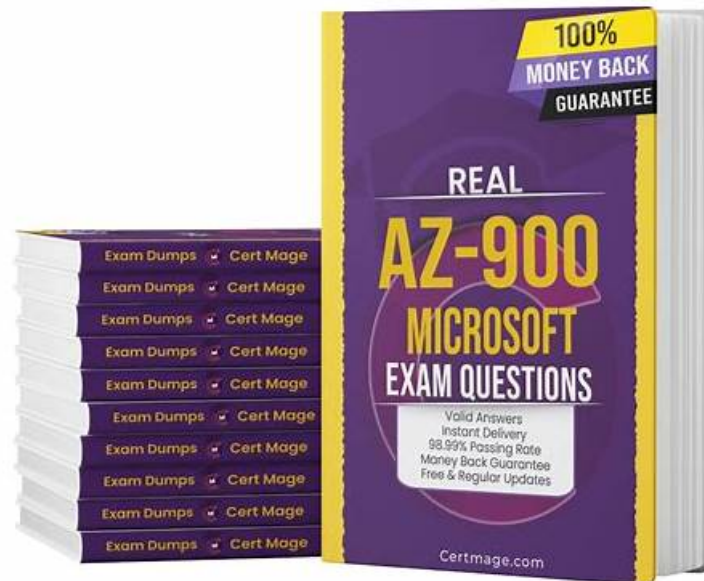


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q226-Q231):

NEW QUESTION # 226

In order to prevent financial crime risk, the implemented policies, controls, and procedures must:

- A. Be proportionate to the size and nature of the firm, approved by senior management, and regularly reviewed
- B. Be completed by the business and validated by an external firm
- C. Include sophisticated and automated controls using the newest available technologies
- D. Be created, approved, and owned only by the First Line of Defense and reviewed annually

Answer: A

Explanation:

Effective AML/CFT policies, controls, and procedures must be risk-based, proportionate, and well-governed, as emphasized by FATF and national regulators. Proportionality ensures that controls are appropriate to the firm's size, complexity, products, services, and risk exposure.

Senior management approval is essential to establish accountability and tone from the top.

Regular review ensures policies remain effective as risks, regulations, and business models evolve.

AML responsibility is shared across the three lines of defense, not owned solely by the business.

External validation may support assurance but does not replace internal accountability. While technology can enhance controls, regulators do not mandate the use of advanced or cutting-edge solutions; effectiveness and governance are more important than sophistication.

NEW QUESTION # 227

According to Basel Committee guidelines, which level of the organization should determine whether or not to enter business relationships with higher risk customers?

- A. First-level management
- B. Senior management
- C. Middle management
- D. Account opening staff

Answer: B

NEW QUESTION # 228

In the process of mutual evaluations and subsequent follow-ups used by the Financial Action Task Force (FATF) to assess the quality of various jurisdictions' AML controls, the FATF:

- A. conducts on-site inspections of financial institutions in jurisdictions with lax AML controls to identify deficiencies and recommend improvements.
- B. conducts a peer review process whereby member countries assess the AML controls of other jurisdictions and provide recommendations for improvement.
- C. imposes economic sanctions on jurisdictions with lax AML controls to force them to strengthen their controls.
- D. publishes annual reports ranking all member jurisdictions based on their self-assessment of AML controls.

Answer: B

Explanation:

The FATF conducts mutual evaluations--a peer review process--whereby member countries assess each other's AML/CFT systems. This includes on-site visits and reviews by international experts, with public reports containing recommendations for improvement. The process is not punitive and does not impose sanctions.

"FATF mutual evaluations are peer reviews in which experts from member countries assess another member's AML/CFT system and provide recommendations."

NEW QUESTION # 229

When assessing and managing money laundering risks while operating in foreign jurisdictions different from that of the head office, an effective AML monitoring program should:

- A. Be consistent with the head office audits
- B. Conform to the foreign jurisdiction policies to align with the head office policies.
- C. Be tailored to the higher of standards between the jurisdictions.
- D. Provide all foreign jurisdiction reports to the head office for approval.

Answer: C

NEW QUESTION # 230

The degree of attraction that a company holds to criminal organizations is influenced by the (Select Two.)

- **A. permissibility of bearer shares.**
- B. ease of travel to the jurisdiction.
- **C. rules governing the disclosure of beneficial ownership by the jurisdiction.**
- D. amount of annual fees associated with the jurisdiction.

Answer: A,C

Explanation:

The susceptibility of a company or jurisdiction to ML/TF abuse is significantly increased by:

Permissibility of bearer shares (B): "Bearer shares make it easy to hide ownership and control, presenting a major risk for misuse by criminals." Rules governing the disclosure of beneficial ownership by the jurisdiction (C): "Weak requirements or loopholes in beneficial ownership disclosure are frequently exploited to conceal criminal involvement in corporate structures."

NEW QUESTION # 231

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