

CAMS関連合格問題 & CAMS試験勉強過去問

Email id / Mobile number updation Form **CAMS**

First / Sole Holder PAN

Confirmation of existing contact details / family declaration Updation of new contact details

First Holder Name

Joint Holder 1 Name

Joint Holder 2 Name

CONFIRMATION / UPDATION OF EMAIL ADDRESS IN AFORESAID FOLIO(S)

Email Address

Email address specified above belongs to self or family, due to investor being (Please tick any one option from below)

Self Spouse
 Guardian (for Minor investment) Dependent Children
 Dependent Parents Dependent Siblings
 POA PMS
 Custodian

CONFIRMATION / UPDATION OF MOBILE NUMBER IN AFORESAID FOLIO(S)

Mobile Number

Mobile number specified above belongs to self or family, due to investor being (Please tick any one option from below)

Self Spouse
 Guardian (for Minor investment) Dependent Children
 Dependent Parents Dependent Siblings
 POA PMS
 Custodian

UNIT HOLDER(S) SIGNATURE(S) & DECLARATION

I / We authorize CAMS to update this Service Request in the Mutual Fund Folio(s), where I am the holder of the mentioned PAN and also the First Holder. This request may kindly be treated as the necessary authorization in this regard.

SIGNATURE(S)

Signature of Sole / First Unit-holder Signature of Second Unit-holder Signature of Third Unit-holder
(To be signed by All Unit holders if Mode of Holding is Joint)

Computer Age Management Services Limited, No. 158, Rayala Towers, Anna Salai, Chennai 600 002.
www.camsonline.com

さらに、Fast2test CAMSダンプの一部が現在無料で提供されています：<https://drive.google.com/open?id=1iNfNE1zzG0qFNlfkHqAHjzj3xHKfcG>

Fast2testは、ACAMS市場で入手できる他の試験教材とは異なり、CAMS学習トレントは、紙だけでなく携帯電話を使用して学習できるように、さまざまなバージョンを特別に提案しました。興味や習慣に応じて、CAMSトレーニングガイドのバージョンを選択できます。パリューパックを購入すると、3つのバージョンがすべて揃っており、価格は非常に優遇されており、すべての学習体験を楽しむことができます。これは、これら3つのバージョンがもたらすCertified Anti-Money Laundering Specialists (the 6th edition)利便性のために、いつでもどこでもCAMS試験エンジンを学習できることを意味します。

認定されたマネーロンダリングスペシャリスト (CAMS) 認定試験は、マネーロンダリング活動を検出および防止するために必要な知識とスキルを専門家に装備するために設計された世界的に認められた認定です。この認定は、マネーロンダリングアンチマネーリングの専門家のための最大の国際会員組織である認定反マネーロンダリングスペシャリスト協会 (ACAMS) によって提供されます。CAMS認定は、世界中の規制機関、金融機関、および法執行機関によって非常に尊敬され、認められています。

CAMS認定試験は、AML業界の専門家にとって不可欠な資格です。グローバルな規制の増加と金融犯罪の脅威の増大に伴い、AMLの専門家がキャリアを前進させ、金融業界にプラスの影響を与えるために、CAMS認定はより価値があり、必要になりつつあります。

>> CAMS関連合格問題 <<

CAMS試験勉強過去問、CAMS模擬モード

CAMS学習ガイドを深く理解していただくために、当社はお客様向けに試用版を設計しました。当社の製品を購入する前に、当社の学習教材の試用版を提供します。CAMSトレーニング資料を知りたい場合は、当社のWebページから試用版をダウンロードできます。弊社のCAMS学習教材の試用版を使用する場合、弊社の製品は試験に合格して認定を取得するのに非常に役立つことがわかります。CAMS試験問題を購入された場合、割引を受けることをお約束します。

ACAMS CAMS（認定反マネーロンダリングスペシャリスト）試験は、アンチマネーロンダリング（AML）分野で働く専門家の知識とスキルを検証するグローバルに認められた認定です。この認定は、AML分野の専門家の知識とスキルの向上に専念する最大の国際会員組織である認定対応洗濯専門家協会（ACAM）によって提供されます。

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) 認定 CAMS 試験問題 (Q509-Q514):

質問 # 509

In May 2002, the Wolfsberg Principles on Private Banking were revised and included a section that prohibits the use of internal non-client accounts in a manner that would prevent officials from appropriate monitoring movements of funds or keep clients from being linked to the movement of funds on their behalf.

What is another name for these internal, non-client accounts?

- A. Pay through accounts
- B. Trust accounts
- C. Correspondent accounts
- D. Concentration accounts

正解: D

解説:

Reference:<http://www.wolfsberg-principles.com/privat-banking.html>(1.2.2, 5th bullet)

質問 # 510

In the summer, an institution identifies anti-money laundering concerns regarding a customer's account activity. The customer, an ice cream, has deposited a lot of checks drawn on banks in foreign countries, sent large number of high dollar international wires to different countries, made cash deposits of a few hundred dollars every few days and written multiple checks for a few hundred dollars to the same dozen payees every two weeks.

Which two transaction types warrant investigation? (Choose two.)

- A. Repeated checks to the same payees
- B. The wires to foreign countries
- C. Checks drawn on banks in foreign countries
- D. Regular cash deposits

正解: B、C

解説:

According to the ACAMS Study Guide 6th Edition, Chapter 2, page 36, one of the methods that financial institutions can use to identify suspicious or unusual activity is to monitor transactions for red flags or indicators of money laundering or terrorist financing. Some of the common red flags are:

- * Transactions that are inconsistent with the customer's profile, business, or source of funds
- * Transactions that involve high-risk countries or jurisdictions, especially those with weak or inadequate anti-money laundering regulations, or those known to be sources or destinations of illicit funds
- * Transactions that involve the use of complex or unusual financial instruments or structures, such as multiple accounts, intermediaries, or offshore entities, that have no apparent economic or lawful purpose
- * Transactions that involve the use of large amounts of cash, checks, or monetary instruments, especially if they are structured or aggregated to avoid reporting or recordkeeping requirements
- * Transactions that involve the use of third parties or nominees, such as relatives, associates, or shell companies, to conceal the identity, ownership, or control of the funds or assets

Option B is a transaction type that warrants investigation, as it involves sending large number of high dollar international wires to different countries, which could indicate that the customer is involved in layering or integration stages of money laundering, where the illicit funds are moved across borders and disguised as legitimate transfers. This transaction type also raises the risk of exposure to sanctions, terrorist financing, or other illicit activities, depending on the destination

and purpose of the wires.

Option D is also a transaction type that warrants investigation, as it involves depositing a lot of checks drawn on banks in foreign countries, which could indicate that the customer is involved in placement or layering stages of money laundering, where the illicit funds are introduced into the financial system or converted into other forms of value. This transaction type also raises the risk of exposure to fraud, counterfeit, or forgery, depending on the origin and authenticity of the checks.

Option A is not a transaction type that warrants investigation, as it involves making regular cash deposits of a few hundred dollars every few days, which could be consistent with the customer's profile, business, or source of funds, especially if the customer is an ice cream vendor who operates in cash. This transaction type does not raise any red flags of money laundering or terrorist financing, unless there is evidence that the cash deposits are structured or aggregated to avoid reporting or recordkeeping requirements.

Option C is also not a transaction type that warrants investigation, as it involves writing multiple checks for a few hundred dollars to the same dozen payees every two weeks, which could be consistent with the customer's profile, business, or source of funds, especially if the payees are suppliers, employees, or contractors of the customer. This transaction type does not raise any red flags of money laundering or terrorist financing, unless there is evidence that the checks are used to facilitate illicit activities, such as bribery, kickbacks, or tax evasion.

References:

- * ACAMS Study Guide 6th Edition, Chapter 2, page 36
- * Red Flags And Atypical Customer Behavior: Anti-Money Laundering Awareness
- * 4 Red Flags of Money Laundering or Terrorist Financing

質問 # 511

Which two steps should a financial institution take when it receives a law enforcement request to keep an account open that may be associated with suspicious or criminal activity? (Choose two.)

- A. Ask for a written request from the law enforcement agency that defines the duration
- B. Maintain account records for at least five years after the request expires
- C. Stop filing suspicious transaction reports because law enforcement will be monitoring the account
- D. File a suspicious transaction report on the account owner(s)

正解: A, B

質問 # 512

An internal investigation log is primarily intended to:

- A. Report status of investigations to the Board of Directors.
- B. Track the status of investigations into unusual activity.
- C. Detect and monitor possible suspicious activity.
- D. Provide training on investigations to the anti-money laundering officer and Financial Intelligence Unit.
- E. Report status of investigations to the Board of Directors.

正解: B

解説:

An internal investigation log is primarily intended to track the status of investigations into unusual activity. This is to ensure that the investigations are conducted in a timely, thorough, and consistent manner, and that the results and recommendations are documented and communicated to the relevant parties^{1,2}. An internal investigation log can also help the organization to identify any trends, patterns, or gaps in its anti-money laundering (AML) compliance program, and to measure its effectiveness and efficiency³.

An internal investigation log is not intended to provide training on investigations to the anti-money laundering officer and Financial Intelligence Unit (FIU), report status of investigations to the Board of Directors, or detect and monitor possible suspicious activity. These are separate functions that may involve the use of the internal investigation log, but are not its primary purpose.

:

1: How to Conduct Effective AML Investigations - Blog | Unit211 2: BSA/AML Internal Audit: PwC2 3:
Anti-Money Laundering: 5 Steps to Conduct an Audit³

質問 # 513

Note: This question is part of a series of questions that present the same scenario. Each question in the series contains a unique solution that might meet the stated goals. Some question sets might have more than one correct solution, while others might not have a correct solution.

After you answer a question, you will NOT be able to return to it. As a result, these questions will not appear in the review screen. You have an app named App1 that uses the Face API.

App1 contains several PersonGroup objects.

You discover that a PersonGroup object for an individual named Ben Smith cannot accept additional entries.

The PersonGroup object for Ben Smith contains 10,000 entries.

You need to ensure that additional entries can be added to the PersonGroup object for Ben Smith. The solution must ensure that Ben Smith can be identified by all the entries.

Solution: You modify the custom time interval for the training phase of App1.

Does this meet the goal?

- A. No
- B. Yes

正解: A

解説:

Instead, use a LargePersonGroup. LargePersonGroup and LargeFaceList are collectively referred to as large- scale operations. LargePersonGroup can contain up to 1 million persons, each with a maximum of 248 faces.

LargeFaceList can contain up to 1 million faces. The large-scale operations are similar to the conventional PersonGroup and FaceList but have some differences because of the new architecture.

References:

<https://docs.microsoft.com/en-us/azure/cognitive-services/face/face-api-how-to-topics/how-to-use-large-scale>

質問 # 514

.....

CAMS試験勉強過去問: <https://jp.fast2test.com/CAMS-premium-file.html>

- CAMS対応受験 □ CAMS受験体験 □ CAMS的中問題集 □ ➤ www.japancert.com □ サイトにて● CAMS □● □問題集を無料で使おうCAMS試験
- CAMS日本語独学書籍 □ CAMS対応受験 □ CAMS参考資料 □ ウェブサイト[www.goshiken.com]から⇒ CAMS ⇄を開いて検索し、無料でダウンロードしてくださいCAMS最新な問題集
- 売上No.1 CAMS 問題集オンライン版でスキマ時間で有効活用 □ 今すぐ ➤ www.passtest.jp □で（ CAMS ）を検索し、無料でダウンロードしてくださいCAMS資格準備
- CAMS関連日本語内容 □ CAMS関連日本語内容 □ CAMS試験勉強過去問 □ ➤ www.goshiken.com □ サイトにて《 CAMS 》問題集を無料で使おうCAMS対応受験
- 試験の準備方法-検証するCAMS関連合格問題試験-効率的なCAMS試験勉強過去問 □ ➤ CAMS □を無料でダウンロード[www.xhs1991.com]で検索するだけCAMS模擬試験
- CAMS関連資料 □ CAMS日本語対策問題集 □ CAMS専門知識訓練 □ 【 www.goshiken.com 】の無料ダウンロード▶ CAMS ▲ページが開きますCAMS日本語版対策ガイド
- ハイパスレートのCAMS関連合格問題一回合格-高品質なCAMS試験勉強過去問 □ 検索するだけで ➤ www.goshiken.com □□□から ➤ CAMS □を無料でダウンロードCAMS日本語独学書籍
- CAMS的中問題集 □ CAMS参考資料 □ CAMS日本語参考 □ ウェブサイト ➤ www.goshiken.com □□□から（ CAMS ）を開いて検索し、無料でダウンロードしてくださいCAMS試験勉強過去問
- CAMS試験 □ CAMS関連資料 □ CAMS専門知識内容 □ ➤ CAMS □を無料でダウンロード ➤ www.mogixam.com □□□ウェブサイトを入力するだけCAMS的中問題集
- CAMS試験の準備方法 | 完璧なCAMS関連合格問題試験 | 高品質なCertified Anti-Money Laundering Specialists (the 6th edition)試験勉強過去問 □ ⇒ CAMS ⇄を開いて無料でダウンロード{ www.goshiken.com }ウェブサイトを入力するだけCAMS日本語版対策ガイド
- 100%合格率のCAMS関連合格問題 - 合格スムーズCAMS試験勉強過去問 | 信頼的なCAMS模擬モード □ ➤ www.shikenpass.com □を入力して● CAMS □● □を検索し、無料でダウンロードしてくださいCAMS参考資料
- www.stes.tyc.edu.tw, myportal.utt.edu.tt, hopesightings.ehtwebaid.com, ilmannafiya.org, myportal.utt.edu.tt, myportal.utt.edu.tt, myportal.utt.edu.tt, myportal.utt.edu.tt, myportal.utt.edu.tt, luthfarrahman.com, www.stes.tyc.edu.tw, www.stes.tyc.edu.tw, Disposablenevapes

さらに、Fast2test CAMSダンプの一部が現在無料で提供されています：<https://drive.google.com/open?id=1iNfNE1zzG0qFNiIfkHqAHjzj3xHKfcG>