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ACAMS Certified Anti-Money Laundering Specialists Sample Questions (Q468-Q473):

NEW QUESTION # 468

A United States (U.S.) bank was recently alerted by law enforcement of an increase in sale of large denomination U.S. bank notes to casas de cambio. They suspect that a Mexican syndicate is operating a money laundering scheme in the bank's jurisdiction. Which two steps should be taken to trace funds through the bank to assist law enforcement in their investigation? (Choose two.)

- A. Identify multiple wire transfers initiated by casas de cambio to jurisdictions outside of Mexico that bear no apparent business relationship with that casa de cambio
- B. Identify the money laundering scheme and submit a suspicious transaction report
- C. Identify deposits by casas de cambio that include third-party items including sequentially numbered monetary instruments
- D. Identify if there is a decrease in the sale of large denomination U.S. bank notes to casas de cambio by the bank

Answer: A,C

NEW QUESTION # 469

When an institution receives a document request from law enforcement with regard to an STR that the institution has filed, what should institution do?

- A. It should request a written subpoena or court order before turning over any documents
- B. It should politely decline to provide the requested documents until the law enforcement agency can explain the nature and purpose of its inquiry
- C. It should turn over the documents that were previously collected to support the STR
- D. It should have its outside counsel review the request and the documents before doing anything

Answer: C

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ACAMS CAMS (Certified Anti-Money Laundering Specialists) certification exam is a globally recognized credential for professionals in the anti-money laundering (AML) field. Certified Anti-Money Laundering Specialists (the 6th edition) certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading international organization focused on enhancing the knowledge and skills of AML professionals. The CAMS Certification Exam is designed to validate the expertise of AML professionals and demonstrate their commitment to staying current with industry best practices and regulatory requirements.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q497-Q502):

NEW QUESTION # 497

Which of the following provides anti-money laundering specialists information related to money laundering trends?

- **A. The Wolfsburg Principles**
- **B. Financial Action Task Force Typologies**
- C. FinCEN's SAR Activity Review
- **D. Egmont Group's 100 Cases**

Answer: A,B,D

NEW QUESTION # 498

a personal banking customer who simultaneously opens several accounts will most likely cause further inquiry in which of the following scenarios?

- A. A personal account and a corporate account.
- B. An individual account and a joint spousal account.
- C. A checking and a savings account.
- **D. Accounts with almost identical names.**

Answer: D

Explanation:

A personal banking customer who simultaneously opens several accounts with almost identical names will most likely cause further inquiry, as this could indicate an attempt to evade transaction monitoring, reporting, or identification requirements. For example, a customer could open accounts with slight variations of their name, such as John Smith, Jon Smith, J. Smith, or John Smyth, to avoid detection or aggregation of their transactions. This could also be a sign of identity theft, fraud, or money muling. Therefore, the bank should verify the customer's identity and the purpose of the accounts, and monitor the activity for any suspicious patterns or behaviors.

Reference:

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 4, Section 4.2.2, p. 1051 ACAMS CAMS Certification Exam Outline, 6th Edition, Domain 2, Task 2.1, p. 52 FATF Guidance on the Risk-Based Approach for the Banking Sector, October 2014, p. 353

NEW QUESTION # 499

Which of the following is considered a shell bank as defined by the USA PATRIOT Act?

- A. A local bank with offices in a non-cooperative jurisdiction which is subject to minimal regulatory supervision.
- **B. A bank incorporated in an offshore jurisdiction without a physical presence or employees.**
- C. An Internet bank operating in the U.S. providing services worldwide.
- D. A bank run by a foreign holding company with offices and staff in an offshore jurisdiction.

Answer: B

Explanation:

According to the USA PATRIOT Act, a shell bank is defined as "a bank that has no physical presence in any country" (Section 313(a)(1)). A physical presence means "a place of business that is maintained by a bank and is located at a fixed address, other than

solely a post office box or an electronic address, in a country in which the bank is authorized to conduct banking activities, at which location the bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities" (Section

313(a)(2)). Therefore, option A is the correct answer, as it describes a bank that has no physical presence or employees in any country. Options B, C, and D are not correct, as they describe banks that have some form of physical presence or affiliation with another bank in a country.

References:

USA PATRIOT Act, Title III, Subtitle A, Section 313, Prohibition on United States Correspondent Accounts with Foreign Shell Banks, 1.

ACAMS Study Guide for the Certified Anti-Money Laundering Specialist (the 6th edition), Chapter 4:

International Standards and Global Initiatives, page 103.

NEW QUESTION # 500

Which is a red flag for funds transfers?

- A. Funds transfers are repeatedly sent to the same beneficiary out of line with the business purpose.
- **B. Funds transfers are repetitive and within expected patterns.**
- C. Funds transfers are to a higher-risk geographic location with a known supplier within the same industry as the originator.
- D. Funds transfers are received in numerous small quantities from entities that are in related industries.

Answer: B

NEW QUESTION # 501

Which of the following corporate structures present a higher money laundering risk due to reduced transparency? (Select Three.)

- **A. A private investment company incorporated in a tax haven jurisdiction with strict secrecy laws.**
- **B. A company with nominee shareholders and directors in a local jurisdiction.**
- **C. A company with bearer shares incorporated in a tax haven jurisdiction.**
- D. A private company with no activity in a tax haven jurisdiction.
- E. A limited liability company (LLC) incorporated in a foreign jurisdiction.

Answer: A,B,C

Explanation:

Money launderers exploit corporate structures that offer anonymity and reduced transparency.

Option A (Correct): Nominee shareholders and directors can be used to hide true beneficial ownership.

Option C (Correct): Bearer shares allow ownership to transfer anonymously, a major AML risk.

Option E (Correct): Tax haven companies with secrecy laws are frequently used for money laundering.

Option B (Incorrect): A private company without activity does not inherently pose an AML risk.

Option D (Incorrect): LLCs can be transparent if proper KYC and reporting measures are in place.

NEW QUESTION # 502

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