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## **ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q190-Q195):**

### **NEW QUESTION # 190**

Which of the following are benefits of the latest KYC solutions, including but not limited to digital onboarding, eKYC, digital identity, facial recognition, liveness checks, biometrics, and geolocation? (Choose three.)

- A. Reducing identity theft effectively
- B. Guaranteeing 100% accuracy in regulatory compliance across all jurisdictions
- C. Improving customer satisfaction by offering personalized recommendations
- D. Providing reliable customer authentication to enhance trust
- E. Decreasing the time required for customer authentication

**Answer: A,D,E**

Explanation:

Modern KYC solutions help reduce identity theft, provide reliable customer authentication to build trust, and shorten authentication times, enhancing both security and efficiency in customer onboarding and ongoing due diligence processes.

### **NEW QUESTION # 191**

A compliance officer is completing a case and has determined that the events do not merit filing a suspicious activity report (SAR). Which of the following should be included in the case notes to justify not filing a SAR? (Choose two.)

- A. Why the officer deemed that the case did not merit filing a SAR
- B. Who made the decision not to file the SAR
- C. When the unusual activity occurred
- D. How much money was involved in the case
- E. How the money flowed through the institution

**Answer: A,B**

Explanation:

Case notes should document who made the decision and the rationale for not filing the SAR to ensure transparency, support auditability, and demonstrate compliance with regulatory expectations.

### **NEW QUESTION # 192**

Which of the following is a red flag indicating potential money laundering or terrorism financing through dealers of precious metals or high-value items?

- A. A customer specifically requests to purchase a Kimberly Process-certified cut diamond
- B. A customer wants to purchase gold bars with a combination of cash and cryptocurrency
- C. A customer wants a hand-written receipt for a cash purchase of a high-end, limited-edition luxury watch
- D. A customer pays an antique dealer with a credit card for a high-value antique item

**Answer: C**

### **NEW QUESTION # 193**

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

- A. Using a credit card to purchase an insurance policy
- B. Focusing excessively on the investment performance of an insurance product
- C. Surrendering a policy early to liquidate funds

- D. Using cryptocurrencies or other non-fiat currencies to fund an insurance policy

**Answer: C,D**

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 # 194**

Section 319(a) of the USA PATRIOT Act:

- A. Allows the appropriate federal banking agency to require a financial organization to produce, within 120 hours, records or information related to the organization's AML compliance or related to a customer of the organization or any account opened, maintained, administered, or managed in the U.S. by the financial organization.
- B. Provides the U.S. Department of Treasury with the authority to apply graduated, proportionate measures against a foreign jurisdiction, foreign financial organization, type of international transaction, or type of account.
- C. **Permits the U.S. Government to seize funds from a correspondent bank account in the U.S. that has been opened and maintained for a foreign bank in the same amount as has been deposited with the foreign bank.**
- D. Requires due diligence, and in certain situations enhanced due diligence (EDD), for foreign correspondent accounts, which includes virtually all account relationships that organizations can have with a foreign financial organization and private banking for non-citizens of the U.S.

**Answer: C**

#### **NEW QUESTION # 195**

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