CAMS7模擬練習、CAMS7試験対策

ちなみに、ShikenPASS CAMS7の一部をクラウドストレージからダウンロードできます：https://drive.google.com/open?id=1aAcODfsEOUgLPl9JzK7MFfhF--jvkuBh

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>> CAMS7模擬練習 <<

CAMS7試験対策、CAMS7受験方法

状況によってはあなたを助けたり破ったりすることができるこの運命的な試験について、当社はこれらのCAMS7練習資料を説明責任を持って作成しました。 他の場所に受け入れられる可能性が高くなり、より高い給料や受け入れが得られることを理解しています。 Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition)のトレーニング資料は当社の責任会社によって作成されているため、他の多くのメリットも得られます。 参考のために無料のデモを提供し、専門家が自由に作成できる場合は新しいアップデートをお送りします。 残念ながらCAMS7試験準備を使用した後、試験に不合格になるという条件で、他のバージョンに切り替えるか、払い戻しの全額を差し戻します。 私たちが行うすべてと約束はあなたの視点にあります。

ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) 認定 CAMS7 試験問題 (Q166-Q171):

質問 # 166
Which statement regarding data privacy is the most accurate in the context of AML investigations?

- A. Organizations are required to demonstrate that customers have opted into information sharing before submitting suspicious activity reports to relevant financial intelligence units (FIUs)
- B. Data privacy laws prohibit information sharing between financial institutions for the purposes of AML investigations in all jurisdictions
- C. FIUs should document purposes for which personal data included on suspicious activity reports may be shared with other agencies
- D. Any customer that is the subject of a suspicious report filing has the right to request redaction of their personal data

正解：C

質問 # 167
During a routine periodic KYC refresh of a policyholder and client of an insurance company, updated business registry documentation has highlighted that the policyholder's business has changed addresses five times during the last year and that the ultimate beneficial owner (UBO) changed two weeks ago.
What actions should be taken immediately?

- A. File a suspicious transaction report because the insurance company was not made aware of the business' change of UBO
- B. Investigate the changes of address and change of UBO and in the meantime freeze the client's policy
- C. Request the relationship manager set up a meeting with the policyholder to update their address and submit details of the new UBO in the name of good customer service
- D. Investigate the changes of address and change of UBO and in the meantime decline payment and withdrawal instructions from the policy until completion of the investigation and next steps are agreed upon

正解： D

解説：
The combination of frequent address changes and a recent change in the ultimate beneficial owner raises potential red flags that warrant immediate investigation. To mitigate risk, the insurance company should investigate these changes and temporarily decline any payment or withdrawal instructions until the review is complete and appropriate steps are agreed upon. This ensures both regulatory compliance and protection against potential misuse of the policy.

質問 # 168
Which of the following is a common strategy employed by non-governmental organizations (NGOs) to combat money laundering?

- A. Raising awareness about the issue of money laundering and its consequences
- B. Directly prosecuting money launderers in court
- C. Helping Financial Intelligence Units (FIUs) to analyze the suspicious activity reports (SARs)
- D. Providing financial assistance to governments to strengthen their anti-money laundering efforts

正解： A

解説：
* D: NGOs play an important role in raising awareness about money laundering, lobbying for strong AML /CFT laws, and educating the public and stakeholders about the risks and consequences.
* "NGOs help combat money laundering primarily through advocacy, education, and raising public and industry awareness."(CAMS 6th Edition, Role of NGOs in AML/CFT) References:
CAMS 6th Edition, Awareness and Advocacy in AML/CFT
FATF, Outreach to NGOs

質問 # 169
A National Risk Assessment (NRA) can impact a financial institution's (FI's) risk-based approach to anti- money laundering and terrorism financing by:

- A. dictating what predicate offences must be considered in the FI's risk assessment.
- B. providing guidance on the types of customers and transactions that pose the highest risk.
- C. determining the maximum fines that can be imposed for AML violations.
- D. defining exactly what policies and procedures must be implemented.

正解： B

解説：
A National Risk Assessment (NRA) provides valuable guidance on which customers, products, services, and transactions pose the highest risk for money laundering and terrorist financing, enabling financial institutions to tailor their risk-based approach and allocate resources more effectively.

質問 # 170

The Office of Foreign Assets Control (OFAC) is responsible for:

- A. Designating jurisdictions as primary money laundering concerns
- B. Ensuring an effective export control and treaty compliance system
- C. Administering and enforcing economic and trade sanctions
- D. Managing trade agreements between the US and foreign countries

正解：C

解説：
The Office of Foreign Assets Control (OFAC), part of the U.S. Department of the Treasury, is responsible for theadministration and enforcement of economic and trade sanctions. These sanctions are based on U.S.
foreign policy and national security objectives and target:
Foreign countries and regimes
Terrorist organizations
Narcotics traffickers
Individuals and entities engaged in activities related to the proliferation of weapons of mass destruction OFAC acts under various authorities, including national emergency powers granted by the President and specific legislation. One of its primary tools is theSpecially Designated Nationals(SDN) List, which identifies individuals and entities whose assets are blocked and with whom U.S. persons are generally prohibited from dealing.
It is important to note that OFAC is not responsible for designating jurisdictions as primary money laundering concerns (a task handled by FinCEN under Section 311 of the USA PATRIOT Act), nor does it manage trade agreements.
Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: U.S. Regulatory Framework - Section:
Office of Foreign Assets Control (OFAC)

質問 # 171
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- ACAMS CAMS7模擬練習: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) - www.goshiken.com 最終更新ダウンロード □「 www.goshiken.com 」には無料の" CAMS7 "問題集がありますCAMS7トレーニング資料
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P.S. ShikenPASSがGoogle Driveで共有している無料かつ新しいCAMS7ダンプ：https://drive.google.com/open?id=1aAcODfsEOUgLPl9JzK7MFfhF--jvkuBh