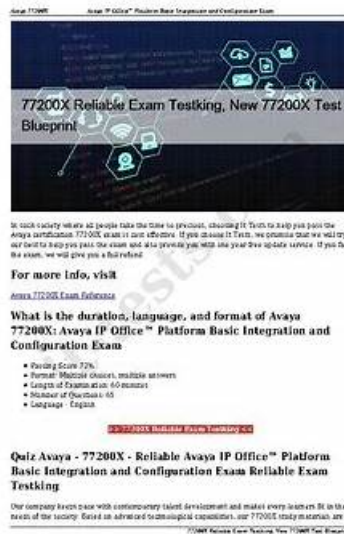


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## **ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q129-Q134):**

### **NEW QUESTION # 129**

According to the Financial Action Task Force (FATF) methodology, which situations would require a financial institution (FI) to consider filing a suspicious activity report?

- A. A FI identifies the payer is a dealer in precious metals or stones.
- B. A transaction involves funds exchanged from crypto to fiat currencies.
- C. A beneficiary of a transaction is a politically exposed person.
- **D. A FI is unable to verify the relevant customer due diligence documents.**

**Answer: D**

### **NEW QUESTION # 130**

An AML compliance officer receives an independent audit report with a number of findings. An appropriate response to the report would include:

- A. Assigning responsibility for reviewing the action plan to the board of directors
- B. Drafting detailed action plans for the audit team to execute to close the findings
- **C. Defining remedial actions based on the findings' root cause analysis**
- D. Reperforming the testing for the controls mentioned in the findings to confirm the results of the audit

**Answer: C**

### **NEW QUESTION # 131**

The transaction monitoring system of a bank generated an alert for a car wash client. After making large cash deposits, the client orders international wire transfers.

Which additional circumstances would make the case more suspicious?

- A. The beneficiary of the wire transfers is a resident of a foreign country bearing the same family name as the business owner
- B. The wire transfers are for different amounts but with the same beneficiary
- **C. The beneficiary of the wire transfers is a foreign company whose shareholders and director are other companies**
- D. The beneficiary of the wire transfer is a resident of a grey-list country

**Answer: C**

Explanation:

The suspicion increases when the beneficiary is a foreign company whose shareholders and director are other companies, as this can indicate the use of layered corporate structures to obscure the ultimate beneficial owner and conceal illicit fund flows.

### **NEW QUESTION # 132**

Which non-governmental bodies typically issue information and guidance related to AML/CFT issues? (Choose two.)

- A. Financial Action Task Force (FATF)
- B. Tax Justice Network
- **C. Transparency International**
- **D. Wolfsberg Group**

**Answer: C,D**

Explanation:

The Wolfsberg Group and Transparency International are non-governmental organizations that provide information and guidance on AML/CFT matters, helping institutions and policymakers strengthen financial crime prevention practices.

### NEW QUESTION # 133

Which of the following risk factors are commonly associated with money laundering in insurance products?  
(Choose two.)

- A. Focusing excessively on the investment performance of an insurance product
- B. Surrendering a policy early to liquidate funds
- C. Using cryptocurrencies or other non-fiat currencies to fund an insurance policy
- D. Using a credit card to purchase an insurance policy

**Answer: B,C**

Explanation:

Early surrender of a policy can be used to quickly access and integrate illicit funds, while funding an insurance policy with cryptocurrencies or other non-fiat currencies can obscure the source of funds, both of which are recognized money laundering risk factors in insurance products.

### NEW QUESTION # 134

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