estate investment companies
- B. Receiving electronic transfers for US\$10,000 amounts from other financial institutions
- **C. Using cash to buy multiple cashier's checks over a period of time**
- D. Using cashier's checks in the transactions with the real estate investment company's account

Answer: C

NEW QUESTION # 246

A large international bank is conducting a comprehensive review of its risk management framework to ensure it effectively addresses various financial crime risks, including AML, CFT, sanctions, fraud, anti-bribery and corruption (ABC), and tax evasion.

The bank's compliance team is responsible for evaluating the current risk assessment processes, identifying potential gaps, and recommending enhancements to better mitigate these risks. During this review, the team needs to consider the different types of risk assessments and how to integrate findings into the overall risk management strategy.

Which approach should the compliance team prioritize to enhance the bank's ability to identify, assess, and mitigate the identified risks?

- **A. Conduct a periodic enterprise-wide risk assessment that includes identifying inherent risks, evaluating the effectiveness of existing controls, and determining residual risks**
- B. Use a static risk assessment model that remains unchanged until a significant regulatory update occurs to ensure consistency in the evaluation process over time
- C. Focus primarily on AML risk assessments, as these are typically the most scrutinized by regulators, while addressing other financial crime risks only when issues are identified
- D. Delegate the risk assessment process to individual business units to conduct independently and allow for specialized assessments tailored to each unit's specific activities

Answer: A

Explanation:

Conducting a periodic enterprise-wide risk assessment (EWRA) is the most effective approach to identifying, assessing, and mitigating financial crime risks. It ensures all inherent risks across areas like AML, CFT, sanctions, fraud, ABC, and tax evasion are evaluated, existing controls are assessed, and residual risks are identified. This comprehensive view enables a cohesive and proactive risk management strategy aligned with regulatory expectations.

NEW QUESTION # 247

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