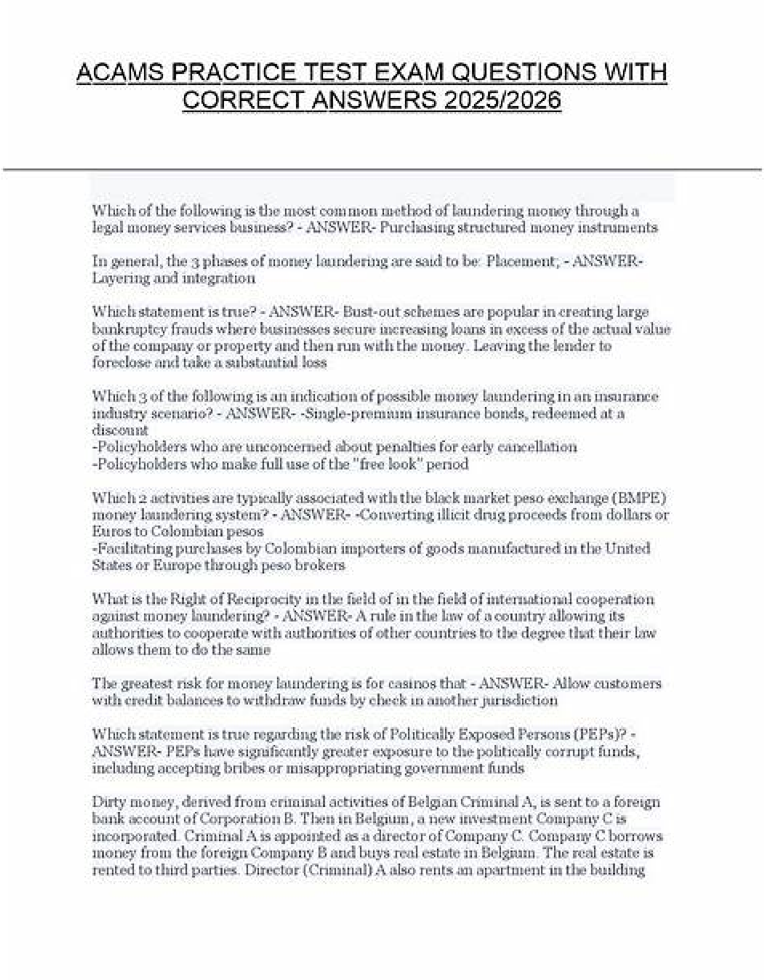
Pass Guaranteed 2026 ACAMS CAMS7-CN–High Pass-Rate Exam Lab Questions



ACAMS PRACTICE TEST EXAM QUESTIONS WITH CORRECT ANSWERS 2025/2026

Which of the following is the most common method of laundering money through a legal money services business? - ANSWER- Purchasing structured money instruments

In general, the 3 phases of money laundering are said to be: Placement; - ANSWER- Layering and integration

Which statement is true? - ANSWER- Bust-out schemes are popular in creating large bankruptcy frauds where businesses secure increasing loans in excess of the actual value of the company or property and then run with the money. Leaving the lender to foreclose and take a substantial loss

Which 3 of the following is an indication of possible money laundering in an insurance industry scenario? - ANSWER- -Single-premium insurance bonds, redeemed at a discount
-Policyholders who are unconcerned about penalties for early cancellation
-Policyholders who make full use of the "free look" period

Which 2 activities are typically associated with the black market peso exchange (BMPE) money laundering system? - ANSWER- -Converting illicit drug proceeds from dollars or Euros to Colombian pesos
-Facilitating purchases by Colombian importers of goods manufactured in the United States or Europe through peso brokers

What is the Right of Reciprocity in the field of in the field of international cooperation against money laundering? - ANSWER- A rule in the law of a country allowing its authorities to cooperate with authorities of other countries to the degree that their law allows them to do the same

The greatest risk for money laundering is for casinos that - ANSWER- Allow customers with credit balances to withdraw funds by check in another jurisdiction

Which statement is true regarding the risk of Politically Exposed Persons (PEPs)? - ANSWER- PEPs have significantly greater exposure to the politically corrupt funds, including accepting bribes or misappropriating government funds

Dirty money, derived from criminal activities of Belgian Criminal A, is sent to a foreign bank account of Corporation B. Then in Belgium, a new investment Company C is incorporated. Criminal A is appointed as a director of Company C. Company C borrows money from the foreign Company B and buys real estate in Belgium. The real estate is rented to third parties. Director (Criminal) A also rents an apartment in the building

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) (CAMS7中文版) Sample Questions (Q88-Q93):

NEW QUESTION # 88
下列哪一項描述了金融行動特別工作小組 (FATF) 的角色？

- A. 對金融行動特別工作小組成員國金融情報機構的監督
- B. 透過建議和指導加強國際合作，推動反洗錢工作
- C. 透過指令和行政命令對金融市場進行監管
- D. 為反洗錢工作提供獨特的資訊交流平台

Answer: B

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 # 89
為什麼在姓名篩選系統中使用多個制裁名單（例如聯合國 (UN)、外國資產管制辦公室 (OFAC) 和歐盟 (EU) 名單）很重要？

- A. 滿足國際監理要求並識別跨司法管轄區的風險
- B. 符合風險偏好聲明
- C. 避免重新接納先前因真實配對而退出的客戶
- D. 避免違反與付款相關的製裁規定

Answer: A

Explanation:
Using multiple sanctions lists ensures that financial institutions meet international regulatory obligations and can identify sanctions-related risks across different jurisdictions. This comprehensive approach strengthens compliance and reduces the likelihood of exposure to sanctioned individuals or entities.

NEW QUESTION # 90
下列哪些是歐盟受監管資產管理公司的合規經理需要實施的重要反洗錢控制措施？（選兩項。）

- A. 對潛在客戶進行負面新聞檢查
- B. 了解資產的來源與起源
- C. 拒絕任何政治公眾人物 (PEP) 作為客戶
- D. 針對有興趣的客戶產生財務穩定性報告
- E. 邀請潛在客戶進行入職面試

Answer: A,B

Explanation:
* Understanding the source and origin of assets (C):According to the CAMS 6th Edition (Chapter:
Customer Due Diligence and Enhanced Due Diligence) and the EU 4th & 5th AML Directives, regulated entities are required to take adequate measures to understand the source of funds and the origin of assets of their customers, especially when there are higher risk factors such as large transactions or PEPs."Firms must identify the source and origin of assets to ensure they are not the proceeds of crime or corruption, particularly for higher-risk customers."(CAMS 6th Edition, CDD/EDD Requirements; EU Directive 2015/849, Article 20)

* Performing negative news checks of prospective customers (D):Adverse media screening is an essential part of the onboarding process for identifying potential risks related to money laundering, terrorist financing, or reputational harm."Negative news or adverse media checks form a vital component of the due diligence process, helping organizations detect links to criminal or suspicious activities."(CAMS
6th Edition, CDD/EDD Requirements)
Incorrect Options:
* A: Onboarding interviews may be part of EDD, but are not a standard or required AML control.
* B: PEPs are not to be automatically rejected; instead, enhanced due diligence should be applied.
* E: Producing financial stability reports is not an AML control, but may be relevant for credit or investment assessment.
References:
CAMS Study Guide 6th Edition, Customer Due Diligence
EU 4th AML Directive (Directive 2015/849/EU)
EU 5th AML Directive (Directive 2018/843/EU)

NEW QUESTION # 91
當將新技術應用於反洗錢時，應用程式介面 (API) 允許：

- A. 不同的應用程式連接和通訊
- B. 行動裝置上的數位識別
- C. 透過人工智慧 (AI) 和生物辨識技術進行身份驗證
- D. 入職期間的快速 CDD 與顧客特徵分析

Answer: A

Explanation:
Application Programming Interfaces (APIs)are tools that enableinterconnectivity and data exchangebetween different software applications. In AML contexts, APIs are commonly used tointegrate third-party systems, such as screening tools, customer databases, and transaction monitoring platforms, ensuring real-time and accurate flow of information.
This technological capability supports enhancedautomation, agility, and efficiencyin AML processes.
Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter:Technology and AML- Section:Emerging Technologies and APIs in Compliance

NEW QUESTION # 92
下列何者最能描述模糊邏輯在顧客篩選系統中的使用？

- A. 它產生的輸出包括「是」和「否」之間的一系列中間可能性
- B. 這是一項用於提高警報品質以供審查的新技術
- C. 它是一種廣泛用於實施 AFC 控制的高階分析工具。
- D. 它允許更多數量的精確匹配，從而減少手動審核的需要

Answer: A

Explanation:
Fuzzy logic in customer screening systems is used to handle uncertainty and variability in data by producing outputs that include a range of intermediate possibilities between "Yes" and "No." This enables the system to identify potential matches that are not exact but still relevant, improving the detection of name variations and misspellings.

NEW QUESTION # 93
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