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## **CAMS – 100% Free Valid Test Format | Excellent Certified Anti-Money Laundering Specialists (the 6th edition) Actual Exam**

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### **ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q569-Q574):**

### NEW QUESTION # 569

Which three methods are commonly used by an accountant to launder money? (Choose three.)

- A. Acting as a conduit for transferring cash between accounts
- B. Overstating income to hide excess cash
- C. Acting as a designee for someone who wishes to hide their identity
- D. Understanding income to take a tax loss
- E. Representing a client court

**Answer: A,B,C**

Explanation:

Accountants can be involved in money laundering schemes in various ways, either knowingly or unknowingly. Some of the common methods that accountants can use to launder money are:

\* Overstating income to hide excess cash: This method involves inflating the revenues or profits of a business to conceal the origin of illicit funds. For example, an accountant can create fake invoices or receipts to justify the deposit of cash from illegal sources into the business account. This can make the cash appear as legitimate income from the business operations.

\* Acting as a conduit for transferring cash between accounts: This method involves using the accountant's own account or a third-party account to move funds around and obscure the audit trail. For example, an accountant can receive cash from a client and deposit it into their own account, then transfer it to another account or withdraw it in a different location. This can make it difficult to trace the source and destination of the funds.

\* Acting as a designee for someone who wishes to hide their identity: This method involves using the accountant's name or credentials to open accounts or conduct transactions on behalf of a client who wants to remain anonymous. For example, an accountant can act as a nominee director or shareholder for a shell company that is used to launder money. This can make it appear as if the accountant is the owner or beneficiary of the funds, while the actual owner or beneficiary is hidden.

Money Laundering: What It Is and How to Prevent It - Investopedia, The Process of Laundering Money Revealed: accountants aiding money laundering - Accountancy Age, Accountants' methods Accountants in the anti-money laundering front line, Accountants' obligations

<https://www.ojp.gov/pdffiles1/Digitization/119840NCJRS.pdf>

### NEW QUESTION # 570

The Chief Compliance Officer (CCO) of a financial institution has been asked by a manufacturing customer reliant upon imported raw materials if there will be repercussions to his business following the weak assessment of the recent publicly issued Financial Action Task Force (FATF) Mutual Evaluation Report (MER). How should the CCO respond?

- A. Negative consequences will not occur because the manufacturing customer has been trading with reputable countries and suppliers for many years without incident.
- B. Delayed processing of cross-border transfer of funds between countries may occur due to increased scrutiny to determine the legitimacy of each transfer.
- C. Citing inaccurate content of the MER, the president of the country has called upon the FATF to publicly withdraw the MER and commission an independent review of findings.
- D. Mandate termination of all cross-border trading until evidence can be provided to show an improved position of compliance for the weaknesses stated in the MER.

**Answer: B**

Explanation:

Explanation

According to the Certified Anti-Money Laundering Specialist (the 6th edition) Study guide, the CCO should advise the manufacturing customer that increased scrutiny of cross-border transfers may lead to delays and caution them to ensure that all necessary documentation is provided in order to facilitate a timely transfer.

Additionally, the CCO should recommend that the customer contact the FATF to discuss the possibility of an independent review of the findings, as well as other options to mitigate the potential negative consequences.

### NEW QUESTION # 571

A new accounts representative recently opened an account for individual whose stated employment is tutoring students. Which customer action indicates possible money laundering?

- A. Continually making weekly small cash deposits

- B. Transferring all funds to another bank on the same day of large cash deposits
- C. Opening a savings account and makes frequent transfers from the checking account
- D. Periodically initiating wire transfers to another account owned by a relative

**Answer: B**

Explanation:

This customer action indicates possible money laundering because it could be a sign of layering, which is the second stage of the money laundering process. Layering involves moving the illicit funds around to create distance and confusion between the source and the destination of the money. Transferring all funds to another bank on the same day of large cash deposits could be an attempt to avoid detection by the bank's transaction monitoring system or by the authorities. It could also be a way to break the audit trail and obscure the origin of the funds.

The other customer actions are not necessarily indicative of money laundering, although they could raise some red flags depending on the context and the customer profile. Continually making weekly small cash deposits could be a sign of structuring, which is a technique to avoid reporting requirements by depositing amounts below the threshold. However, this could also be a legitimate behavior for a tutor who receives cash payments from students. Periodically initiating wire transfers to another account owned by a relative could be a sign of funneling, which is a technique to move funds between accounts that are not related to the business or personal activities of the customer. However, this could also be a legitimate behavior for a tutor who supports their family members financially. Opening a savings account and making frequent transfers from the checking account could be a sign of commingling, which is a technique to mix illicit funds with legitimate funds from a legal source. However, this could also be a legitimate behavior for a tutor who wants to save money for future expenses.

References:

- \* CAMS Certification Package - 6th Edition | ACAMS, Chapter 2: Money Laundering Risks and Methods, pp. 35-40
- \* CAMS Certifications: How to Get CAMS Certified | ACAMS, CAMS Study Guide, pp. 28-32
- \* ACAMS CAMS Certification Video Training Course - Exam-Labs, Module 2: Money Laundering Risks and Methods, Video 2.2: The Three Stages of Money Laundering
- \* Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition), Question 311, Answer C

#### NEW QUESTION # 572

What is the result of an increased awareness of the potential for gatekeepers to assist in money laundering in recent years?

- A. The IMF has raised the profile of gatekeepers, requiring that countries regulate them
- B. The FATF recommendations cover lawyers performing financial transactions
- C. Accountants are no longer considered gatekeepers, since they are not permitted to set up companies or trusts
- D. Lawyers who represent money launderers can more easily be prosecuted

**Answer: D**

#### NEW QUESTION # 573

Which aspect of the USA PATRIOT Act impacts foreign financial institutions?

- A. Requiring enhanced due diligence for foreign shell banks
- B. Expanding the anti-money laundering program requirements to all foreign financial institutions
- C. Providing authority to impose special measures on institutions that are of primary money-laundering concern
- D. Expanding sanctions requirements to a U.S. financial institution's foreign branches

**Answer: C**

#### NEW QUESTION # 574

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