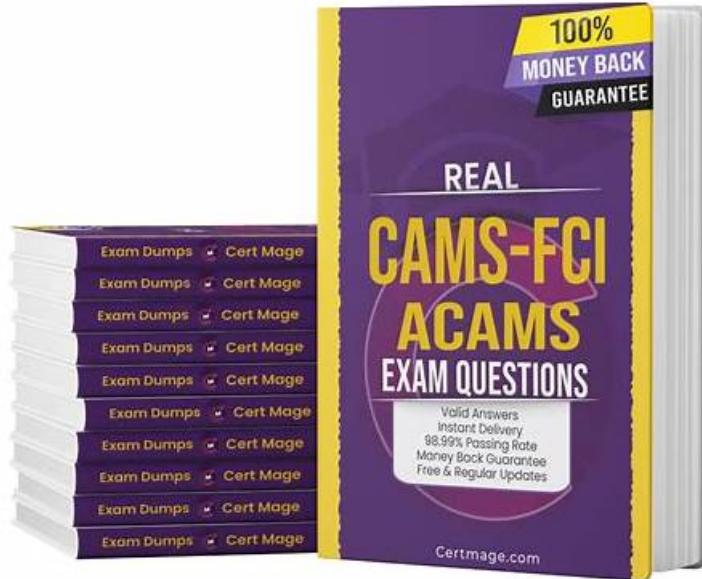


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q606-Q611):

NEW QUESTION # 606

A customer comes into a financial institution and deposits a large amount of cash. He has never done that before. When asked about the deposit, he indicates he recently sold a used car and received cash.

He does not trust forms of payment and is wary of counterfeit money orders. What should the bank do?

- A. The bank has received a plausible explanation, so it should do nothing
- B. The institution should close the account before another issues arise
- C. While the explanation may be plausible, the institute should nonetheless file a Suspicious Transaction Report to protect itself
- D. While the explanation appears plausible, the institution should, for a period of time, monitor the account for cash transactions and suspicious activity

Answer: D

Explanation:

Explanation/Reference:

NEW QUESTION # 607

Which of the following statements best describes the role of the Board of Directors in overseeing an institution's AML governance and compliance framework, according to the Basel Committee on Banking Supervision?

- A. The Board of Directors should be responsible for overseeing the management of the bank's compliance risk but not be involved in establishing a compliance policy that explains the processes by which compliance risks are to be identified and managed throughout the organization.
- B. The Board of Directors should establish a compliance function and approve the bank's policies for identifying, assessing, monitoring, reporting, and advising on compliance risk.
- C. The compliance function must have sufficient authority, stature, independence, and resources to be effective on its own and should not have access to the Board of Directors.
- D. The compliance function should report directly to the CEO concerning the bank's compliance with applicable laws, rules, and standards and only update the Board of Directors on the bank's efforts in managing compliance risk when required.

Answer: B

Explanation:

The Basel Committee on Banking Supervision (BCBS) sets global standards for bank governance and states that the Board of Directors plays a critical role in AML oversight.

Option D (Correct): The Board is responsible for:

Establishing and approving the AML compliance function.

Ensuring the compliance function has adequate authority and resources.

Overseeing risk management efforts and policies.

Option A (Incorrect): The Board should be actively involved, not just informed when required.

Option B (Incorrect): The compliance function must have direct access to the Board to ensure independent oversight.

Option C (Incorrect): The Board must be involved in policy establishment for effective compliance management.

Why Board Oversight is Critical:

Ensures effective AML governance and accountability.

Reduces regulatory risks and potential financial penalties.

Strengthens financial institution stability and reputation.

Best Practices for Board Oversight in AML Governance:

Establish independent compliance reporting lines to the Board.

Ensure regular AML risk assessments and policy reviews.

Mandate regular AML training for senior management.

Reference:

Basel Committee on Banking Supervision (BCBS) Corporate Governance Principles FATF Recommendation 18 (Internal Controls and Board Oversight) Wolfsberg Group AML Risk Management Framework

NEW QUESTION # 608

What does the Financial Action Task Force 40 Recommendations address on transparency of beneficial ownership?

- A. Gatekeepers
- B. Legal persons and arrangements
- C. Payable through accounts
- D. Correspondent banking

Answer: B

Explanation:

The Financial Action Task Force (FATF) 40 Recommendations address the transparency and beneficial ownership of legal persons (such as companies, foundations, associations, etc.) and legal arrangements (such as trusts, fiduciaries, anstalts, etc.) in Recommendations 24 and 25. These recommendations aim to prevent the misuse of legal persons and arrangements for money laundering, terrorist financing and other illicit purposes, by requiring countries to ensure that accurate and up-to-date information on the natural persons who ultimately own or control them (the beneficial owners) is available to the competent authorities in a timely manner.

Reference:

CAMS Study Guide - 6th Edition, Chapter 4, page 112

CAMS Certification Exam Outline, Domain 1, Task 1.2, Skill 1.2.2

Guidance on Transparency and Beneficial Ownership, FATF, October 2014

Recommendation 24: Transparency and beneficial ownership of legal persons, FATF

[Recommendation 25: Transparency and beneficial ownership of legal arrangements], FATF

NEW QUESTION # 609

Which three are examples of best practices terms of ensuring an adequate AML program?

- A. Engage an independent party to perform a periodic review of the program
- B. **Review applicable domestic and international AML guidance**
- C. Review the accuracy of account opening applications
- D. Perform a risk analysis on a regular basis and compare it to the coverage of the AML program

Answer: B,C,D

NEW QUESTION # 610

You plan to implement a new data warehouse for a planned AI solution.

You have the following information regarding the data warehouse:

- * The data files will be available in one week.
- * Most queries that will be executed against the data warehouse will be ad-hoc queries.
- * The schemas of data files that will be loaded to the data warehouse will change often.
- * One month after the planned implementation, the data warehouse will contain 15 TB of data.

You need to recommend a database solution to support the planned implementation.

What two solutions should you include in the recommendation? Each correct answer is a complete solution.

NOTE: Each correct selection is worth one point.

- A. Apache Hadoop
- B. **A Microsoft Azure SQL database**
- C. An Azure virtual machine that runs Microsoft SQL Server
- D. Apache Spark

Answer: B

Explanation:

Explanation/Reference:

References:

<https://docs.microsoft.com/en-us/azure/sql-database/saas-multitenantdb-adhoc-reporting>

NEW QUESTION # 611

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