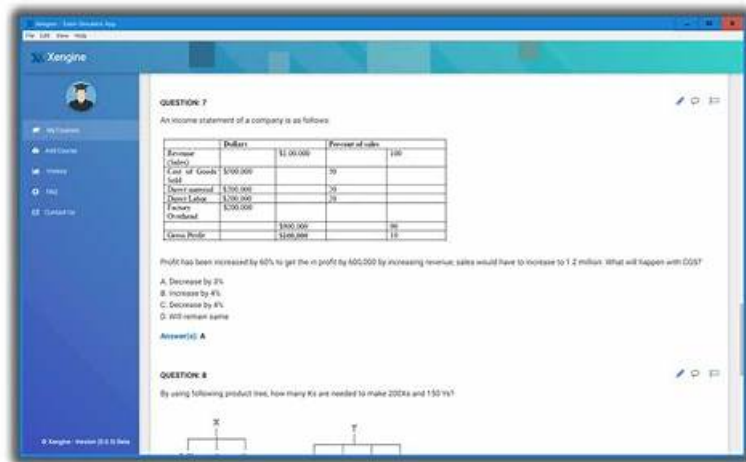


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q70-Q75):

NEW QUESTION # 70

A financial institution plans to implement adverse media screening with Artificial Intelligence (AI)/Machine Learning (ML) capabilities. During testing, the system produces high volumes of irrelevant news articles for review. What is the best way to address this issue?

- A. Rely on manual filtering by investigators
- B. Increase the frequency of updates to media sources
- C. Adjust AI/ML models to focus on high-risk keywords/phrases from reputable media sources
- D. Narrow the media sources to avoid unrelated articles

Answer: C

Explanation:

The most effective way to reduce irrelevant results in AI/ML-driven adverse media screening is to fine-tune the models to prioritize high-risk keywords and reliable sources. This improves precision by filtering out noise and directing focus toward content that is more likely to indicate financial crime risk.

NEW QUESTION # 71

According to the Egmont Group, which benefits do public-private partnerships (PPPs) provide to Financial Intelligence Units (FIUs)? (Select Three.)

- A. Helping to design common approaches and identify desired deliverables
- B. Enhancing the quality of reporting and additional informational input
- C. Offering flexibility, agility, and opportunities to adjust to the ML/TF threat environment
- D. Helping overcome data protection and information sharing limitations
- E. Helping to alleviate the financial cost burden on law enforcement

Answer: B,C,D

Explanation:

According to the Egmont Group and CAMS 6th Edition, PPPs benefit FIUs by:

* A: "PPPs help address challenges around data protection and facilitate information sharing between public and private sectors, overcoming common legal barriers."

* B: "PPPs result in higher-quality reports from the private sector and provide valuable additional informational input for FIUs."

* E: "These partnerships give FIUs increased flexibility and agility, allowing them to respond dynamically to evolving ML/TF threats."

(CAMS 6th Edition, Egmont Group Guidance on PPPs; Egmont Group, Public-Private Partnerships for FIUs) References:

CAMS 6th Edition, Public-Private Partnerships

Egmont Group, "Public-Private Partnerships: FIU Benefits and Considerations"

NEW QUESTION # 72

Which of the following statements describe the strengths associated with public-private partnerships (PPPs)?

(Choose two.)

- A. Public organizations can better understand what the private sector experiences and inform policy and the enactment of laws
- B. Small business owners can choose third-party providers or financial institutions to keep their private data safe which can easily be shared within a PPP
- C. Data-protection privacy policies prohibit the evolution of PPPs due to restrictions based on legacy government legislation
- D. Data-protection privacy policies provide an opportunity to develop information sharing protocols to prevent unauthorized access to information

Answer: A,D

Explanation:

Public-private partnerships allow public organizations to gain insights from the private sector to shape effective policies and legislation. Additionally, strong data protection and privacy frameworks help create secure information-sharing protocols within PPPs, enhancing collaboration while preventing unauthorized access.

NEW QUESTION # 73

According to FinCEN, which red flags within a bank account may, taken together, be indications of modern slavery, human trafficking, and exploitation? (Select Two.)

- A. Incoming fund transfers from third-party payment processors, with limited originator information
- B. Frequent payments for online advertisements or non-local classified ads
- C. Transactional activity with a registered virtual currency exchange
- D. Large amounts of cash payments to migrant agricultural workers

Answer: A,B

NEW QUESTION # 74

The first line of defense is responsible for:

- A. evaluating the effectiveness of compliance controls.
- B. ongoing screening of customers.
- C. suspicious activity and sanctions reporting.
- **D. collecting complete customer information.**

Answer: D

Explanation:

The First Line of Defense (1LoD) consists of customer-facing business units (e.g., relationship managers, front-office staff, and operational teams). Their primary responsibility in financial crime risk management is to implement AML/CFT controls as part of daily operations. This includes Collecting complete customer information.

The First Line of Defense is responsible for conducting Know Your Customer (KYC) and Customer Due Diligence (CDD) during onboarding and throughout the customer relationship. Ensuring that all relevant customer details (e.g., identity, business purpose, ownership structure) are accurately collected and documented is crucial for mitigating financial crime risks.

NEW QUESTION # 75

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