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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q195-Q200):

NEW QUESTION # 195

A Financial Intelligence Unit (FIU) serves as a national center for the receipt and analysis of suspicious activity reports (SARs) and can obtain additional information from other reporting entities relevant to:

- A. legal activity.
- B. public administration.
- C. legal assessment.
- D. law enforcement.

Answer: D

Explanation:

A Financial Intelligence Unit (FIU) functions as the central hub for receiving and analyzing suspicious activity reports and can obtain additional information from reporting entities to support law enforcement in investigating and combating financial crimes.

NEW QUESTION # 196

Which changes at a financial institution (FI) should trigger an enterprise-wide reassessment of its inherent AML risk exposure? (Select Three.)

- A. Mergers or acquisitions
- B. Restructuring of the FI's risk and compliance functions
- C. Use of new technologies for delivering existing products
- D. Changes in the individuals overseeing the FI's product lines and sales strategies
- E. Introduction of new products or services

Answer: A,C,E

NEW QUESTION # 197

Public-private partnerships (PPPs) that involve the sharing of information between law enforcement authorities, Financial Intelligence Units (FIUs), and the private sector are established to: (Choose two.)

- A. exchange strategic information between financial institutions
- B. create a common database of key information and share analysis of suspicious activities with FATF
- C. exchange strategic information between FIUs and obliged entities
- D. exchange operational information between public authorities and obliged entities

Answer: C,D

Explanation:

Public-private partnerships facilitate strategic information exchange between FIUs and obliged entities and operational information sharing between public authorities and obliged entities, improving collaboration and effectiveness in detecting and preventing financial crime.

NEW QUESTION # 198

What key element contributes to the effectiveness of AML training programs'?

- A. Comprehensive curriculum delivered by senior management
- B. In-person training sessions
- C. Generalized content designed to apply to a broad audience
- D. Comprehensive content with engaging delivery methods

Answer: D

Explanation:

The effectiveness of AML training programs depends on comprehensive content that covers relevant regulatory, risk, and procedural topics, combined with engaging delivery methods that promote retention and practical application by participants.

NEW QUESTION # 199

A financial institution is exploring automation to assist investigators in reviewing flagged transactions.

Currently, investigators spend a significant amount of time gathering data from multiple sources.

Which of the following automation features would be most effective in improving investigator efficiency?

- A. Pre-populated templates for SAR filing
- B. Automated case prioritization based on risk scoring
- C. AI-powered dashboards summarizing flagged transactions
- D. Integration of open-source tools to gather real-time intelligence

Answer: C

Explanation:

AI-powered dashboards summarizing flagged transactions are the most effective feature for improving investigator efficiency, as they consolidate and present relevant data from multiple sources in a structured, actionable format - reducing time spent on manual data gathering and enabling quicker decision-making.

