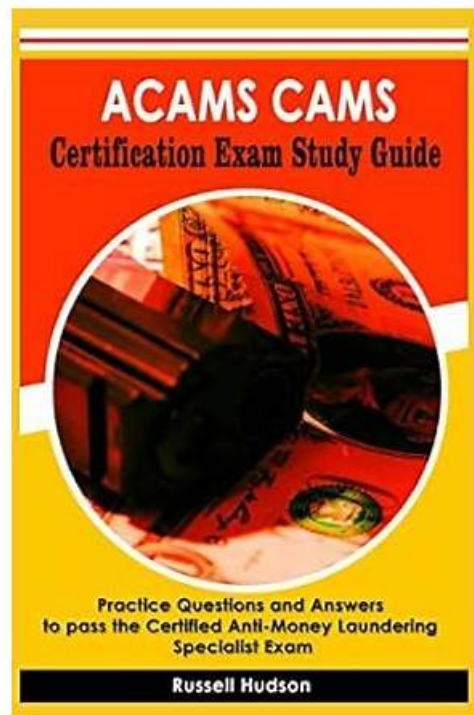


# ACAMS CAMS7 study guide



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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q86-Q91):

### NEW QUESTION # 86

A compliance officer is developing management reporting information to provide leadership with insights into the financial crime risk related to an institution's customer population.

Which of the following is a key risk indicator to include in the reporting to allow leadership to monitor whether there are any key changes to the inherent risk of the customer population? (Choose two.)

- A. Percentage of regulatory reports for high-risk customers not completed within the required regulatory deadlines
- B. Number and percentage of senior politically exposed persons (PEPs) who were onboarded in the past quarter compared to all active customers
- C. Percentage change of transaction monitoring alerts escalated for investigation compared to the previous quarter
- D. Percentage of customers for whom onboarding verification was not completed within KYC policy service-level agreement (SLA) requirements

**Answer: B,C**

Explanation:

Percentage change in transaction monitoring alerts escalated for investigation and number/percentage of senior PEPs onboarded are key risk indicators that can highlight shifts in the inherent risk profile of the customer base, enabling leadership to proactively address emerging financial crime risks.

### NEW QUESTION # 87

Which of the following describes a role of the Financial Action Task Force (FATF)?

- A. Enhancement of international cooperation to foster anti-money laundering efforts via recommendations and guidance
- B. Regulation of financial markets through directives and executive orders
- C. Oversight of the Financial Intelligence Units in FATF Member countries
- D. Providing a unique platform for information exchange regarding anti-money laundering efforts

**Answer: A**

Explanation:

\* The FATF's core role is to enhance international cooperation against money laundering and terrorist financing through setting global standards ("Recommendations") and issuing guidance.

\* "The FATF is an intergovernmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing."

\* The FATF does not have authority to oversee FIUs, nor does it regulate financial markets directly.

References:

CAMS 6th Edition, FATF's Role and Structure

FATF Recommendations (Introduction section)

### NEW QUESTION # 88

Which risks are specifically associated with the misuse of gaming accounts in financial crime? (Choose three.)

- A. Providing false personal information to evade regulatory oversight
- B. Investing all gaming winnings into high-risk stocks to conceal funds
- C. Using gaming accounts to transfer illicit funds between players undetected
- D. Structuring transactions to avoid reporting thresholds by keeping them under certain limits
- E. Ensuring identity verification is completed prior to the onboarding of new customers

**Answer: A,C,D**

Explanation:

Risks tied to the misuse of gaming accounts include transferring illicit funds between players undetected, structuring transactions to avoid reporting thresholds, and providing false personal information to evade KYC and regulatory oversight, all of which can facilitate money laundering and other financial crimes.

#### NEW QUESTION # 89

According to FinCEN, when a financial institution (FI) identifies a suspicious activity that necessitates suspicious activity report (SAR) filing, the SAR supporting documentation should (Select Two.)

- A. include all documents or records that assisted the FI in making the determination that the activity required a filing.
- B. have written policies and procedures to maintain supporting documentation.
- C. be saved in a single separate file with hard copies stored in a fireproof cabinet.
- D. always be limited to account name, account details, and transaction records.

Answer: A,B

#### NEW QUESTION # 90

What key element contributes to the effectiveness of AML training programs'?

- A. Generalized content designed to apply to a broad audience
- B. In-person training sessions
- C. Comprehensive content with engaging delivery methods
- D. Comprehensive curriculum delivered by senior management

Answer: C

Explanation:

The effectiveness of AML training programs depends on comprehensive content that covers relevant regulatory, risk, and procedural topics, combined with engaging delivery methods that promote retention and practical application by participants.

#### NEW QUESTION # 91

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