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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q167-Q172):

NEW QUESTION # 167

Which of the following is a common strategy employed by non-governmental organizations (NGOs) to combat money laundering?

- A. Helping Financial Intelligence Units (FIUs) to analyze the suspicious activity reports (SARs)
- **B. Raising awareness about the issue of money laundering and its consequences**
- C. Providing financial assistance to governments to strengthen their anti-money laundering efforts
- D. Directly prosecuting money launderers in court

Answer: B

Explanation:

* D: NGOs play an important role in raising awareness about money laundering, lobbying for strong AML /CFT laws, and educating the public and stakeholders about the risks and consequences.

* "NGOs help combat money laundering primarily through advocacy, education, and raising public and industry awareness."(CAMS 6th Edition, Role of NGOs in AML/CFT) References:

CAMS 6th Edition, Awareness and Advocacy in AML/CFT

FATF, Outreach to NGOs

NEW QUESTION # 168

An organization is developing a comprehensive anti-money laundering (AML) framework.

Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence.
- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- C. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.
- **D. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.**

Answer: D

Explanation:

Policies outline the guiding principles and objectives of an organization's AML framework, setting the tone for compliance.

Procedures translate these policies into detailed, actionable steps that staff must follow. Both are essential for effective AML compliance.

NEW QUESTION # 169

A prospective client walks into an accounting firm wanting to incorporate a company. The accountant feels uncomfortable after the meeting.

Which two of the accountant's observations warrant escalation to the compliance officer? (Select Two.)

- **A. The prospective client presents confusing details about the proposed business and has very little knowledge about the proposed business activity**
- **B. The prospective client is unable to provide information about the beneficial owners**
- C. The prospective client is able to provide source of funds and source of wealth documents
- D. The principal activities of the proposed company are importing and exporting new furniture
- E. The prospective client exhibits confidence when speaking to the accountant when providing personal details

Answer: A,B

NEW QUESTION # 170

The transaction monitoring system of a bank generated an alert for a car wash client. After making large cash deposits, the client orders international wire transfers.

Which additional circumstances would make the case more suspicious?

- A. The beneficiary of the wire transfers is a foreign company whose shareholders and director are other companies
- B. The wire transfers are for different amounts but with the same beneficiary
- C. The beneficiary of the wire transfers is a resident of a foreign country bearing the same family name as the business owner
- D. The beneficiary of the wire transfer is a resident of a grey-list country

Answer: A

Explanation:

The suspicion increases when the beneficiary is a foreign company whose shareholders and director are other companies, as this can indicate the use of layered corporate structures to obscure the ultimate beneficial owner and conceal illicit fund flows.

NEW QUESTION # 171

Which services provided by an accounting firm could be considered as higher risk from a financial crime perspective? (Choose three.)

- A. Preparing financial statements for a listed or a privately owned firm
- B. Assisting an offshore corporation from a jurisdiction with no available beneficial owner information to buy property in the UK
- C. Auditing a firm that provides payroll software to large corporate customers
- D. Forming a trust on behalf of a customer with a complex setup and acting as a nominee director
- E. Providing tax advice to an international customer hoping to move their assets out of their home country

Answer: B,D,E

Explanation:

Forming complex trust structures and acting as a nominee director, providing tax advice to clients moving assets across borders, and assisting offshore entities from opaque jurisdictions in acquiring property are all higher-risk services. These activities may facilitate concealment of beneficial ownership, asset flight, or the integration of illicit funds into legitimate systems.

NEW QUESTION # 172

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