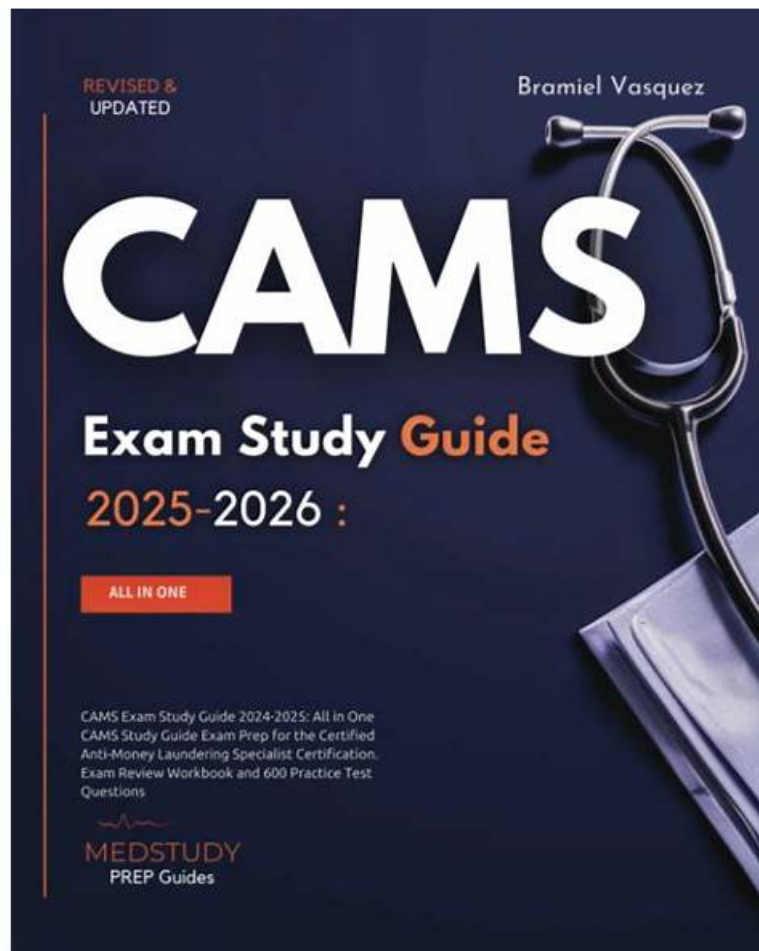


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Sample Questions (Q561-Q566):

NEW QUESTION # 561

Which three entities does the Third European Union Money Laundering Directive apply to?

- A. Financial Institutions
- B. Casinos
- C. Real Estate Agents
- D. Defense Attorneys

Answer: A,B,C

Explanation:

The Third European Union Money Laundering Directive (3MLD) is a legal framework that aims to prevent the use of the financial system for the purposes of money laundering and terrorist financing. It was adopted in 2005 and repealed by the Fourth European Union Money Laundering Directive (4MLD) in 2015. The 3MLD applies to a range of entities that are considered to be exposed to the risk of money laundering and terrorist financing, such as:

- * Financial institutions, which include credit institutions, financial intermediaries, insurance companies, investment firms, and payment service providers.

- * Casinos, which include both online and offline gambling services that involve wagering a stake with monetary value.

- * Real estate agents, which include both natural and legal persons that act as intermediaries in the buying and selling of real property or rights over it.

The 3MLD requires these entities to implement a number of measures to prevent and detect money laundering and terrorist financing, such as:

- * Conducting customer due diligence, which involves identifying and verifying the customer and the beneficial owner, understanding the purpose and nature of the business relationship, and applying enhanced or simplified measures depending on the level of risk.

- * Keeping records of customer and transaction data for at least five years after the end of the business relationship or the execution of the transaction.

- * Reporting suspicious transactions or activities to the competent authorities without delay and without tipping off the customer.

- * Establishing internal policies, procedures, and controls to ensure compliance with the 3MLD, and providing adequate training and awareness to staff.

- * Cooperating with the relevant supervisory and regulatory authorities and financial intelligence units.

The 3MLD does not apply to defense attorneys, as they are not considered to be obliged entities under the directive. However, the 3MLD does apply to other legal professionals, such as notaries, lawyers, and accountants, when they perform certain activities on behalf of their clients, such as:

- * Buying and selling of real property or business entities

- * Managing of client money, securities, or other assets

- * Opening or managing bank, savings, or securities accounts

- * Organizing contributions for the creation, operation, or management of companies

- * Creating, operating, or managing trusts, companies, foundations, or similar structures

References:
THE THIRD EU DIRECTIVE ON MONEY LAUNDERING AND TERRORIST FINANCING, page 11-12

- * Anti-money laundering and countering the financing of terrorism legislative package, page 1

- * CAMS Study Guide - 6th Edition, Chapter 1, Section 1.2, page 11

V

NEW QUESTION # 562

What are two requirements of United States financial institutions when conducting business with an international institution as a result of the USA PATRIOT Act? (Choose two.)

- A. Performing enhanced due diligence on shell banks
- B. Performing due diligence on correspondent accounts
- C. Visiting the head office of the international financial institution
- D. Complying with Special Measures issued under the USA PATRIOT Act

Answer: A,B

Explanation:

The USA PATRIOT Act imposes several requirements on U.S. financial institutions when dealing with foreign financial institutions,

especially those that pose a high risk of money laundering or terrorist financing.

Two of these requirements are:

Performing enhanced due diligence on shell banks: A shell bank is a bank that has no physical presence in any country and is not affiliated with a regulated financial group. The USA PATRIOT Act prohibits U.S. financial institutions from opening or maintaining correspondent accounts for shell banks, and requires them to take reasonable steps to ensure that their correspondent accounts are not being used by shell banks indirectly¹².

Performing due diligence on correspondent accounts: A correspondent account is an account established by a financial institution to receive deposits from, make payments on behalf of, or handle other financial transactions for a foreign financial institution. The USA PATRIOT Act requires U.S. financial institutions to collect and verify certain information about the foreign financial institution, such as its ownership, licensing, and anti-money laundering policies, and to assess the risk of money laundering or terrorist financing associated with the correspondent account¹³.

CAMS Certification Package - 6th Edition | ACAMS, Chapter 3: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), pages 82-84 CAMS Certifications: How to Get CAMS Certified | ACAMS, Candidate Handbook, page 14 ACAMS CAMS Certification Video Training Course - Exam-Labs, Video 3.4: Correspondent Banking and Money Laundering Risks

NEW QUESTION # 563

A close relative of a privately-owned bank's senior manager requests to open an account. Because of this relationship, the staff expedites the opening of the account without following established account-opening procedures. Applying the Basel Committee on Banking Supervision principles, which of the following poses the highest operational risk?

- A. The possibility of lawsuits that adversely affect the operations of a bank.
- B. The bank's exposure to politically exposed persons.
- **C. Failure to conduct proper due diligence.**
- D. Not having appropriate information to share with Financial Intelligence Units.

Answer: C

Explanation:

According to the Basel Committee on Banking Supervision principles, one of the core principles for effective banking supervision is that the supervisor determines that banks have adequate policies and processes for identifying, assessing and managing the risk and impact of exposures to and transactions with related parties, and that these policies and processes are effectively implemented¹.

Failure to conduct proper due diligence on a close relative of a senior manager who requests to open an account poses the highest operational risk, as it could result in conflicts of interest, reputational damage, legal liability, or financial losses for the bank. The other options are not necessarily the highest operational risk, as they depend on the nature and extent of the relationship, the type and size of the account, and the regulatory and legal framework of the jurisdiction.

NEW QUESTION # 564

You are developing a Computer Vision application.

You plan to use a workflow that will load data from an on-premises database to Azure Blob storage, and then connect to an Azure Machine Learning service.

What should you use to orchestrate the workflow?

- A. Azure Pipelines
- **B. Azure Data Factory**
- C. Azure Container Instances
- D. Azure Kubernetes Service (AKS)

Answer: B

Explanation:

With Azure Data Factory you can use workflows to orchestrate data integration and data transformation processes at scale. Build data integration, and easily transform and integrate big data processing and machine learning with the visual interface.

References:

<https://azure.microsoft.com/en-us/services/data-factory/>

NEW QUESTION # 565

Which of the following are considered best practices regarding senior management involvement in a financial crime compliance program? (Select Two.)

- **A. Setting clear criteria for escalations to senior management**
- **B. Setting tone from the top**
- C. Mandatory participation in all regulatory inspections
- D. Mandatory attendance and review of all financial crime trainings

Answer: A,B

NEW QUESTION # 566

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