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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q34-Q39):

NEW QUESTION # 34

When a government imposes economic sanctions on a target the purpose is to:

- A. protect the rights of the citizens of the state target against their own government and improve financial stability in the region.
- B. indicate that the use of military force is likely unless the state or non-state target complies with the government's
- C. interests encourage non-governmental organizations to increase the provision of humanitarian and charitable aid to the target
- D. alter the behavior of the state or non-state target that threatens the interests of that government or violates international

Answer: D

NEW QUESTION # 35

Which collective body of Financial Intelligence Units (FIUs) was formed with an objective to improve Information exchange and sharing mechanisms among member FIUs as well as to support its members by enhancing their capabilities?

- A. The Egmont Group
- B. The Organisation for Economic Co-operation and Development (OECD)
- C. The Wolfsberg Group
- D. The International Monetary Fund (IMF)

Answer: A

NEW QUESTION # 36

Which operational situation might indicate that money laundering is occurring at or through a deposit-taking financial institution?

- A. The institution has observed an increase in customer demand for large-denomination banknotes.
- B. The institution has observed a reduced settlement time in the transaction services that support the rapid movement or remittance of funds.
- C. The institution maintains a sequentially numbered log of the monetary instruments it sells.
- D. The institution has observed an increase in the adoption of its digital products and services.

Answer: A

NEW QUESTION # 37

Which of the following are common indicators of possible money laundering within the securities industry?
(Select Two.)

- A. Allowing fixed income securities to mature
- B. Receiving securities into an existing brokerage account following the death of a spouse
- C. Using brokerage accounts like deposit accounts
- D. Engaging in transactions involving nominees or third parties

Answer: C,D

NEW QUESTION # 38

A national risk assessment (NRA) can impact the risk-based approach (RBA) within an organization's anti- financial crime (AFC) compliance program by: (Choose two.)

- A. requiring all organizations to apply standardized measures
- B. helping to identify high-risk sectors that require enhanced due diligence (EDO),
- C. guiding the allocation of resources for mitigating financial crime risks
- D. automatically reducing the organization's responsibility for conducting its own risk assessment
- E. eliminating the need for sectoral risk assessments within the organization

Answer: B,C

Explanation:

A national risk assessment can identify high-risk sectors requiring enhanced due diligence and guide resource allocation to mitigate financial crime risks effectively, helping organizations align their risk-based approach with national priorities and threats.

NEW QUESTION # 39

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