

CAMS7 Reliable Test Test | Test CAMS7 Lab Questions

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CHEM 1111

Post-Lab Questions:

1. What should you do prior to coming to the lab?
take out contact lenses for your safety. Keep food and drinks outside of the class.
2. What type of attire and PPE (personal protective equipment) is necessary when attending lab?
Goggles, lab apron.
3. List at least two (2) cautions you should take when working with glassware.
Check glassware for splits and cracks, hold hot glassware with beaker tongs or hot mitts.
4. What should you do in the event of an accident, injury, or spill in the lab?
Notify your teacher to clean up spills. Dispose of the spill properly. Use something like kitty litter to absorb the spill.
5. When transferring liquid or solid reagents, what safety rules and methods should you observe?
Always use small containers that you can control easily. Dont touch or smell anything straight from the bottle. Never pour back into a bottle, just dispose of the excess properly instead of contaminating the whole bottle.
6. True or False: You may return chemicals back to their original stock bottle to avoid chemical waste and be more environmentally friendly. False
7. True or False: Washing your hands before leaving the lab can improve hygiene as well as protect against unintended chemical transfer and ingestion. True
8. True or False: Goggles are required only when working directly with chemicals and not necessary if you are already wearing glasses. True

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q111-Q116):

NEW QUESTION # 111

An AML analyst at a bank is investigating cases triggered by transaction monitoring alerts.

Which circumstances might cause the analyst to suspect a case involves terrorist financing? (Select Two.)

- A. Small dollar payments sent to higher-risk jurisdictions with no prior history
- B. Transactions involving non-profit organizations with no internet presence
- C. Transactions involving domestic non-profit organizations providing charitable aid to refugees from higher-risk countries
- D. Transactions involving structured currency deposits below the reporting threshold to avoid paying taxes
- E. Small dollar payments sent to crowdfunding initiatives with detailed descriptions of the project being financed

Answer: A,B

NEW QUESTION # 112

An oil exploration company based in France does business with oil refineries in Iran, which is subject to comprehensive Office of Foreign Assets Control (OFAC) sanctions.

What type of OFAC sanctions should be imposed against the French company?

- A. Sectoral
- B. Secondary
- C. List-based
- D. Country-based

Answer: B

NEW QUESTION # 113

News published in Country A reports that a politically exposed person (PEP) had received a bribe from a transnational company headquartered in a developing country of approximately US\$1.5 million deposited into an account at a financial institution (FI) located in Country B. Both countries are members of the Egmont Group. The account where the money was deposited belongs to the PEP's immediate family member. To corroborate the facts, the FIU of Country A sent a formal request via secure communication channels for further information from its counterpart FIU in Country B.

According to Egmont principles, the FIU of Country B can:

- A. provide the requested information only if a memorandum of understanding (MoU) is signed between Country A and Country
- B. deny the request if the FIU of Country B has not received a suspicious activity report (SAR) from the FI where the account was opened.
- C. provide the information available to them because the exchange is between two FIUs that are members of the Egmont Group, and the formal request was made using secure communication channels.
- D. direct the FIU of Country A to the FI where the account was opened for further information.

Answer: C

NEW QUESTION # 114

Which action could be taken by an organization to better understand the threats faced from proliferation financing?

- A. Undertake a detailed review of all payment-related transactions to any clients identified as defense contractors, paying special attention to the beneficial owners of those clients
- B. Work with the front-line to understand their strategic growth targets specifically aimed at increasing their market share around military technology and dual-use products
- C. Review the organization's sanction risk assessment to better understand the potential for exposure to Russia and the Democratic People's Republic of Korea
- D. Read and analyze the most recent National Proliferation Financing Risk Assessment produced by the relevant body of the organization's jurisdiction

Answer: D

Explanation:

Analyzing the most recent National Proliferation Financing Risk Assessment from the relevant authority provides an organization with

authoritative, up-to-date insights into current threats, high-risk sectors, and jurisdictional exposures, enabling better understanding and mitigation of proliferation financing risks.

NEW QUESTION # 115

Which of the following are key financial crime risks associated with real estate companies? (Choose four.)

- A. Buying property allows for the movement of large amounts of funds in a single transaction
- B. Markets can be volatile, and buyers may not achieve a strong return on their investment
- C. Beneficial ownership information might be opaque, and criminals may abuse arrangements like shell companies and trusts
- D. The high value of properties may require multiple types of financing, which can make it more difficult to identify the source of funds
- E. Real estate transactions often involve financial institutions and other professional gatekeepers
- F. Criminal networks could purchase real estate for use as supply houses or locations to grow, manufacture, or distribute illicit narcotics

Answer: A,C,E,F

Explanation:

Real estate companies face key financial crime risks due to the ability to move large sums in a single transaction, the use of property by criminal networks for illicit operations, the opacity of beneficial ownership structures, and the involvement of professional gatekeepers - such as lawyers and financial institutions - who may unknowingly facilitate money laundering.

NEW QUESTION # 116

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