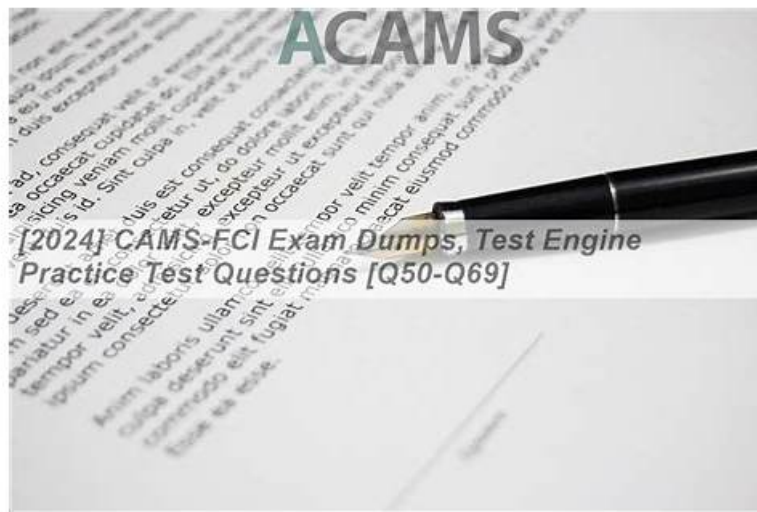


CAMS Valid Test Dumps & CAMS Verified Answers



P.S. Free 2026 ACAMS CAMS dumps are available on Google Drive shared by iPassleader: https://drive.google.com/open?id=1zjGUP_kewW97js1Y-3dBU08P0RpgaE8R

In this way, the ACAMS CAMS certified professionals can not only validate their skills and knowledge level but also put their careers on the right track. By doing this you can achieve your career objectives. To avail of all these benefits you need to pass the Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) exam which is a difficult exam that demands firm commitment and complete ACAMS CAMS exam questions preparation.

ACAMS CAMS Exam Syllabus Topics:

Section	Weight	Objectives
Topic 1: AML/CFT Investigations and Enforcement	23%	- AML/CFT Investigation Process
		1. Interviewing Witnesses and Subjects 2. Sources of Information and Open-Source Intelligence 3. Investigation Techniques and Evidence Gathering
		- Enforcement Actions and Penalties
		1. Extradition and Mutual Legal Assistance 2. Civil and Criminal Penalties 3. Asset Freezing, Seizure, and Forfeiture
		- Cooperation and Information Sharing
		1. Law Enforcement and Regulatory Cooperation 2. Public-Private Partnerships

Topic 2: AML/CFT Compliance Program	26%	- Record Keeping and Information Sharing • 1. Information Sharing Arrangements (e.g., Section 314(b)) • 2. Confidentiality and Data Protection - Ongoing Monitoring and Reporting • 1. Currency Transaction Reporting (CTRs) • 2. Suspicious Activity Reporting (SARs) • 3. Transaction Monitoring Systems - Customer Identification Program (CIP) and Customer Due Diligence (CDD) • 1. Beneficial Ownership Identification • 2. Customer Identification and Verification Procedures • 3. Enhanced Due Diligence (EDD) - AML/CFT International Standards • 1. United Nations (UN) Sanctions and Conventions • 2. Financial Action Task Force (FATF) Standards and Guidance • 3. Wolfsberg Group Principles
Topic 3: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT)	25%	- AML/CFT Compliance Program Designation • 1. Risk-Based Approach Implementation • 2. Board and Senior Management Oversight • 3. Components of an Effective AML/CFT Program - AML/CFT Regulatory Bodies and Guidance • 1. Regulatory Expectations and Enforcement Actions • 2. Financial Intelligence Units (FIUs)

Topic 4: Money Laundering Risks and Methods	26%	- Payment Systems and Money Laundering Methods
		• 1. Correspondent Banking and Wire Transfers • 2. Trade-Based Money Laundering • 3. Digital Currencies and Virtual Assets
		- Nature of Money Laundering, Terrorist Financing, and Threat Finance • 1. Characteristics and Methods of Money Laundering • 2. Threat Finance and Terrorist Financing • 3. Differences between Money Laundering and Terrorist Financing
		- Money Laundering and Terrorist Financing Risks • 1. Jurisdictional Risks (High-Risk and Non-Cooperative Countries) • 2. Politically Exposed Persons (PEPs) • 3. Risk Assessment Concepts and Methodologies

>> CAMS Valid Test Dumps <<

2026 CAMS: Certified Anti-Money Laundering Specialists (the 6th edition) – Valid Valid Test Dumps

If a person fails despite proper Certified Anti-Money Laundering Specialists (the 6th edition) CAMS test preparation and using CAMS practice exam material, iPassleader provides a money-back guarantee. If a person fails despite proper Certified Anti-Money Laundering Specialists (the 6th edition) CAMS test preparation and using CAMS practice exam material, iPassleader provides a money-back guarantee. iPassleader offers three months of free updates if the Certified Anti-Money Laundering Specialists (the 6th edition) exam content changes after the purchase of Certified Anti-Money Laundering Specialists (the 6th edition) valid dumps. iPassleader wants to save your time and money, so the authentic and accurate Certified Anti-Money Laundering Specialists (the 6th edition) CAMS Exam Questions help candidates to pass their CAMS certification test on their very first attempt.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q128-Q133):

NEW QUESTION # 128

The compliance department receives an internal referral that appears to indicate terrorist financing. What is the first step that should be taken in the investigation process?

- A. Gather background and transaction information.
- B. Exit the relationship.
- C. Notify the Board of Directors.
- D. Immediately file a suspicious activity report.

Answer: A

Explanation:

According to the 6th edition Certified Anti-Money Laundering Specialist Study Guide, when the compliance department receives an internal referral that appears to indicate terrorist financing, the first step in the investigation process should be to gather background and transaction information. This includes obtaining customer identification and verifying customer data, obtaining additional information about the customer and the transaction, and reviewing the transaction activity. This information will help to determine if

the referral is accurate and if further action is needed.

NEW QUESTION # 129

When should the anti-money laundering risk assessment be updated?

- A. When instructed to by the Financial Action Task Force
- **B. After a merger or acquisition**
- C. Every two years
- D. When the board of directors changes

Answer: B

Explanation:

Evaluating the risk scoring model and conducting the risk assessment itself may need to be performed annually, every eighteen to twenty-four months, before the launch of a new product, or when an acquisition of another financial institution occurs.

Reference: <https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/faqs/17.%20Wolfsberg-Risk-Assessment-FAQs-2015.pdf> (10)

NEW QUESTION # 130

On-line financial technologies are susceptible to money laundering risk because

- A. Viruses significantly damage communications and commerce.
- B. The risk of identity theft is greatly increased.
- C. Baring staff are familiar with how this technology can be abused.
- **D. The identity of the people who conduct transactions may be unknown.**

Answer: D

Explanation:

According to the Anti-Money Laundering Specialist (the 6th edition) resources, one of the challenges of online financial technologies is the difficulty of verifying the identity and legitimacy of the customers and counterparties. This creates opportunities for money launderers and other criminals to exploit the anonymity and speed of online transactions to move and conceal illicit funds. The other options are not directly related to the money laundering risk posed by online financial technologies.

1: ACAMS Study Guide for the Certified Anti-Money Laundering Specialist (the 6th edition), Chapter 5

2: Risk- Based Approach, page 133.

3: ACAMS Study Guide for the Certified Anti-Money Laundering Specialist (the 6th edition), Chapter 7

4: Money Laundering Risks and Methods, page 203.

NEW QUESTION # 131

What is the appropriate compliance control for identifying politically exposed persons (PEPs) according to the Basel Committee's paper on Customer Due Diligence for Banks?

- A. Requiring that the customer discloses that they are a PEP or an associate of a PEP
- B. Reviewing when a relationship is established
- **C. Reviewing relationships at account opening and on a periodic basis**
- D. Determining that a local figure is a PEP

Answer: C

NEW QUESTION # 132

What do Financial Action Task Force (FATF)-style regional bodies do for their members to help combat money laundering and terrorist financing?

- **A. They supervise member country financial institutions relating to anti-money laundering and terrorist financing**
- B. They provide technical assistance to members in implementing FATF recommendations
- C. They work with members on areas of concern outside of anti-money laundering and terrorist financing

- D. They assist member countries in penalizing entities that violate FATF standards and recommendations

Answer: A

Explanation:

Explanation

Explanation/Reference: [https://www.fatf-gafi.org/media/fatf/documents/brochuresannualreports/FATF30-\(1989-2019\).pdf](https://www.fatf-gafi.org/media/fatf/documents/brochuresannualreports/FATF30-(1989-2019).pdf)

NEW QUESTION # 133

.....

Our CAMS learning guide boosts many advantages and it is worthy for you to buy it. You can have a free download and tryout of our CAMS exam torrents before purchasing. After you purchase our product you can download our CAMS study materials immediately. We will send our product by mails in 5-10 minutes. We provide free update and the discounts for the old client. Our CAMS Exam Materials boost high passing rate. The CAMS learning prep costs you little time and energy and you can commit yourself mainly to your jobs or other important things.

CAMS Verified Answers: <https://www.ipassleader.com/ACAMS/CAMS-practice-exam-dumps.html>

- Certified Anti-Money Laundering Specialists (the 6th edition) training vce pdf - CAMS latest practice questions - Certified Anti-Money Laundering Specialists (the 6th edition) actual test torrent ☐ Immediately open **【 www.validtorrent.com 】** and search for { CAMS } to obtain a free download ☐ Latest CAMS Material
- Free PDF Quiz CAMS - Certified Anti-Money Laundering Specialists (the 6th edition) –Reliable Valid Test Dumps ☐ Download ☒ CAMS ☒ for free by simply entering ☐ www.pdfvce.com ☐ website ☐ Reliable Test CAMS Test
- New CAMS Study Plan ☐ Study CAMS Materials ☐ Latest CAMS Material ☐ Search for > CAMS < and download it for free immediately on ➡ www.prep4sures.top ☐ ☐ ☐ Latest CAMS Material
- High-quality ACAMS CAMS Valid Test Dumps Offer You The Best Verified Answers | Certified Anti-Money Laundering Specialists (the 6th edition) ☐ Search for ☐ CAMS ☐ and obtain a free download on ▶ www.pdfvce.com ◀ ☐ Exam CAMS Question
- 2026 Reliable CAMS – 100% Free Valid Test Dumps | Certified Anti-Money Laundering Specialists (the 6th edition) Verified Answers ☐ Download ▶ CAMS ◀ for free by simply entering 「 www.pdfdumps.com 」 website ☐ CAMS Latest Test Online
- What is the Reason to Trust on ACAMS CAMS Exam Questions? ♥ Copy URL ➤ www.pdfvce.com ☐ open and search for ➡ CAMS ☐ to download for free ☐ CAMS Valid Exam Labs
- What is the Reason to Trust on ACAMS CAMS Exam Questions? ☐ Immediately open “www.testkingpass.com” and search for ☐ CAMS ☐ to obtain a free download ☐ Reliable Test CAMS Test
- Trustworthy CAMS Dumps ☐ New CAMS Brindumps Ebook ☐ Exam CAMS Question ☐ Go to website ☐ www.pdfvce.com ☐ open and search for 「 CAMS 」 to download for free ☐ Study CAMS Materials
- CAMS Practice Exams Free ☐ CAMS Test Torrent ☐ CAMS Latest Test Online ☐ Search for > CAMS ☐ and download exam materials for free through ➡ www.exam4labs.com ☐ ☐ CAMS Valid Exam Labs
- Free PDF CAMS - The Best Certified Anti-Money Laundering Specialists (the 6th edition) Valid Test Dumps ☐ Search for > CAMS < and download it for free immediately on “www.pdfvce.com” ☐ CAMS Actual Test Pdf
- Reliable Test CAMS Test ☐ Interactive CAMS Practice Exam ☐ Reliable Test CAMS Test ☐ Open website ☐ www.examdiscuss.com ☐ and search for ☐ CAMS ☐ for free download ☐ Valid Brindumps CAMS Book
- [telegra.ph](https://t.me/telegra), github.com, fortuneoracle.com, users.playground.ru, oyhta.org, learn.csisafety.com.au, scalar.usc.edu, [telegra.ph](https://t.me/telegra), kaeuchi.jp, devfolio.co, Disposable vapes

What's more, part of that iPassleader CAMS dumps now are free: https://drive.google.com/open?id=1zjGUP_kewW97js1Y-3dBU08P0RpgaE8R