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ACAMS CAMS

Certified Anti-Money Laundering Specialists

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**ACAMS Certified Anti-Money Laundering Specialists Sample Questions (Q56-Q61):**

**NEW QUESTION # 56**  
What is an example of the integration stage of money laundering involving a bank or another deposit-taking institution?

- A. Using illicit funds that had previously been deposited to purchase a luxury vehicle
- B. Depositing illicit funds into an account set up for a front company
- C. Directing third parties to exchange illicit cash for negotiable instruments
- D. Wiring illicit funds from an account at one bank to an account at another bank

**Answer: A**

Explanation:  
Explanation/Reference: [https://www.moneylaundering.ca/public/law/3\\_stages\\_ML.php](https://www.moneylaundering.ca/public/law/3_stages_ML.php)

**NEW QUESTION # 57**  
A compliance officer is looking to modify procedures covering correspondent banking relationships. Which three would be recommended under the Wolfsburg Principles on Correspondent Banking? Choose 3 answers

- A. Risk-based rating of central banks and regional development banks
- B. Prohibition on offering products or services to shell banks
- C. Assessing the regulatory status and history of the client
- D. Periodic risk-based reviews of cents

**Answer: B,C,D**

**NEW QUESTION # 58**  
Your company has a data team of Transact-SQL experts. You plan to ingest data from multiple sources into Azure Event Hubs. You need to recommend which technology the data team should use to move and query data from Event Hubs to Azure Storage. The solution must leverage the data team's existing skills. What is the best recommendation to achieve the goal? More than one answer choice may achieve the goal.

- A. Apache Kafka streams
- B. Azure Notification Hubs
- C. Azure Stream Analytics
- D. Azure Event Grid

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### ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q609-Q614):

#### NEW QUESTION # 609

An individual opens an e-account in an off-shore gambling website using non-documentary verification and creates an e-wallet on a mobile device. In order to add funds to the account, the individual uses a credit card, wire transfers, cryptocurrency, and a money service business. Which source of money represents more risk of money laundering?

- A. Wire transfer
- B. Credit card
- C. Cryptocurrency
- D. Money service business

**Answer: C**

#### NEW QUESTION # 610

Which requirement is included in the Fourth European Union Directive on money laundering?

- A. It requires obliged entities to conduct enhanced due diligence on all prepaid card holders
- B. It requires member countries to maintain registries of the beneficial owners of legal entities
- C. It requires obliged entities to consider politically exposed persons as high risk for life
- D. It requires member states to enact economic sanctions against countries that do not cooperate with Financial Action Task Force recommendations

**Answer: B**

Explanation:

The Fourth European Union Directive on money laundering (AMLD4) requires member countries to maintain registries of the beneficial owners of legal entities, such as companies, trusts, foundations, etc. This is to ensure that the true identity and ownership of the customers and the natural persons on whose behalf transactions are conducted are known to the obliged entities, such as banks, lawyers, accountants, etc., and to the competent authorities, such as regulators, supervisors, or law enforcement<sup>12</sup>. This requirement aims to prevent the misuse of legal entities for money laundering or terrorist financing purposes, and to enhance transparency and access to beneficial ownership information<sup>34</sup>.

1: AMLD4, Article 30, 5; 2: AMLD4, Recital 25, 5; 3: AMLD4, Recital 26, 5; 4: AMLD4, Recital 27, 5.

Reference: <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32018L0843&from=EN>

#### NEW QUESTION # 611

Which method do terrorist financiers use to move funds without leaving an audit trail?

- A. Extortion
- B. Cash couriers
- C. Casa de cambio
- D. Virtual currency

**Answer: B**

Explanation:

Cash couriers are individuals who physically transport cash or other monetary instruments across borders or within a country, often to avoid detection by authorities or reporting obligations. Cash couriers are a common method used by terrorist financiers to move funds without leaving an audit trail, as cash is anonymous, portable, and widely accepted<sup>12</sup>.

1: ACAMS CAMS Certification Video Training Course, Module 4: Terrorist Financing, Section 4.2: Methods of Terrorist

#### NEW QUESTION # 612

An anti-money laundering specialist at a large institution is responsible for informing senior management about the status of the anti-money laundering program across the organization. The global institution handles retail banking, commercial banking, global markets, private banking and has an affiliated securities dealer.

The specialist and the team provide corporate strategic direction to these areas on anti-money laundering related subjects. The following information is reported to executive management on a regular basis:

- \*Total number of suspicious transactions identified and reported
- \*Suspicious transaction trends
- \*Training that has occurred for the various units
- \*Status report on the anti-money laundering regulatory environment
- \*Summary of exception reports

Which of the following additional elements is the most useful?

- A. The total credit exposure for non-cooperative countries and territories.
- B. Notification of management changes in the different major divisions.
- C. Details on inquiries received from law enforcement.
- **D. Results of related audits and examinations.**

**Answer: D**

Explanation:

the results of related audits and examinations are the most useful additional element to report to executive management on a regular basis. Audits and examinations are essential tools to assess the effectiveness and compliance of the anti-money laundering program across the organization. They can identify strengths, weaknesses, gaps, risks, and best practices in the program and provide recommendations for improvement.

They can also help to monitor the implementation of corrective actions and remediation plans. Reporting the results of audits and examinations can help executive management to oversee the performance of the program, ensure accountability, and demonstrate commitment to the anti-money laundering objectives<sup>12</sup>

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1: ACAMS Study Guide for the CAMS Certification Examination, 6th Edition, Chapter 2, page 62

2: CERTIFICATION Candidate Handbook, page 16

#### NEW QUESTION # 613

Which of the following is the best action to take regarding a particular account once suspicious activity is reported by the institution?

- A. Immediately close the account.
- **B. Secure all supporting documentation.**
- C. Freeze the funds pending notification from the competent authority.
- D. Notify the client that the transaction has been reported.

**Answer: B**

Explanation:

Explanation

Once the STR is filed, it will trigger an investigation so the institution should secure all the supporting document for the competent authorities.

#### NEW QUESTION # 614

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