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ACAMS CAMS (Certified Anti-Money Laundering Specialists) Exam is a globally recognized certification program for professionals working in the field of AML (Anti-Money Laundering) and financial crime prevention. Certified Anti-Money Laundering Specialists (the 6th edition) certification program is designed to assess the knowledge and skills of individuals working in the financial industry in identifying and preventing money laundering and terrorist financing activities. The CAMS Certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading international organization in the field of AML and financial crime prevention.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q281-Q286):

NEW QUESTION # 281

Which action does the Financial Action Task Force (FATF) recommend be taken against jurisdictions that have strategic deficiencies?

- A. Apply counter-measures
- B. Create an action plan to address the deficiencies without the support of the FATF

- C. Conduct due diligence
- D. Add the jurisdiction to the United Nations' list of sanctioned jurisdictions

Answer: A

NEW QUESTION # 282

Combating the Financing of Terrorism (CFT)]

What are the most effective measures that can be taken to boost risk appetite awareness across an organization after a Risk Appetite Statement (RAS) has been set and a risk appetite framework has been drafted?

(Select Three.)

- A. Provide training to staff to understand the role risk appetite and its limits play for the safe conduct of business.
- B. Embed the risk appetite into everyday processes and governance.
- C. Train all managers to understand the importance and benefits of "good" risk-taking.
- D. Integrate the unalignment with risk appetite into internal reporting procedures.
- E. Describe risk controls for business colleagues.

Answer: A,B,D

Explanation:

A Risk Appetite Statement (RAS) helps financial institutions define acceptable risk levels and align them with regulatory compliance and business strategy.

* Option A (Correct): Incorporating risk appetite adherence into internal reporting ensures consistent enforcement and accountability across business functions.

* Option D (Correct): Embedding risk appetite into daily processes ensures that compliance is built into the organization's culture and operations.

* Option E (Correct): Training employees on risk appetite awareness helps them understand compliance limits and risk management principles.

Why Other Options Are Incorrect:

* Option B (Incorrect): While training managers on "good" risk-taking is valuable, it does not directly enhance risk appetite awareness for compliance.

* Option C (Incorrect): Describing risk controls is useful but insufficient for embedding risk appetite into an organization's structure.

Best Practices for Implementing Risk Appetite Awareness:

* Ensure risk appetite is a key part of regulatory and operational reporting.

* Train employees at all levels on risk tolerance boundaries.

* Integrate risk appetite considerations into product development and customer onboarding processes.

Reference:

Basel Committee's Principles for Risk Management

FATF Recommendation 1 (Risk-Based Approach to AML)

Wolfsberg Group Guidance on Risk Appetite in Compliance

NEW QUESTION # 283

A foreign politically exposed person (PEP) requests to add a beneficiary to a life insurance policy.

How should the request be processed to mitigate risk?

- A. Perform due diligence on the beneficiary
- B. Decline the request if the beneficiary is a foreign PEP
- C. Decline the request to add a beneficiary due to increased risk
- D. Determine the source of wealth and source of funds

Answer: A

Explanation:

According to the FATF Recommendation 12, financial institutions should take reasonable measures to determine whether the beneficiaries of a life insurance policy and/or, where required, the beneficial owner of the beneficiary are politically exposed persons. This should occur at the latest at the time of the payout¹. The purpose of this requirement is to prevent the abuse of life insurance products for money laundering or terrorist financing by PEPs or their associates. Therefore, the best way to mitigate the risk of adding a beneficiary to a life insurance policy for a foreign PEP is to perform due diligence on the beneficiary, such as verifying their identity, relationship with the PEP, and source of funds².

The other options are not correct because they either do not comply with the FATF standards, or do not adequately address the risk of adding a beneficiary to a life insurance policy for a foreign PEP. Determining the source of wealth and source of funds is a measure that should be applied to the PEP as the customer, not the beneficiary, as part of the enhanced due diligence process². Declining the request if the beneficiary is a foreign PEP may not be feasible or proportional, as not all foreign PEPs are involved in money laundering or terrorist financing, and some may have legitimate reasons to add a beneficiary to their life insurance policy. Declining the request to add a beneficiary due to increased risk may also not be feasible or proportional, as it may violate the contractual rights of the PEP as the customer, and may not be necessary if the due diligence on the beneficiary does not reveal any red flags or suspicions.

References: <https://complyadvantage.com/insights/peps-life-insurance/>

<https://www.fatf-gafic.org/index.php/documents/fatf-40r/378-fatf-recommendation-12-politically-exposed- persons>

NEW QUESTION # 284

An anti-money laundering expert is hired by a new Internet bank to assess the money laundering threat to the bank. Because it is an online bank the most important recommendation for the expert to make is that the bank

- A. ensure that prospective new customers can be properly identified.
- B. ensure that a firewall is set up to protect the transactions.
- C. limit the amount which can be processed per transaction.
- D. set up automated programs to analyze transaction for money laundering activity.

Answer: C

NEW QUESTION # 285

Which scenario should be escalated as potentially suspicious activity?

- A. A domestic business account receives a wire transfer from an international business with no history of such activity or business needs.
- B. A convenience store makes daily deposits or withdrawals primarily in cash.
- C. A retail chain deposits cash into several operating accounts and consolidates the funds into one account.
- D. A corporate account deposits large checks and wire transfers on a frequent basis from existing customers.

Answer: A

Explanation:

A domestic business account receiving a wire transfer from an international business with no history of such activity or business needs should be escalated as potentially suspicious activity. This is because this scenario may indicate an attempt to launder money, evade taxes, or finance terrorism through cross-border transfers that have no apparent economic or lawful purpose. The lack of prior relationship or business justification for the wire transfer may also suggest that the transaction is not consistent with the customer's profile or expected activity. Therefore, this scenario should be investigated further and reported if necessary.

9 Financial & Bank Suspicious Activity Examples, Example 2.

CAMS Study Guide 6th Edition, page 40-41.

Reference: <https://www.utica.edu/academic/institutes/ecii/conferences/Conducting%20a%20Money%20Laundering%20Investigation%20-%20C%20King.pptx>

NEW QUESTION # 286

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