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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q268-Q273):

### NEW QUESTION # 268

There are three types of factors that can be used to authenticate someone ownership, knowledge, and inherent factors. Which of the following factors falls under inherent factors?

- A. Challenge-response
- B. Security token
- C. Fingerprint
- D. Passphrase

**Answer: C**

Explanation:

Fingerprint is an inherent factor because it is a biometric trait - something the user is. Inherent factors rely on physical or behavioral characteristics such as fingerprints, facial recognition, or voice, which are unique to the individual.

**NEW QUESTION # 269**

Which of the following are potential financial crime-related red flags when obtaining client data? (Choose three.)

- A. The client is a publicly listed company but very diversified
- B. A client frequently submits financial statements much earlier than required appearing overly eager
- C. A client insists on using a personal bank account for business transactions despite being advised otherwise
- D. A new client shows a preference for minimal direct interaction and relies primarily on indirect communication methods, citing convenience or time constraints
- E. The ultimate beneficial ownership is unclear

**Answer: C,D,E**

Explanation:

Red flags include using personal accounts for business transactions (which can obscure fund tracing), preferring minimal direct interaction (potentially avoiding scrutiny), and unclear ultimate beneficial ownership (which can conceal the true controllers of the entity and facilitate illicit activity).

**NEW QUESTION # 270**

The chief compliance officer at a global bank that operates in the US, EU, and other countries is responsible for navigating the US and EU regulations related to anti-money laundering (AML) and sanctions as well as any local regulations in the countries where it operates.

What should be the primary compliance concern of the bank?

- A. US and EU regulations require the bank to build separate compliance teams, making it necessary to establish completely separate systems for US and EU operations
- B. Balancing compliance with the US BSA and OFAC sanctions while ensuring adherence to EU AML directives and the GDPR, which complicates cross-border data sharing
- C. US anti-money laundering regulations are stricter than the EU AML Directives, making it easier for the global bank to be compliant in the EU
- D. The EU's sanctions regime is stricter than that of the US Office of Foreign Assets Control (OFAC), so the bank must prioritize compliance with EU regulations over US laws and train the staff in Europe accordingly

**Answer: B**

Explanation:

The primary compliance concern is balancing compliance with the US Bank Secrecy Act (BSA) and OFAC sanctions while also ensuring adherence to EU AML directives and GDPR requirements. GDPR's strict data protection rules can complicate cross-border information sharing, making it challenging to align compliance across multiple jurisdictions.

**NEW QUESTION # 271**

Which statement about the extraterritorial reach of US laws and legislation is accurate?

- A. The Office of Foreign Assets Control's (OFAC's) economic and trade sanctions may pose extraterritorial risks for financial institutions and businesses outside of the US
- B. The Bank Secrecy Act (BSA) extraterritorial reach requires that the Travel Rule be applied to all financial institutions globally, including all USD transactions
- C. The Anti-Money Laundering Act of 2020 (AML Act) extraterritorial reach covers all USD transactions throughout the global economy
- D. Section 319(b) of the USA PATRIOT Act extraterritorial reach permits the seizure of funds from a correspondent bank account in the US that have been opened and maintained for the foreign bank

**Answer: A**

### NEW QUESTION # 272

How do nominees benefit criminals misusing them for money laundering purposes? (Select Two.)

- A. Derail investigations
- B. Allow beneficial owners to provide proxies for voting on corporate decisions
- C. Allow domicile in the nominee's jurisdiction
- D. Obscure beneficial ownership

Answer: A,D

### NEW QUESTION # 273

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