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To earn the CAMS certification, candidates must pass a rigorous exam that covers a wide range of topics related to AML, including the detection and prevention of money laundering, terrorist financing, and other financial crimes. CAMS exam consists of multiple-choice questions and is administered online or in-person at testing centers around the world. Candidates must also meet certain educational and experience requirements to be eligible to take the exam.

To be eligible for the ACAMS CAMS Exam, candidates must meet certain criteria, including a minimum of 40 hours of AML training, two years of relevant work experience, and a clean criminal record. After passing the exam, candidates must complete continuing education requirements to maintain their certification and stay up-to-date with the latest AML regulations and compliance procedures.

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The CAMS Exam is a comprehensive test that covers a wide range of topics related to AML, including federal and international AML laws and regulations, financial crimes, compliance programs, and risk assessments. CAMS Exam consists of 120 multiple-choice questions that must be completed within four hours. Candidates must answer at least 75% of the questions correctly to pass the exam and earn the CAMS certification.

## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q778-Q783):

### NEW QUESTION # 778

A foreign bank operating under an offshore license wants to open a correspondent account with a United States (U.S.) bank. The foreign bank plans to provide payable through account services to some of its customers.

What must the foreign bank provide to the U.S. bank under the USA PATRIOT Act?

- A. The person in the United States who can receive service of legal process for the correspondent bank

- B. A list of anti-money laundering training records for the financial institution employees monitoring payable through account transactions
- C. A list of account holders at the financial institution who will use the payable through account
- D. A list of politically exposed persons who are owners of the correspondent bank

**Answer: A**

Explanation:

Under the USA PATRIOT Act, a U.S. bank that maintains a correspondent account for a foreign bank operating under an offshore license must obtain from the foreign bank the name and address of a person residing in the United States who is authorized to accept service of legal process for records related to the correspondent account<sup>1</sup>. This requirement is intended to facilitate the U.S. authorities' access to information and records regarding the correspondent account and its underlying transactions, especially in cases where the foreign bank is located in a jurisdiction that does not cooperate with U.S. law enforcement or regulatory requests<sup>2</sup>.

References:

USA PATRIOT Act, Section 319(b)(2)(A)<sup>1</sup>

ACAMS, CAMS Examination Study Guide, 6th Edition, Chapter 5, pp. 151-152 Reference: [https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/CBDDQ-Capacity-Building/Wolfsberg%27s\\_CBDDQ\\_Capacity\\_Building\\_Guidance\\_Final%20V1.1.pdf](https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/CBDDQ-Capacity-Building/Wolfsberg%27s_CBDDQ_Capacity_Building_Guidance_Final%20V1.1.pdf)

### NEW QUESTION # 779

Which three measures are contained in Financial Action Task Force 40 Recommendations for reporting suspicious activity? (Choose three.)

- A. The financial institution has been contracted by law enforcement regarding the activity.
- **B. The financial institution has reasonable grounds to suspect the funds are proceeds of criminal activity.**
- **C. The activity should be reported promptly to the country's financial intelligence unit.**
- D. The financial institution has contacted the account holder to determine the activity of the account.
- **E. The financial institution has grounds to believe the activity is related to terrorist financing.**

**Answer: B,C,E**

Explanation:

REPORTING OF SUSPICIOUS TRANSACTIONS [<https://www.fatf-gafi.org/media/fatf/documents/recommendations/pdfs/FATF%20Recommendations%202012.pdf>] If a financial institution suspects or has reasonable grounds to suspect that funds are the proceeds of a criminal activity, or are related to terrorist financing, it should be required, by law, to report promptly its suspicions to the financial intelligence unit (FIU). According to the Financial Action Task Force's (FATF) Recommendation 20, a suspicious transaction report (STR) or a suspicious activity report (SAR) is filed by a financial institution or, by a concerned citizen, to the local Financial Intelligence Unit if they have reasonable grounds to believe that a transaction is related to criminal activity. [<https://aml-cft.net/library/suspicious-transaction-report-str-suspicious-activity-report-sar/>]

### NEW QUESTION # 780

In order to demonstrate commitment to AML compliance within a bank, the Board of Directors should:

- **A. establish a written AML policy that contains the basic principles to be followed by staff from the top down.**
- B. ensure senior management maintains accountability for the effectiveness of the AML program implementation.
- C. monitor the fulfilment of AML compliance duties within the bank.
- D. keep senior management apprised of key developments in the AML regime and the impact of applicable laws and legislations.

**Answer: A**

Explanation:

According to the Anti-Money Laundering Specialist (the 6th edition) resources, one of the essential elements of an effective AML program is the establishment of a written AML policy that sets out the bank's commitment to comply with the applicable AML laws and regulations, as well as the roles and responsibilities of the board of directors, senior management, and staff in implementing the AML program. The AML policy should also include the bank's risk assessment, customer due diligence, transaction monitoring, record keeping, reporting, training, and audit procedures. The AML policy should be approved by the board of directors and communicated to all staff from the top down. The other options are not incorrect, but they are not the primary responsibility of the board of directors in demonstrating commitment to AML compliance.

Reference:

: ACAMS Study Guide for the Certified Anti-Money Laundering Specialist (the 6th edition), Chapter 8: Anti-Money Laundering Programs, page 221.

: ACAMS Study Guide for the Certified Anti-Money Laundering Specialist (the 6th edition), Chapter 8: Anti-Money Laundering Programs, page 224.

### NEW QUESTION # 781

The Wolfsberg Principles for Private Banking list circumstances that would require additional due diligence, including activities that involve which three of these choices?

- A. High Risk Countries, including those identified by credible sources as having inadequate Anti-Money Laundering standards
- B. Foreign jurisdictions
- C. Public officials, including those individuals who have or had positions of public trust
- D. High Risk activities, involving clients and beneficial owners whose source of wealth originates from activities known to be vulnerable to money laundering

Answer: A,C,D

### NEW QUESTION # 782

What is a key element required to ensure an anti-money laundering compliance program is effectively embedded into an institution's culture?

- A. A record retention policy
- B. Peer review
- C. An internal audit
- D. Ongoing training

Answer: D

### NEW QUESTION # 783

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