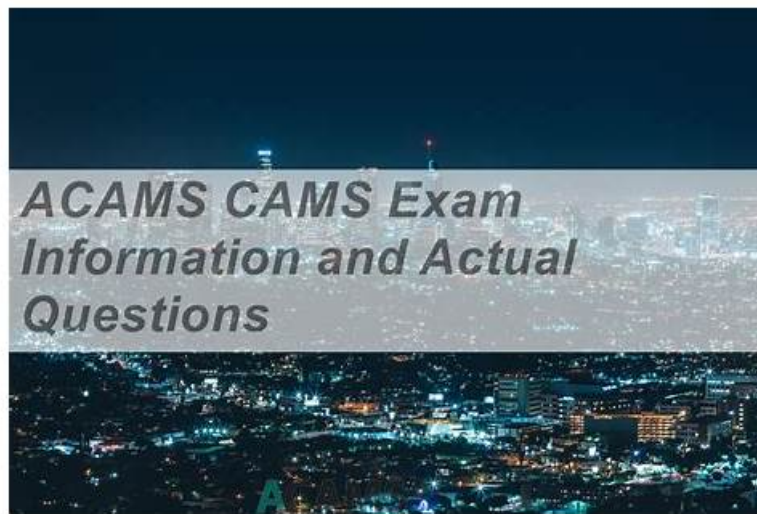


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q500-Q505):

NEW QUESTION # 500

A foreign bank operating under an offshore license wants to open a correspondent account with a United States (U.S.) bank. The foreign bank plans to provide payable through account services to some of its customers. What must the foreign bank provide to the U.S. bank under the USA PATRIOT Act?

- A. A list of politically exposed persons who are owners of the correspondent bank
- **B. A list of account holders at the financial institution who will use the payable through account**
- C. The person in the United States who can receive service of legal process for the correspondent bank
- D. A list of anti-money laundering training records for the financial institution employees monitoring payable through account transactions

Answer: B

NEW QUESTION # 501

A wealthy individual is using a complex corporate structure to facilitate illegal logging and then illegal mining of the resulting resources from that land.

Which category of predicate crime is taking place?

- A. Trade-based money laundering
- **B. Environmental crime**
- C. Corruption
- D. Illicit resource trade

Answer: B

Explanation:

The CAMS 6th Edition specifically lists environmental crime as a predicate offense for money laundering.

Environmental crimes include activities such as illegal logging, illegal mining, and illegal trade in wildlife.

"Environmental crime, including illegal logging and mining, is recognized as a predicate offense to money laundering. Such crimes often involve complex corporate structures to hide the illicit origin of the proceeds." (CAMS 6th Edition, Chapter: Risks and Methods of Money Laundering and Terrorist Financing; FATF Recommendations, Predicate Offenses) Incorrect Options:

* A: Trade-based ML refers to manipulating trade transactions, not the underlying crime.

* B: Corruption may be involved, but the primary crime is environmental.

* C: Illicit resource trade describes the act, but the official predicate crime category is environmental crime.

References:

CAMS Study Guide 6th Edition, Predicate Crimes for Money Laundering

FATF Recommendation 3: Money laundering offense and predicate offenses

NEW QUESTION # 502

Which statement is true about when an institute becomes aware that a particular employee is under investigation by law enforcement as a result of a subpoena or warrant?

- **A. If an independent investigation provides grounds to interview the employee, they can be interviewed and, if necessary, terminated but not advised that they are under investigation**
- B. The employee can and should be interviewed, as well as notified of the investigation to demonstrate the seriousness of the offence and to get the employee's full attention and cooperation
- C. The institute has a duty as an employer to inform the employee he or she is under investigation by law enforcement, but must not inform them that a warrant or subpoena has been received
- D. Under no circumstances can the employee be interviewed by the institution without the consent of law enforcement for fear of tipping the employee off

Answer: A

Explanation:

According to the CAMS Study Guide, page 173, "If an independent investigation provides grounds to interview the employee, the employee can be interviewed and, if necessary, terminated, but not advised that he or she is under investigation by law enforcement." This is because informing the employee of the law enforcement investigation could compromise the integrity of the case and potentially expose the institution to legal liability. Therefore, option B is the correct answer.

CAMS Study Guide, page 1731

CAMS Exam Questions and Free Practice Test, Question 2872

NEW QUESTION # 503

How should a compliance officer respond to law enforcement agencies' request for information on a customer undergoing an investigation?

- **A. Collaborate with the financial institution's (FI's) designated department to determine the appropriate course of action to comply with the request.**
- B. Gather all requested documentation and send via secure email to the requesting authority.
- C. Share details of the investigation with respective colleagues who deal with this customer type on a daily basis.
- D. Freeze account assets and advise the customer that assets will not be released until the investigation has been completed

Answer: A

Explanation:

A compliance officer should cooperate with the law enforcement inquiry as much as possible, but also ensure that the request is valid, lawful, and does not violate any confidentiality or privacy obligations. Therefore, the compliance officer should collaborate with the FI's designated department, such as the legal counsel, the senior management, or the board of directors, to determine the appropriate course of action to comply with the request¹². The compliance officer should also ensure that all communication, written and oral, is funneled through a centralized place, and that the FI maintains a record of the request and the response¹².

References:

1: Requests by Law Enforcement for Financial Institutions to Maintain Accounts, FinCEN, 2014

2: Best Practices for Compliance and Enforcement-Related Information Requests, EPA, 2018 Reference:

<https://www.acams.org/en/resources/aml-glossary-of-terms>

NEW QUESTION # 504

The owner of a local retail store makes multiple deposits daily at a bank. When the owner makes these deposits, it is noted that he goes to different tellers (cashiers). The deposits consist of cash in amounts less than the currency reporting threshold. Which of the following best describes this activity?

- A. integration
- B. structuring
- C. layering
- **D. commingling**

Answer: D

Explanation:

The account officer has violated the principle of confidentiality by informing the customer about the legal request from law enforcement. This could amount to tipping off, which is a criminal offense in many jurisdictions. Tipping off could jeopardize the investigation, compromise evidence, and alert other potential suspects. The account officer should not discuss any details of the investigation with the customer, nor should he meet with the customer to do so. He should also report his actions to his manager and compliance department, and cooperate with law enforcement as required.

References:

* ACAMS CAMS Certification Video Training Course¹, Module 4: Conducting or Supporting the Investigation, Lesson 4.3: Confidentiality and Information Sharing

* ACAMS CAMS Certification Study Guide², Chapter 4: Conducting or Supporting the Investigation, Section 4.3: Confidentiality and Information Sharing, pp. 135-136

* ACAMS CAMS Certification Exam Outline³, Domain 4: Conducting or Supporting the Investigation, Task 4.3: Maintain confidentiality of the investigation, p. 18

NEW QUESTION # 505

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