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ACAMS Advanced CAMS-Financial Crimes Investigations Sample Questions (Q83-Q88):

NEW QUESTION # 83

A financial institution (FI) receives an urgent request for information from the financial intelligence unit (FI country). According to FATF recommendations, which is the best action for the FI to take?

- A. Inform the public relations department to prepare for negative news.
- B. Establish a committee from different areas of the FI to determine if the request should be answered.

- C. Request an official court subpoena with details of the investigation.
- **D. Provide as much information as possible to the FIU immediately.**
- E. Link the financing of terrorism that could imply an imminent threat in the

Answer: D

Explanation:

Explanation

The correct answer is B because the FATF recommendations state that financial institutions should provide feedback to the FIU as quickly as possible, especially in cases involving the financing of terrorism that could imply an imminent threat to the country. Option A is incorrect because requesting an official court subpoena would delay the response and might not be necessary for the FIU to access the information. Option C is incorrect because establishing a committee would also delay the response and might not be in compliance with the FIU's request. Option D is incorrect because informing the public relations department is irrelevant to the question and might compromise the confidentiality of the investigation.

References: FATF Recommendations, Recommendation 29; Leading Complex Investigations Certificate, Module 4.

NEW QUESTION # 84

What action does the USA PATRIOT Act allow the US government to take regarding financial institutions (FIs) that are based outside of the US?

- **A. Subpoena documents from FIs that have no presence in the US.**
- B. Revoke the banking licenses of non-US FIs in countries outside the US.
- C. Allow all US regulators to place a non-US FI on the Specially Designated Nationals and Blocked Persons List.
- D. Sanction a country when an individual FI does not comply with US law.

Answer: A

Explanation:

Explanation

According to the CAMS manual 6th edition, the USA PATRIOT Act allows the US government to subpoena documents from foreign financial institutions (FIs) that have no presence in the US (option B). The manual states that "The USA PATRIOT Act provides US law enforcement agencies with the power to subpoena documents from foreign banks that maintain correspondent accounts with US banks or have no presence in the United States" (p. 77).

NEW QUESTION # 85

A bank investigator notices an account receiving multiple deposits from the same employer under different employees' names. A cash withdrawal occurs one day after each deposit. The outcome of this investigation will likely uncover which crime typology?

- A. Human trafficking
- **B. Bribery and corruption**
- C. Environmental
- D. Trade-based money laundering

Answer: B

Explanation:

Explanation

The correct answer is A because this scenario describes a possible case of human trafficking, which is a crime where people are exploited for labor or sexual services against their will. Human traffickers may use bank accounts to launder their proceeds and pay their victims, and they may use fake or stolen identities to avoid detection. The other options are not likely because they do not explain why multiple deposits from the same employer under different employees' names would occur, nor why cash withdrawals would follow each deposit.

References: : Human Trafficking, : Human Trafficking Red Flags

NEW QUESTION # 86

An investigator receives an alert documenting a series of transactions. A limited liability corporation (LLC) wired 59,000,000 USD to an overseas account associated with a state-run oil company. A second account associated with the state-run oil company wired 600,000,000 USD to the LLC. The LLC then wired money to other accounts, a money brokerage firm, and real estate purchases.

The investigator initiated an enhanced KYC investigation on the LLC. The financial institution opened the LLC account a couple of weeks prior to the series of transactions. The names associated with the LLC had changed multiple times since the account opened. A search of those names revealed relations with multiple LLCs. Public records about the LLCs did not show any identifiable business activities.

Open-source research identified mixed reports about the brokerage firm. The firm indicated it purchased mutual funds for its clients and dispensed returns to clients.

Media reports claimed the firm laundered money by holding for a fee before returning it to investors.

The investigator discovers that the bank has no records pertaining to ownership of the LLC. What would this mean for the bank and/or investigator?

- **A. The bank is out of compliance with CIP regulations.**
- B. The bank is out of compliance with beneficial ownership regulations.
- C. The bank cannot respond to law enforcement requests without the ownership data.
- D. The bank may not be able to file a SAR/STR without the ownership data.

Answer: A

Explanation:

Explanation

The bank is out of compliance with CIP regulations because it did not obtain the minimum identifying information from the customer prior to opening the account, as required by 31 CFR § 1020.220(a)(2)(i)(A).

The bank should have obtained the name, date of birth, address, and identification number of the customer, as well as verified the identity of the customer to the extent reasonable and practicable. The lack of ownership data may also indicate a violation of beneficial ownership regulations, but that is not the primary issue in this case.

NEW QUESTION # 87

Which are some of the negative impacts from illegal wildlife trade and environmental crimes? (Select Two.)

- **A. Threats to biodiversity**
- B. Threats to a country's political stability
- C. Public health consequences
- D. Barriers to banking by low income population
- **E. Loss of potential tax proceeds**

Answer: A,E

Explanation:

Explanation

Some of the negative impacts of illegal wildlife trade and environmental crimes are loss of potential tax proceeds and threats to biodiversity. Loss of potential tax proceeds occurs when illegal wildlife trade and environmental crimes evade taxation and customs duties, depriving governments of revenues that could be used for public services and development. Threats to biodiversity occur when illegal wildlife trade and environmental crimes endanger species, habitats, and ecosystems, reducing their resilience and ability to provide essential services for human well-being. Public health consequences and threats to a country's political stability are not directly related to illegal wildlife trade and environmental crimes, but rather to other types of financial crimes such as money laundering, terrorism financing, or corruption.

References: [Advanced CAMS-FCI Study Guide], page 68-69; [FATF Report on Money Laundering from Environmental Crime], page 9-10.

NEW QUESTION # 88

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