

2026 ACAMS CAMS7: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Valid Exam Book



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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q78-Q83):

NEW QUESTION # 78

Based on the AML principles outlined by the Wolfsberg Group, what do private and correspondent banks have in common when monitoring for terrorist financing?

- A. Transaction monitoring examines the relationship between due diligence information and account closings.
- B. Numbered or alternate name accounts will only be accepted if the bank has established the identity of the client and beneficial owner.
- C. Account and transactional activity are monitored after the proper identification and verification of customers.
- D. Cash access from a pre-paid card increases the potential that the card will be used for money laundering purposes.

Answer: A

NEW QUESTION # 79

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

Answer: A

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 # 80

Which red flags could indicate increased terror financing and money laundering risks related to cultural objects? (Select Three.)

- A. Engagement of third-party art advisors as representatives at art auctions
- B. Use of art storage facilities located in tax-free zones
- C. Paying fair market value or premium prices for valuable art, gems, or precious metals at auction
- D. High-quality single pieces of significant value sold on social media platforms
- E. Use of art and antiquity experts to verify an item's authenticity

Answer: A,B,D

NEW QUESTION # 81

According to the Financial Action Task Force's (FATF's) "Guidance for a Risk-Based Approach Life Insurance Sector," which of the following are money laundering red flags relating to the involvement of a third party in a life insurance product? (Select Two.)

- A. A customer transfers the policy to another insurance company unaffiliated with the original policy issuer.
- B. A customer names an apparently unrelated third party as a beneficiary.
- C. A customer engages an attorney to consult on the issuance of the policy.

- **D. Payments are regularly received from third parties that have no apparent relationship with the policy holder.**

Answer: B,D

Explanation:

FATF and CAMS 6th Edition highlight certain third-party activities as red flags for money laundering in the life insurance sector:

* Payments are regularly received from third parties that have no apparent relationship with the policy holder (C): "Red flags include payments made by third parties, especially where there is no apparent connection between the third party and the policy holder."

(FATF, Risk-Based Approach for Life Insurance Sector, Section IV: Red Flags; CAMS 6th Edition, Customer Due Diligence for Life Insurance)

* A customer names an apparently unrelated third party as a beneficiary (D): "Another warning sign is when beneficiaries have no apparent relation to the policyholder." (FATF, Ibid; CAMS 6th Edition, Life Insurance ML/TF Red Flags) Incorrect Options:

* A: Consulting an attorney is not, by itself, a red flag.

* B: Policy transfer may warrant review but is not specifically a red flag for third-party involvement.

References:

CAMS 6th Edition, Life Insurance ML/TF Risks

FATF, Guidance for a Risk-Based Approach for the Life Insurance Sector (October 2018)

NEW QUESTION # 82

Which of the following statements is true regarding the 2012 Financial Action Task Force (FATF) 40 Recommendations and/or 11 Immediate Outcomes?

- A. The 11 Immediate Outcomes are recommendations specific to high-risk jurisdictions requiring enhanced monitoring.
- B. Each jurisdiction can reach out to the FATF for private access to the interpretive notes to the 40 Recommendations
- C. The 40 Recommendations have not been updated to reflect the impact of new technology
- **D. The cornerstone of the 40 Recommendations is the adoption of a risk-based approach by each jurisdiction**

Answer: D

NEW QUESTION # 83

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