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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q306-Q311):

NEW QUESTION # 306

What is the primary advantage of using a risk-based approach in allocating compliance resources?

- A. It ensures focus on high-risk areas while maintaining operational efficiency.
- B. It eliminates the need for periodic audits of low-risk customers.

- C. It standardizes compliance processes across all regions.
- D. It reduces the overall cost of compliance programs.

Answer: A

Explanation:

The CAMS 6th Edition highlights that a risk-based approach enables organizations to efficiently allocate compliance resources, focusing efforts on areas presenting the highest risk, thereby ensuring both regulatory compliance and operational effectiveness.

"A risk-based approach allows firms to concentrate resources and controls where the risk of ML/TF is highest, while applying simplified measures to lower-risk areas. This enhances both effectiveness and efficiency." (CAMS 6th Edition, AML Compliance Program Risk-Based Approach) Incorrect Options:

- * A: Cost savings may occur, but it is not the main advantage.
- * B: Audits may still be required, just less frequently for low-risk customers.
- * D: Risk-based approaches are tailored, not standardized, across regions.

References:

CAMS Study Guide 6th Edition, AML Compliance Program, "Risk-Based Approach" FATF Recommendation 1: Assessing risks and applying a risk-based approach

NEW QUESTION # 307

Which of the following can be considered a reliable, independent source document, data, or information?

- A. Information provided by a prospective customer
- B. Photocopy of a copy of a government-issued identity document
- **C. Information obtained directly from a government-managed registry**
- D. Information obtained from an open-source database

Answer: C

Explanation:

Information obtained directly from a government-managed registry is considered a reliable, independent source because it is authoritative, verified, and maintained by an official source, reducing the risk of inaccuracies or manipulation.

NEW QUESTION # 308

A team overseeing the governance and effectiveness of a bank's transaction monitoring approach should implement which strategies? (Select Two.)

- A. Periodic review of client profiles to ensure that the most up-to-date information is on file for high-risk clients in line with the bank's internal policies and procedures.
- B. Periodic review of suspicious activity reports (SARs) filed with FinCEN to determine whether any should be withdrawn.
- **C. Periodic review of the transaction monitoring scenarios and their productivity to ensure that appropriate AML typologies are reflected.**
- **D. Periodic and ad hoc cooperation with the legal team to appropriately investigate and monitor the transactions of subjects of subpoenas or government inquiries.**

Answer: C,D

Explanation:

Transaction monitoring governance involves ensuring that AML detection systems are effective, aligned with regulatory standards, and capable of identifying evolving threats.

Option B (Correct): Legal cooperation is essential for responding to subpoenas and law enforcement inquiries.

Option D (Correct): Regularly updating transaction monitoring scenarios ensures that the system adapts to emerging financial crime trends.

Why Other Options Are Incorrect:

Option A (Incorrect): SARs cannot be withdrawn unless an error was made—once filed, SARs remain confidential and must be retained.

Option C (Incorrect): Client profile updates are a CDD/KYC function, not directly related to transaction monitoring governance.

Best Practices for Transaction Monitoring Governance:

Regularly review system effectiveness through validation tests.

Collaborate with legal and compliance teams for risk mitigation.

Use AI and data analytics to refine detection accuracy.

Reference:

FATF Recommendation 10 (Customer Due Diligence & Ongoing Monitoring)

Wolfsberg Group Guidance on Transaction Monitoring Effectiveness

Basel Committee's Guidelines on AML Technology and Data Analytics

NEW QUESTION # 309

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

Answer: B,E

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 # 310

It is essential to identify any "family members" or "close associates" of politically exposed persons (PEPs) as part of the KYC/CDD process because they could be:

- **A. used as intermediaries to facilitate bribery or corruption or to conceal the illicit wealth of the PEP.**
- B. travelling to offshore jurisdictions often on holiday which exposes them to higher risks for AML.
- C. in a position to provide more information regarding the PEP's whereabouts and hidden properties.
- D. executing cross-border transactions for their own business which is not commensurate to the PEP's wealth.

Answer: A

Explanation:

* D: "Family members and close associates of PEPs are often used as intermediaries to launder the proceeds of corruption or conceal illicit assets." (CAMS 6th Edition, Enhanced Due Diligence for PEPs; FATF Guidance on PEPs) References:

CAMS 6th Edition, PEP Risk and EDD

FATF Guidance: PEPs

NEW QUESTION # 311

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