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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q184-Q189):

NEW QUESTION # 184

Which of the following are part of a risk-based approach? (Select Three.)

- A. Choosing and applying effective controls that align with the identified risk levels
- B. Allocating resources equally across all customer segments to ensure fairness
- C. Determining detailed risk profiles for customers based on their activities and relationships
- D. Focusing monitoring primarily on previously flagged customers while using standard controls for others
- E. Performing a comprehensive risk assessment to identify customer, transaction, and geographic risks

Answer: A,C,E

Explanation:

A risk-based approach is central to AML/CFT programs and includes:

- * A: Creating detailed risk profiles for customers based on their behaviors and connections.
- * C: Applying controls that are tailored to the actual risk (not a one-size-fits-all approach).
- * D: Performing a thorough risk assessment, considering customer, transaction, and geographic factors.

"A risk-based approach involves risk profiling, tailored controls, and comprehensive risk assessment across key risk factors."

(CAMS 6th Edition, Risk-Based Approach and Risk Assessment) Incorrect:

- * B: Monitoring only flagged customers is not sufficient.
- * E: Equal allocation of resources ignores differing risk levels.

References:

CAMS 6th Edition, AML Compliance Program

FATF Recommendation 1: Risk-Based Approach

NEW QUESTION # 185

A law enforcement action alleged that on several trading days over the course of two months, defendants engaged in a series of copper, gold, crude oil, and natural gas futures transactions on an electronic trading platform. One defendant repeatedly bought future contracts at low prices from the other, and then immediately sold them back at higher prices. As a result, one defendant effectively pocketed the same amount as the other lost even though there were no changes in the open positions held by either defendant.

What is a name for this typology?

- A. Wash trading
- B. Short position
- C. Bid-ask spread
- D. Reverse flip

Answer: A

NEW QUESTION # 186

Which technologies are commonly used to help financial institutions (FIs) navigate privacy and data protection regulations while securely sharing client information with private third-party entities? (Choose two.)

- A. Artificial intelligence (AI) to automate compliance processes like data anonymization and secure sharing
- B. Blockchain to ensure traceability and security in shared data transactions
- C. Cloud storage solutions for efficient data handling and management
- D. Privacy-enhancing technologies (PETs) to enable secure and privacy-compliant data sharing
- E. Data encryption to protect sensitive information from unauthorized access

Answer: D,E

Explanation:

Data encryption protects sensitive information from unauthorized access, while privacy-enhancing technologies (PETs) enable secure and compliant data sharing with third parties, helping financial institutions meet privacy and data protection regulations.

NEW QUESTION # 187

An organization is developing a comprehensive anti-money laundering (AML) framework.

Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.
- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework.

- Neither policies nor procedures are mandatory for knowledge and adherence
- C. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.
- D. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.

Answer: C

NEW QUESTION # 188

The transaction monitoring system of a bank generated an alert for a car wash client. After making large cash deposits, the client orders international wire transfers.

Which additional circumstances would make the case more suspicious?

- A. The beneficiary of the wire transfers is a foreign company whose shareholders and director are other companies
- B. The beneficiary of the wire transfer is a resident of a grey-list country
- C. The wire transfers are for different amounts but with the same beneficiary
- D. The beneficiary of the wire transfers is a resident of a foreign country bearing the same family name as the business owner

Answer: A

Explanation:

The suspicion increases when the beneficiary is a foreign company whose shareholders and director are other companies, as this can indicate the use of layered corporate structures to obscure the ultimate beneficial owner and conceal illicit fund flows.

NEW QUESTION # 189

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