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## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q544-Q549):

### NEW QUESTION # 544

In which two ways does a government Financial Intelligence Unit interact with public and private sectors?  
(Choose two.)

- A. It disseminates information and the results of its analysis to competent authorities
- B. It receives and analyzes disclosures filed by financial and non-bank institutions
- C. It mediates disputes between financial institutions and investigative authorities
- D. It governs the methods of investigation used by competent authorities

**Answer: A,B**

Explanation:

A government Financial Intelligence Unit (FIU) is a national body or agency that collects, analyzes, and disseminates information on suspicious or unusual financial activity related to money laundering, terrorist financing, or other financial crimes<sup>12</sup>. One of the main functions of an FIU is to receive and analyze disclosures or reports filed by financial and non-bank institutions, such as banks, casinos, money service businesses, lawyers, accountants, etc., that are obliged to report transactions or activities that may indicate money laundering or terrorist financing<sup>34</sup>. Another key function of an FIU is to disseminate the information and the results of its analysis to competent authorities, such as law enforcement, prosecutors, regulators, or other FIUs, for further investigation, prosecution, or preventive action<sup>56</sup>. These two ways of interaction enable the FIU to act as a bridge between the public and private sectors in the fight against financial crimes.

### NEW QUESTION # 545

the Financing of Terrorism (CFT)]

When performing a risk assessment, which factors should be considered when identifying and measuring risk? (Choose two.)

- A. Financial performance
- B. Regulatory environment
- C. Product offerings
- D. Company culture
- E. Customer composition

**Answer: C,E**

Explanation:

Customer composition and product offerings are two important factors that affect the level of risk exposure for a financial institution (FI) in terms of money laundering and terrorist financing. Customer composition refers to the types of customers that the FI serves, such as individuals, businesses, non-profit organizations, or politically exposed persons (PEPs). Different customer segments may pose different levels of risk depending on their activities, sources of funds, geographic locations, and connections to other entities. For example, customers that are cash-intensive, have complex ownership structures, operate in high-risk jurisdictions, or are associated with PEPs may present higher risk indicators than customers that are transparent, regulated, and operate in low-risk jurisdictions<sup>12</sup>. Product offerings refer to the types of products, services, and transactions that the FI provides, such as deposits, loans, wire transfers, trade finance, or digital assets. Different products, services, and transactions may have different levels of vulnerability to money laundering and terrorist financing depending on their features, complexity, volume, and speed. For example, products that are anonymous, involve high-value or cross-border transfers, enable rapid movement of funds, or involve new or emerging technologies may present higher risk indicators than products that are identifiable, involve low-value or domestic transfers, require multiple verification steps, or involve established or traditional technologies<sup>12</sup>.

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1: Risk Assessment: Risk Factors & Mitigating Measures<sup>2</sup>

2: Risk Assessment: Process, Examples, & Tools<sup>1</sup>

### NEW QUESTION # 546

Law enforcement is confidentially investigating 20 individuals suspected of belonging to a criminal network allegedly involved in laundering tens of millions of euros for cybercriminals. Which actions need to be taken by the AML Specialist at a bank upon learning the alert? (Select Two.)

- A. Respond to law enforcement that their request without a judicial order would breach the bank's General Data Protection Regulation duty with respect to its clients.
- B. N Send out an email to all of the bank's client advisors to request information on any of the individuals.
- **C. Involve the bank's legal and compliance function to address the gravity of the matter.**
- D. Report findings back to law enforcement only if they are of any significance.
- **E. Perform a search on the bank's client data platform to determine if the bank has had any business with the named individuals.**

**Answer: C,E**

Explanation:

According to the ACAMS CAMS Study Guide, 6th Edition, Chapter 4, Section 4.2, the AML Specialist at a bank should take the following actions upon receiving a confidential alert from law enforcement about suspected money launderers:

Involve the bank's legal and compliance function to address the gravity of the matter and ensure that the bank's response is appropriate and lawful. The legal and compliance function can also advise on the bank's obligations and rights under the relevant laws and regulations, such as the General Data Protection Regulation (GDPR), the Bank Secrecy Act (BSA), and the USA PATRIOT Act.

Perform a search on the bank's client data platform to determine if the bank has had any business with the named individuals or any related parties. The search should include current and past accounts, transactions, wire transfers, and other relevant records. The AML Specialist should also review any existing customer due diligence (CDD) and enhanced due diligence (EDD) information on the potential suspects and update them as necessary.

The other options are not recommended or required actions for the AML Specialist at a bank in this scenario:

Sending out an email to all of the bank's client advisors to request information on any of the individuals could compromise the confidentiality of the alert and expose the bank to legal and reputational risks. It could also alert the suspects or their associates and hinder the law enforcement investigation.

Reporting findings back to law enforcement only if they are of any significance is not sufficient or compliant with the bank's obligations to cooperate with law enforcement and report any suspicious activity. The AML Specialist should report any relevant information or findings to law enforcement as soon as possible, regardless of their significance, and follow the established procedures and protocols for information sharing and reporting.

Responding to law enforcement that their request without a judicial order would breach the bank's GDPR duty with respect to its clients is not accurate or helpful. The GDPR does not prohibit the bank from sharing personal data with law enforcement for the purposes of preventing, detecting, or investigating money laundering or other criminal activities, as long as the bank has a legal basis and safeguards for doing so. The bank should consult with its legal and compliance function to determine the best way to respond to the law enforcement request and balance its GDPR obligations with its anti-money laundering (AML) duties.

References:

ACAMS CAMS Study Guide, 6th Edition, Chapter 4, Section 4.2

General Data Protection Regulation (GDPR)

Bank Secrecy Act (BSA)

USA PATRIOT Act

#### **NEW QUESTION # 547**

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

**Answer: A,B,D**

Explanation:

The FATF Immediate Outcomes (IOs) measure the effectiveness of AML/CFT frameworks in jurisdictions.

Option A (Correct): International cooperation is key to combating financial crime, as outlined in Immediate Outcome 2.  
 Option B (Correct): Effective regulation of financial institutions is part of Immediate Outcome 3, which ensures compliance with AML laws.  
 Option E (Correct): Investigation and prosecution of money laundering offenses align with Immediate Outcome 7.  
 Option C (Incorrect): FATF itself does not conduct investigations; FIUs share intelligence with domestic and international agencies.  
 Option D (Incorrect): While financial criminals face legal consequences, there is no global mandate to restrict their access to banking.  
 Reference: FATF Methodology for Assessing AML/CFT Systems (Immediate Outcomes 1-11).

**NEW QUESTION # 548**

Which is the first valid step in the Mutual Legal Assistance Treaties (MLAT) international cooperation process?

- A. The central authority that receives the request sends it to a local judicial officer to find out if the information is available.
- B. The investigator may remove the evidence collected without asking permission to do so.
- C. An investigator from the requesting country visits the country where the information is sought and takes statements from the identified witnesses or suspects.
- **D. The central authority of the requesting country sends a commission letter of request to the central authority of the other country.**

**Answer: D**

**NEW QUESTION # 549**

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