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Answers with complete solution

1. **What is money laundering?:** taking CRIMINAL proceeds and disguising their illegal sources to USE the funds for LEGAL or ILLEGAL acts.
2. **Give an example of the SECOND stage of money laundering.:** Layering - Electronically moving funds between countries; moving funds between financial institutions; and converting cash placed into the system into monetary instruments.
3. **Give an example of the THIRD stage of money laundering.:** Integration - Purchasing luxury assets; and investing in business enterprises.
4. **Give an example of the FIRST stage of money laundering.:** Placement - Co-mingling ILLEGITIMATE and LEGITIMATE funds; foreign exchange transactions with illegal funds; and depositing small amounts of cash int

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ACAMS CAMS (Certified Anti-Money Laundering Specialists) Certification Exam is a globally recognized certification exam that is designed to test the knowledge and skills of professionals in the field of anti-money laundering (AML). CAMS exam is intended for professionals who work in financial institutions, regulatory bodies, law enforcement agencies, and other organizations that deal with financial crime prevention. The CAMS Certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is a professional organization dedicated to the advancement of the AML profession.

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In order to be eligible to take the CAMS certification exam, candidates must have a minimum of 40 hours of AML training or two years of AML-related work experience. Additionally, candidates must pass a background check and adhere to the ACAMS Code of Ethics and Professional Conduct. Once certified, CAMS professionals are required to complete 20 hours of continuing education every two years in order to maintain their certification.

ACAMS CAMS (Certified Anti-Money Laundering Specialists) Certification Exam is a globally recognized certification program for professionals seeking to enhance their knowledge and skills in the field of anti-money laundering (AML) and financial crime prevention. Certified Anti-Money Laundering Specialists (the 6th edition) certification is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading international organization dedicated to the advancement of AML and financial crime prevention. The CAMS Certification is highly respected in the industry and is a mark of excellence for professionals working in AML compliance.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q654-Q659):

NEW QUESTION # 654

What should be part of an institution's monitoring and STR filing process? Choose 3 answers

- A. Review of STR filing trends and typologies
- B. Periodic training on the identification of red flags
- C. Review on a regular basis of all high-risk accounts and transactions
- D. Requirement that the Board of Directors approve the filing of an STR

Answer: A,B,C

NEW QUESTION # 655

What national agency is responsible for analyzing and assessing the information it receives to substantiate possible existence of money laundering or terrorist financing activities?

- A. FATF
- B. The Basel Committee
- C. The Financial Intelligence Unit (FIU)
- D. The Wolfsberg Group

Answer: C

Explanation:

An FIU is a central, national agency responsible for receiving, analyzing, and disseminating to the competent authorities disclosures of financial information concerning suspected proceeds of crime and potential financing of terrorism or required by national legislation or regulation¹. FIUs play a crucial role in the detection and prevention of money laundering and terrorist financing by collecting, processing, and analyzing financial intelligence and sharing it with domestic and foreign counterparts². FIUs may have different organizational structures, functions, and legal frameworks, but they all adhere to the international standards and best practices set by the Egmont Group of FIUs³.

Reference:

What We Do | FinCEN.gov

Financial Intelligence Units: An Overview (June 2004) - IMF, page 1
[Egmont Group of Financial Intelligence Units]

NEW QUESTION # 656

You have several AI applications that use an Azure Kubernetes Service (AKS) cluster. The cluster supports a maximum of 32 nodes.

You discover that occasionally and unpredictably, the application requires more than 32 nodes.

You need to recommend a solution to handle the unpredictable application load.

Which scaling method should you recommend?

- A. Azure Container Instances
- B. horizontal pod autoscaler
- C. manual scaling
- D. cluster autoscaler

Answer: D

Explanation:

To keep up with application demands in Azure Kubernetes Service (AKS), you may need to adjust the number of nodes that run your workloads. The cluster autoscaler component can watch for pods in your cluster that can't be scheduled because of resource constraints. When issues are detected, the number of nodes is increased to meet the application demand. Nodes are also regularly checked for a lack of running pods, with the number of nodes then decreased as needed. This ability to automatically scale up or down the number of nodes in your AKS cluster lets you run an efficient, cost-effective cluster.

References:

<https://docs.microsoft.com/en-us/azure/aks/cluster-autoscaler>

NEW QUESTION # 657

An alert has been triggered by a monitoring system and an investigation has been opened. The activity involves significant and multiple cash deposits into a personal account and transferring funds to an offshore bank on the same day. Further investigation reveals this personal account had experienced low levels of activity for the past 6 months and funds are transferred to the account of a charitable organization. Which of the following is the next step that the Compliance Officer should take?

- A. File a suspicious transaction report with the competent authority.
- B. Prohibit further transactions with the charitable organization.
- C. Conduct enhanced due diligence on the charity's trustees.
- D. Place the charitable organization on the bank's internal "watchlist."

Answer: A

Explanation:

The activity described in the question raises several red flags for money laundering, such as large and frequent cash deposits, transfers to offshore jurisdictions, and involvement of a charitable organization that could be a front for illicit funds. The Compliance Officer should file a suspicious transaction report (STR) with the competent authority, such as the Financial Intelligence Unit (FIU), as soon as possible, and provide all the relevant information and documentation to support the suspicion. Filing an STR is a legal obligation for financial institutions and does not require the consent or notification of the customer. The Compliance Officer should also follow the bank's internal policies and procedures for handling such cases, which may include freezing the account, conducting further investigation, or escalating the matter to senior management.

References:

ACAMS CAMS Certification Study Guide¹, Chapter 4: Conducting or Supporting the Investigation, Section 4.4: Reporting, pp. 137-139 ACAMS CAMS Certification Video Training Course², Module 4: Conducting or Supporting the Investigation, Lesson 4.4: Reporting ACAMS CAMS Certification Exam Outline³, Domain 4: Conducting or Supporting the Investigation, Task 4.4: File internal and external reports, p. 18

NEW QUESTION # 658

Combating the Financing of Terrorism (CFT)]

The Financial Action Task Force recommends the incorporation of some measures in customer due diligence programs including:

- A. identifying the number of beneficial owners without the verification of their true identity.
- B. identifying the products and services and their suitability to customers.
- C. conducting ongoing due diligence on the business relationship and monitoring of transactions.
- D. conducting the risk assessment of products and services.

Answer: C

Explanation:

Ongoing Due Diligence: FATF emphasizes the importance of continuous monitoring of business relationships and transactions. This involves regularly assessing the risk associated with a customer and ensuring that the information remains up-to-date. It includes monitoring transactions for any suspicious activity or red flags.

Beneficial Owners: Identifying beneficial owners is crucial, but it must be done with verification of their true identity. This is part of

the initial due diligence process.

Risk Assessment: Conducting risk assessments is essential, but it is not specific to customer due diligence.

Risk assessment applies broadly to anti-money laundering (AML) programs.

Products and Services Suitability: While understanding the suitability of products and services is relevant, it is not a direct measure within customer due diligence.

References:

Anti-Money Laundering Specialist (the 6th edition) resources.

FATF 40 Recommendations (Recommendation 10: Customer Due Diligence).¹

CFATF Technical Articles (Customer Due Diligence Measures).²

NEW QUESTION # 659

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