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## **ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q354-Q359):**

### **NEW QUESTION # 354**

Which activity would require an update to the first line training program?

- A. The onboarding of a new customer type which was previously reviewed and risk rated.
- **B. The expansion to customer segments that will utilize newly established products.**
- C. The maintenance of regulatory requirements for onboarding documentation collections of a customer base.
- D. The implementation of a new system that provides information for monitoring customer accounts.

**Answer: B**

Explanation:

The first line training program is the training that is provided to the employees who are directly involved in the day-to-day operations of the business, such as sales, customer service, or compliance staff. The first line training program should cover the essential knowledge and skills that are required for the employees to perform their roles effectively and in compliance with the anti-money laundering and counter-terrorism financing (AML/CFT) policies and procedures of the organization<sup>2</sup>. The first line training program should also be updated regularly to reflect any changes in the business environment, the regulatory framework, the customer base, the products and services, or the risk assessment of the organization<sup>2</sup>.

Among the four activities listed, the one that would require an update to the first line training program is the expansion to customer segments that will utilize newly established products. This is because the new customer segments and products may pose different or higher AML/CFT risks than the existing ones, and the employees need to be aware of these risks and how to mitigate them. For example, the new customer segments may include politically exposed persons, non-resident customers, or high-net-worth individuals, who may have higher exposure to corruption, tax evasion, or fraud risks<sup>3</sup>. The new products may include prepaid cards, mobile payments, or cryptocurrencies, which may have higher vulnerability to money laundering, terrorist financing, or cybercrime risks. Therefore, the first line training program should be updated to include the relevant information and guidance on how to identify, verify, monitor, and report these new customer segments and products, and how to apply the appropriate customer due diligence and transaction monitoring measures<sup>2</sup>.

The other three activities do not necessarily require an update to the first line training program, unless they involve significant changes in the AML/CFT policies and procedures of the organization. The implementation of a new system that provides information for monitoring customer accounts may improve the efficiency and effectiveness of the existing AML/CFT processes, but it does not change the nature or level of the AML/CFT risks. The maintenance of regulatory requirements for onboarding documentation collections of a customer base is a routine and ongoing task that should already be covered by the existing first line training program. The onboarding of a new customer type which was previously reviewed and risk rated does not introduce any new AML/CFT risks, as long as the risk rating and the corresponding controls are consistent with the organization's risk appetite and policy.

References:

\* 1: What is First Line of Defense? | Definition and Overview

\* 2: Training and Awareness | FATF

\* 3: Politically Exposed Persons (Recommendations 12 and 22) | FATF

\* : Guidance for a Risk-Based Approach to Virtual Assets and Virtual Asset Service Providers | FATF

### **NEW QUESTION # 355**

Which test should be included in a bank's Office of Foreign Assets Control sanctions screening audit program?

- A. Ensuring that all clients with foreign identification are subject to enhanced due diligence
- B. Examining Human Resources processes for conducting criminal background checks on executives
- C. Looking at copies of suspicious activity reports filed with regulators to ensure completeness
- **D. Reviewing wire transfer screening processes to ensure that potential name hits are investigated promptly**

**Answer: D**

Explanation:

---Wire transfers are one of the most common methods of moving funds across borders and jurisdictions, and therefore pose a high

risk of violating OFAC sanctions. A bank's OFAC sanctions screening audit program should include a test to review the wire transfer screening processes to ensure that potential name hits are investigated promptly and appropriately, and that any blocked or rejected transactions are reported to OFAC in a timely manner. This test would help the bank to assess the effectiveness of its screening system, identify any gaps or weaknesses, and demonstrate its compliance with OFAC regulations.

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A Framework for OFAC Compliance Commitments<sup>1</sup>, page 4, section 4: Testing and Auditing OFAC Framework for Sanctions Compliance Programs<sup>2</sup>, page 2, section 4: Testing and Auditing OFAC Sanctions List Search Tool<sup>3</sup>

### NEW QUESTION # 356

Who has the day-to-day responsibility of communicating and reinforcing the established anti-money laundering compliance culture and program?

- A. Senior management
- B. Board of directors
- C. Business lines
- **D. Compliance officer**

**Answer: D**

Explanation:

The compliance officer is the person who has the day-to-day responsibility of communicating and reinforcing the established anti-money laundering (AML) compliance culture and program within the organization. The compliance officer is also responsible for overseeing the implementation, maintenance, and improvement of the AML policies, procedures, controls, and training. The compliance officer should have sufficient authority, independence, and resources to perform their duties effectively and report to senior management and the board of directors on the status and effectiveness of the AML program.

References:

- 1, Chapter 4: Designing and Implementing an AML Compliance Program
- 2, FFIEC BSA/AML Examination Manual, Compliance Program - Overview
- 3, FinCEN Advisory, Guidance on Promoting a Culture of Compliance

### NEW QUESTION # 357

Which two statements in the Wolfsberg Group's "Suppression of the Financing of Terrorism" define the role financial institutions should play in the fight against terrorism? (Choose two.)

- A. Financial institutions need to continuously analyze the types of activity related to terrorist financing and develop models that in the long term will drive down terrorism.
- **B. Financial institutions should apply extra due diligence whenever they see suspicious or irregular activities, especially when customers are engaged in sectors or activities that have been identified by competent authorities as being used for the financing of terrorism.**
- C. Financial institutions should have financial intelligence units dedicated to the investigation of activity that would lead to the detection of terrorist financing as a means to decrease global terrorism.
- **D. Financial institutions need to assist competent authorities in fighting terrorist financing through prevention, detection and information sharing.**

**Answer: B,D**

Explanation:

The correct answer is A and D, as these two statements are directly quoted from the Wolfsberg Group's "Suppression of the Financing of Terrorism" document<sup>1</sup>. Statement A describes the general role of financial institutions in the fight against terrorism, while statement D describes the specific due diligence measures that financial institutions should apply to customers engaged in high-risk sectors or activities. Statement B and C are not part of the Wolfsberg Group's document, and they are not accurate descriptions of the role of financial institutions in the fight against terrorism. Statement B is too vague and unrealistic, as financial institutions cannot guarantee to drive down terrorism by analyzing activity types. Statement C is too narrow and prescriptive, as financial institutions may not have the resources or the mandate to create dedicated financial intelligence units for terrorist financing.

1: The Suppression of the Financing of Terrorism - Wolfsberg Statement, page 213-214.

Reference: <https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/The-Wolfsberg-Group.pdf>

### NEW QUESTION # 358

Law enforcement submitted a request to a bank for information regarding one of its customers. How should the bank respond according to Financial Action Task Force Guidance?

- A. Provide all information requested to support the investigation
- B. Contact the customer informing the person of the investigation to ensure the bank provides correct information
- **C. Ensure that the request will not violate any local privacy regulations or legislation**
- D. Ensure the information is necessary to the investigation before responding to the request

**Answer: C**

Explanation:

According to the ACAMS Study Guide 6th Edition, Chapter 2, page 37, one of the red flags of money laundering or terrorist financing is the use of nominees, trusts, or third parties to hide the identity, ownership, or control of the funds or assets involved in the transaction. Nominees are individuals or entities that act on behalf of the actual or beneficial owners of a company, trust, or account, and may be used to conceal the source, destination, or purpose of the funds or assets. Nominees may also be used to evade taxes, sanctions, or regulatory requirements.

In this case, the compliance officer is unable to verify the identity of the beneficial owners of the company, and only information on the nominee owners was provided. This raises the suspicion that the company may be involved in money laundering or terrorist financing activities, and that the nominee owners may be acting as fronts or intermediaries for the actual or beneficial owners. The compliance officer should conduct further due diligence on the company, the nominee owners, and the beneficial owners, and report any suspicious or unusual activity to the relevant authorities.

ACAMS Study Guide 6th Edition, Chapter 2, page 37

Beneficial Ownership Meaning and Regulation - Investopedia

What is a nominee shareholder? | LawBite

### NEW QUESTION # 359

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