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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q54-Q59):

NEW QUESTION # 54

A sound AML compliance program requires a comprehensive governance framework that addresses key elements to ensure the integrity of the financial system.

Which element forms the starting point of an effective AML compliance program?

- A. Risk assessment
- B. Ongoing monitoring
- C. Suspicious activity reporting
- D. Customer due diligence
- E. Policies and procedures

Answer: A

Explanation:

Risk assessment is the foundation of an effective AML compliance program. It enables an organization to identify, understand, and prioritize its exposure to money laundering and terrorist financing risks, which in turn informs the development of appropriate controls, including policies, procedures, and customer due diligence measures.

NEW QUESTION # 55

Which of the following risk factors are commonly associated with money laundering in insurance products?

(Choose two.)

- A. Using a credit card to purchase an insurance policy
- B. Using cryptocurrencies or other non-fiat currencies to fund an insurance policy
- C. Surrendering a policy early to liquidate funds
- D. Focusing excessively on the investment performance of an insurance product

Answer: B,C

Explanation:

Early surrender of a policy can be used to quickly access and integrate illicit funds, while funding an insurance policy with cryptocurrencies or other non-fiat currencies can obscure the source of funds, both of which are recognized money laundering risk factors in insurance products.

NEW QUESTION # 56

When the Financial Action Task Force (FATF) places a jurisdiction on the list of "jurisdictions under increased monitoring," also known as the "grey list," the jurisdiction:

- A. Has committed to swiftly resolving the deficiencies identified in a FATF mutual evaluation.
- B. Must pay a fine to be removed from the list before the next FATF plenary.
- C. Accepts to participate in an off-cycle FATF mutual evaluation to be held within the next 12 months.
- D. Poses a high money laundering, terrorist financing and proliferation financing risk and must be restricted from accessing the international financial system.

Answer: A

NEW QUESTION # 57

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

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

Answer: D

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 # 58

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. 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
- B. Investigate the changes of address and change of UBO and in the meantime freeze the client's policy
- C. File a suspicious transaction report because the insurance company was not made aware of the business' change of UBO
- **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**

Answer: D

Explanation:

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.

NEW QUESTION # 59

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