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A bank account is established for a new business customer. The business was established five years ago with an address in another state. The business website contains few details other than stating it is a real estate business. One principal has an international telephone number and appears to be living in another country. The other principal works out of a recreational vehicle. What warrants enhanced due diligence in this scenario? Correct Answer: Shell company

A branch manager for a small community bank has a new customer who deposits for EUR 50,000 checks into one account. Shortly thereafter, the customer goes to another branch and asks to transfer all but EUR 1,500 to three accounts in different foreign jurisdictions. Which suspicious activity should be the focus of the suspicious transaction report? Correct Answer: The customer asks to transfer funds to accounts in three different foreign jurisdictions

A government has instituted a new anti-money laundering laws which require all financial institutions to obtain certain information from its customers. Which step should an institution located in this jurisdiction take to ensure compliance? Correct Answer: Change procedures and systems as necessary and provide employee training

An anti-money laundering audit identifies a significant weakness in how transaction monitoring alerts are cleared. Audit sampling identified potentially suspicious activity that was cleared as not suspicious. Management accepts the audit finding and develops a remediation plan. What is the role of the auditor during the correction phase? Correct Answer: Validating the successful remediation of the issue once management indicates the issue is resolved

Which method to launder money through deposit-taking institutions is closely associated with international trade? Correct Answer: Using Black Market Peso Exchange

A customer opens a corporate account with a broker-dealer on behalf of several beneficial owners, with a stated long-term investment goal. The customer deposits \$25.5 million into the account and three days later transfers \$5 million to an overseas bank. Shortly thereafter, the customer begins making numerous purchases of pesos. The compliance officer receives a query regarding the movement of funds. Within a month of account opening, the customer depletes the account. Which two red flags should prompt the firm's compliance officer to take action? (Choose two.) Correct Answer: - The compliance officer receives the query regarding the movement of funds

- The customer's stated investment goal is not reflective of account activity

What should countries do to help prevent non-profit organizations from being abused for the financing of terrorism according to the Financial Action Task Force 40 Recommendations? Correct Answer: Ensure non-profit organizations cannot be used to conceal or obscure the diversion of funds intended

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q155-Q160):

NEW QUESTION # 155

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- **A. Money laundering offenses are investigated and criminally prosecuted**
- B. Financial intelligence information is collected by authorities and shared with the FATF for further investigation
- C. Those convicted of money laundering offenses are denied access to basic banking services
- **D. International cooperation provides actionable information to use against criminals**
- **E. Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML/CFT programs**

Answer: A,D,E

NEW QUESTION # 156

An EU Trust and Company Service Provider analyst notices some unusual activity while looking through a customer's financial statements and detailed general ledger. The customer is in the business of importing and exporting machineries. Which transaction indicator warrants further escalation to the compliance officer?

- **A. The payment of company secretarial retainer fees to a foreign company in a tax-efficient jurisdiction**
- B. Inter-company loans from the holding company to the subsidiary company to finance the shipment of machinery
- C. The payment of consultancy fees to unrelated companies and service providers established in a foreign jurisdiction
- D. The payment of virtual offices services overseas

Answer: A

NEW QUESTION # 157

An international bank is investigating a payment requested by one of its correspondent relationships that generated an alert in the automated transaction monitoring system. The payment originated from a corporation located in Hong Kong and the final beneficiary is an individual located in New York.

Which steps should the bank take first to address the alert? (Select Three.)

- **A. Confirm that neither the beneficiary nor the originator are sanctioned parties**
- **B. Request supporting documents, including invoices and contracts to confirm the purpose of the payment**
- **C. Check for negative news in public sources on the sender and receiver**
- D. Send a 314(b) request to the corporation's bank in Hong Kong
- E. Call the receiving individual to review identity verification documents

Answer: A,B,C

NEW QUESTION # 158

One key aspect of promoting an enterprise-wide compliance culture within a financial institution is that the:

- A. First line of defense should establish its own policies independently.
- B. Revenue-generating business sectors should have precedence over compliance.
- **C. Relevant information should be shared throughout the organization.**
- D. Cost of compliance should increase proportionately to revenues.

Answer: C

NEW QUESTION # 159

The UN Security Council's primary role in imposing sanctions is that it has the authority to:

- A. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.
- B. impose sanctions on countries that lack AML/CFT controls.
- **C. impose sanctions to maintain or restore international peace and security.**
- D. impose sanctions on economic targets to maintain or restore financial stability within a country.

Answer: C

Explanation:

The United Nations Security Council (UNSC) is the only body with the legal authority under international law to impose binding sanctions on countries, entities, or individuals.

"The Security Council's primary function in imposing sanctions is to maintain or restore international peace and security. These sanctions are legally binding on all UN member states." (CAMS 6th Edition, Chapter: International Sanctions and Proliferation Financing; United Nations Charter, Article 41) Incorrect Options:

* B: Sanctions may address AML/CFT failings, but the core mandate is international peace/security.

* C: The UNSC does not primarily conduct research or impact analysis.

* D: The purpose is international peace/security, not only domestic financial stability.

References:

CAMS 6th Edition, International Sanctions

United Nations Charter, Article 41

NEW QUESTION # 160

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Pressed by competition and unshackled by regulators, bankers had CAMS7 tended to let their guard down in good times, making loans that even under reasonable assumptions were unlikely to be repaid.




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