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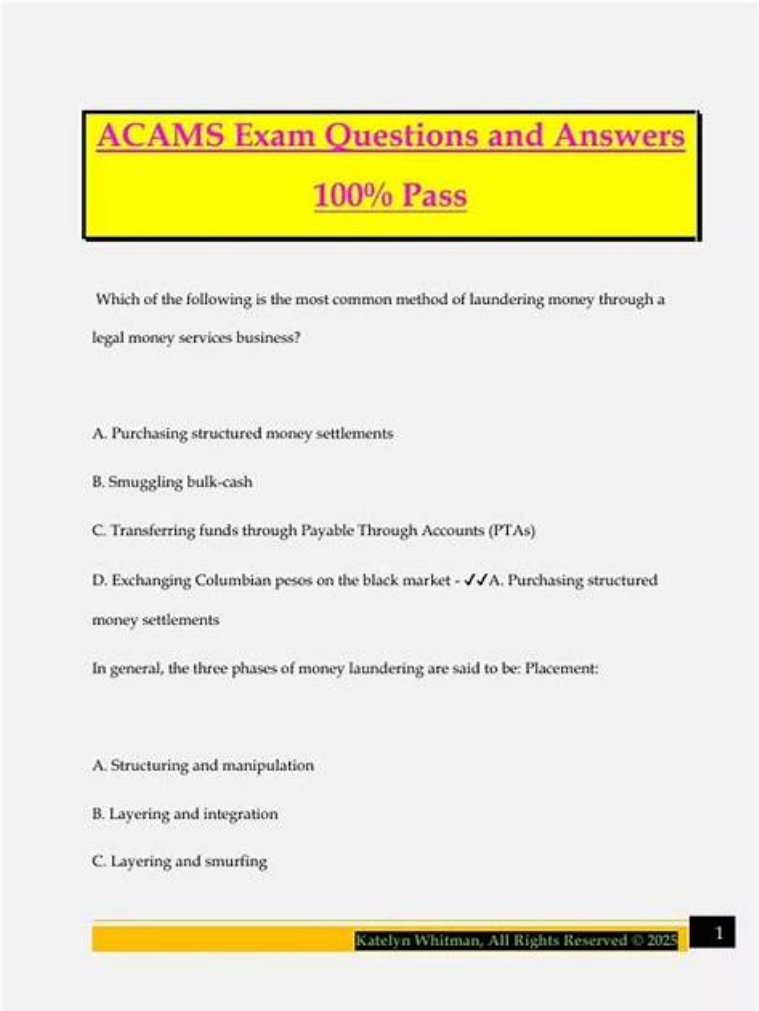

ACAMS Exam Questions and Answers

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Which of the following is the most common method of laundering money through a legal money services business?

A. Purchasing structured money settlements

B. Smuggling bulk-cash

C. Transferring funds through Payable Through Accounts (PTAs)

D. Exchanging Columbian pesos on the black market - ✓✓A. Purchasing structured money settlements

In general, the three phases of money laundering are said to be: Placement:

A. Structuring and manipulation

B. Layering and integration

C. Layering and smurfing

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q329-Q334):

NEW QUESTION # 329
How should risk-related issues be addressed to ensure the effectiveness of the three lines of defense model?

- A. Assign risk-related oversight duties to the third line to provide an independent review and address issues more effectively by avoiding conflicts of interest in the first and second lines
- B. Delegate some risk-related issues to the first line to avoid overwhelming the second line and to ensure operational efficiency
- C. Have senior management handle risk-related issues directly when possible because they are ultimately responsible for the organisation's overall risk management strategy
- D. Ensure that the second line reviews, monitors, and escalates risk-related issues as needed to senior management while maintaining independent oversight from the third line

Answer: D

NEW QUESTION # 330
Which of the following conditions contribute to a politically exposed person (PEP) posing greater risk than a typical high-risk bank customer? (Select Two.)

- A. The family members and close associates of PEPs may be involved in illicit activities.
- B. PEPs may exploit embassy activities to conceal bribery and corruption transactions.
- C. PEPs are granted unlimited credit and financial immunity under international banking regulations.
- D. PEPs can have illegitimate fund sources but are legally protected from having their accounts closed for activities outside a bank's risk appetite.

Answer: A,B

Explanation:
PEPs are recognized by CAMS 6th Edition and FATF as posing elevated risk due to:
A). The family members and close associates of PEPs may be involved in illicit activities:"The risks extend beyond the PEP to family members and close associates, who may be used to conceal the movement of illicit funds."(CAMS 6th Edition, PEP Risk Factors; FATF Guidance) C). PEPs may exploit embassy activities to conceal bribery and corruption transactions:"PEPs may use their position or diplomatic privileges, such as embassy operations, to disguise or facilitate the movement of illicit funds."(CAMS 6th Edition, Corruption and PEP Risks) Incorrect Options:
B: There is no such legal provision granting PEPs financial immunity or unlimited credit.
D: Banks may (and often must) exit PEP relationships not in line with their risk appetite.
References:
CAMS 6th Edition, PEPs and Enhanced Due Diligence
FATF Guidance: PEPs (2013)

NEW QUESTION # 331
The Basel Committee on Banking Supervision (BCBS) is an international body consisting of senior representatives of central banks and banking regulatory authorities.
Which of the following statements accurately describe guidance provided by the BCBS? (Select Three.)

- A. The Basel Committee's Core Principles include guidance on customer identification and acceptance
- B. The Basel Committee is composed of the 28 largest banks in the world
- C. Since the Basel Committee has no enforcement authority, it relies on the commitment of its members to carry out its guidance

- D. Basel guidance includes standards to be incorporated into local legal frameworks, guidelines for implementation, and best-practice guidance
- E. Members of the BCBS must implement its standards or face suspension from membership

Answer: A,C,D

Explanation:
The Basel Committee on Banking Supervision (BCBS) is a global standard-setting body that develops prudential banking standards and supervisory guidance, including key principles relevant to AML/CFT governance.
The BCBS does not have legal enforcement authority. Instead, it relies on the commitment of its member jurisdictions to implement its standards through national laws and supervisory practices. This cooperative model reflects the committee's role as a standard-setter rather than a regulator.
Basel guidance includes international standards, implementation guidelines, and best practices designed to strengthen banking supervision and risk management frameworks globally. These materials are intended to be adopted and adapted within local legal and regulatory systems.
The Basel Core Principles for Effective Banking Supervision explicitly include guidance on customer identification, acceptance, and ongoing monitoring, aligning closely with AML/CFT expectations.
The committee is composed of central banks and supervisory authorities, not individual banks, and there are no formal penalties such as suspension for non-implementation.

NEW QUESTION # 332
Which financial crime risks are inherent to e-commerce platforms? (Select Four.)

- A. E-commerce platforms susceptible to fraud schemes
- B. Use of foreign currency to mask criminal proceeds
- C. E-commerce platforms exploited to move criminal proceeds
- D. E-commerce platforms used as a front for illicit transactions
- E. Use of stolen bank cards for online purchases
- F. E-commerce platforms encouraging unregulated peer-to-peer lending

Answer: A,C,D,E

Explanation:
* A, B, C, D are all identified by CAMS 6th Edition and FATF as primary financial crime risks for e- commerce platforms:
* A: Platforms can be exploited to launder money by processing the movement of criminal proceeds under the guise of legitimate sales.
* B: Use of stolen credit/debit cards for online purchases is a common fraud and ML technique.
* C: Fraud schemes (such as chargebacks or fake listings) are widespread on e-commerce platforms.
* D: E-commerce platforms can serve as fronts for illicit goods or services, masking the true nature of transactions.
* E and F are not commonly cited as principal inherent risks in AML/CTF guidance.
References:
CAMS 6th Edition, E-commerce ML/TF Risks
FATF, "Money Laundering Risks Arising from E-commerce Activities"

NEW QUESTION # 333
A bank has been fined for failing to take reasonable care to establish and maintain effective systems and controls for high-risk customers, including politically exposed persons (PEPs).
Which typical financial crime risks should the bank have addressed? (Choose three.)

- A. Ensuring an employee is responsible for liaison with the authorities on matters related to countering the finance of terrorism
- B. Ensuring that resources in its compliance and AML areas kept pace with the bank's growth
- C. Gathering sufficient information to establish the source of funds and source of wealth
- D. Assessing the level of money laundering risk posed by prospective and existing high-risk customers
- E. Assessing and reviewing the minutes of the relevant committee responsible for onboarding customers

Answer: B,C,D

Explanation:
For high-risk customers, including PEPs, the bank should have gathered adequate information on the source of funds and wealth,

assessed the money laundering risk of each customer, and ensured compliance and AML resources scaled with business growth to maintain effective systems and controls.

NEW QUESTION # 334
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