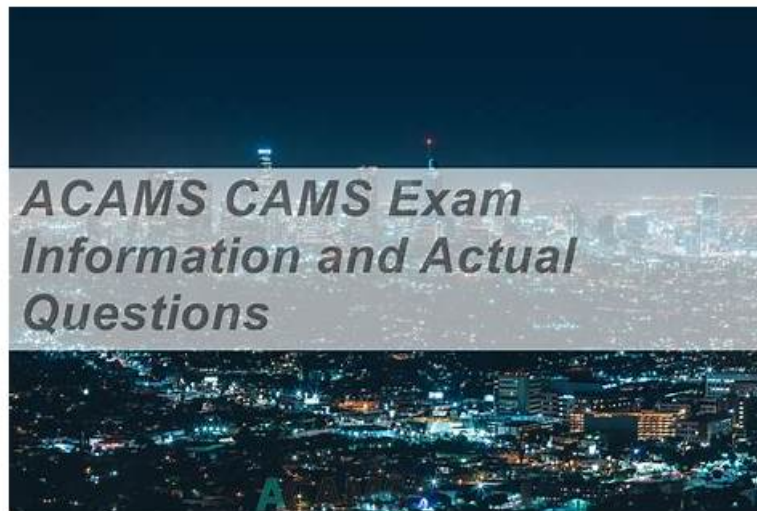


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q33-Q38):

NEW QUESTION # 33

What are the primary advantages of using open-source tools in financial crime investigations? (Choose two.)

- A. Enhanced ability to identify connections across various data sets
- B. Real-time monitoring of selected transactions and data sources
- C. Partial automation of data collection and analysis
- D. Ability to conduct investigations with minimal human oversight
- E. Cost-effective access to a wide range of data

Answer: C,E

Explanation:

Open-source tools offer cost-effective access to diverse data sources, making them valuable for financial crime investigations. They also support partial automation of data collection and analysis, reducing manual effort and improving efficiency in identifying suspicious patterns or links.

NEW QUESTION # 34

The Financial Action Task Force (FATF) routinely publishes a catalogue of jurisdictions requiring enhanced monitoring which is commonly called the:

- A. grey list
- B. white list
- C. red notice
- D. yellow notice

Answer: A

NEW QUESTION # 35

According to the Financial Action Task Force (FATF) Recommendation regarding "tipping off," which of the following statements accurately describes the obligations of reporting entities?

- A. Reporting entities can share general information about suspicious activities internally within the organization without compromising confidentiality
- B. Reporting entities are allowed to discuss suspicious activities with clients if it helps clarify a situation before submitting a suspicious activity report
- C. Reporting entities are prohibited from disclosing to clients or third parties that a suspicious activity report (SAR) has been filed or that an investigation is ongoing
- D. Reporting entities must inform their clients if a suspicious activity report (SAR) has been filed, as part of maintaining transparency in customer relations

Answer: C

Explanation:

According to FATF Recommendations, reporting entities are strictly prohibited from disclosing to clients or third parties that a suspicious activity report (SAR) has been filed or that an investigation is ongoing. This prohibition, known as "tipping off," is designed to preserve the integrity of investigations and prevent suspects from taking evasive actions.

NEW QUESTION # 36

Which risks are specifically associated with the misuse of gaming accounts in financial crime? (Choose three.)

- A. Investing all gaming winnings into high-risk stocks to conceal funds
- B. Using gaming accounts to transfer illicit funds between players undetected
- C. Providing false personal information to evade regulatory oversight
- D. Ensuring identity verification is completed prior to the onboarding of new customers
- E. Structuring transactions to avoid reporting thresholds by keeping them under certain limits

Answer: B,C,E

Explanation:

Risks tied to the misuse of gaming accounts include transferring illicit funds between players undetected, structuring transactions to avoid reporting thresholds, and providing false personal information to evade KYC and regulatory oversight, all of which can facilitate money laundering and other financial crimes.

NEW QUESTION # 37

Money laundering has social and economic impacts, especially within developing countries. A high volume of money laundering in a

country may: (Select Two.)

- A. Dissuade foreign investment.
- B. Dissuade government tax incentive programs
- C. Lower the employment rate.
- D. Reduce volatility in exchange and interest rates.
- E. Reduce confidence in the country's financial sector.

Answer: E

NEW QUESTION # 38

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