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In order to be eligible to take the CAMS certification exam, candidates must have a minimum of 40 hours of AML training or two years of AML-related work experience. Additionally, candidates must pass a background check and adhere to the ACAMS Code of Ethics and Professional Conduct. Once certified, CAMS professionals are required to complete 20 hours of continuing education every two years in order to maintain their certification.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q540-Q545):

NEW QUESTION # 540

AML training programs should extend beyond basic concepts to deliver targeted training by:

- A. offering appropriate training tailored to the individual's specific roles, such as alerts for investigators and suspicious activity report writers.
- B. offering general background and history training pertaining to money laundering controls.
- C. offering internal policies training, such as customer identification and verification procedures and policies.
- D. offering periodic refresher training on AML bases (usually annually) for existing employees.

Answer: C

Explanation:

A; Offering internal policies training: This is crucial. Employees need to understand the specific procedures and policies related to customer identification and verification. These internal policies ensure consistency and compliance.

B: Offering general background and history training: While historical context is valuable, it's not the primary focus. AML training should prioritize practical knowledge and current best practices.

C: Offering periodic refresher training: Absolutely! Regular refresher training keeps employees up-to-date with evolving AML regulations and reinforces their understanding.

D: Offering tailored training for specific roles: This is essential. Different roles require different expertise. For example, investigators need to recognize red flags, while report writers must understand how to create effective suspicious activity reports.

Comprehensive Detailed Explanation:

Internal Policies Training: AML training should cover internal policies thoroughly. This includes customer identification and verification procedures, as well as other relevant policies specific to the organization.

Employees need to understand how these policies translate into day-to-day practices.

General Background and History: While historical context can be interesting, it's not the primary focus of AML training. Instead, the emphasis should be on practical knowledge, current best practices, and real-world scenarios.

Periodic Refresher Training: Regular refresher training is essential. AML regulations evolve, and employees need to stay informed. Annual or periodic refreshers reinforce knowledge and ensure compliance.

Tailored Training for Specific Roles: Different roles within an organization have distinct responsibilities related to AML. Tailored training ensures that employees understand their specific duties. For example, investigators need to recognize suspicious patterns, while report writers must know how to create effective reports.

References:

Anti-Money Laundering Specialist (the 6th edition) resources.

ACAMS Certification Candidate Handbook

ACFCS AML 360 Certificate Program

NEW QUESTION # 541

When an institution conducts an internal investigation into an account following a law enforcement inquiry, it should consider a number of factors to independently determine if the account should be dosed. Which three considerations should be made when making the determination about closing an account? Choose 3 answers

- A. The level of seriousness of the underlying conduct
- **B. Oral requests by a law enforcement agency or prosecutor for the account to be dosed**
- **C. signed written requests by a law enforcement agency or prosecutor on official letterhead for the account to remain open**
- **D. The institution's policies and procedures for closing an account**

Answer: B,C,D

NEW QUESTION # 542

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. An Internet bank operating in the U.S. providing services worldwide.
- **C. A bank incorporated in an offshore jurisdiction without a physical presence or employees.**
- D. A bank run by a foreign holding company with offices and staff in an offshore jurisdiction.

Answer: C

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.

Reference:

: 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 # 543

Which is a key aspect in the FATF Recommendations that best describes the essential foundation for allocating resources in AML/CFT regimes for countries and financial institutions (FIs)?

- A. Performing country peer-to-peer evaluations
- **B. Applying a risk-based approach**
- C. Implementing targeted financial sanctions
- D. Enforcing mutual legal assistance

Answer: B

Explanation:

The risk-based approach (RBA) is an essential foundation of the FATF Recommendations, as it allows countries, competent authorities and financial institutions to adopt a more flexible set of measures to target their resources more effectively and apply preventive measures that are commensurate to the nature of risks, in order to focus their efforts in the most effective way. The RBA is not optional, but a prerequisite for the effective implementation of the FATF Standards. The RBA requires the identification, assessment and understanding of the ML/TF risks to which the countries and FIs are exposed, and the implementation of AML/CFT measures that are proportionate and tailored to those risks. The RBA is not a "zero failure" approach, but a way to mitigate the risks in the most efficient and effective manner.

FATF Recommendations, Introduction, page 11

FATF Guidance on the Risk-Based Approach to Combating Money Laundering and Terrorist Financing - High Level Principles and Procedures, page 3 Risk-based Approach (RBA), What is the Risk-based Approach (RBA)?

NEW QUESTION # 544

When selecting an anti-financial crime (AFC) tool for an organization, the most important factor to consider is whether the tool:

- A. meets budget and cost requirements.
- **B. integrates seamlessly with existing systems and processes.**
- C. automates all regulatory reporting requirements.
- D. replaces manual compliance training for employees.

Answer: B

Explanation:

The most important factor when selecting an anti-financial crime tool is its ability to integrate seamlessly with existing systems and processes. Effective integration ensures data consistency, operational efficiency, and improved detection and response to financial crime risks.

NEW QUESTION # 545

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