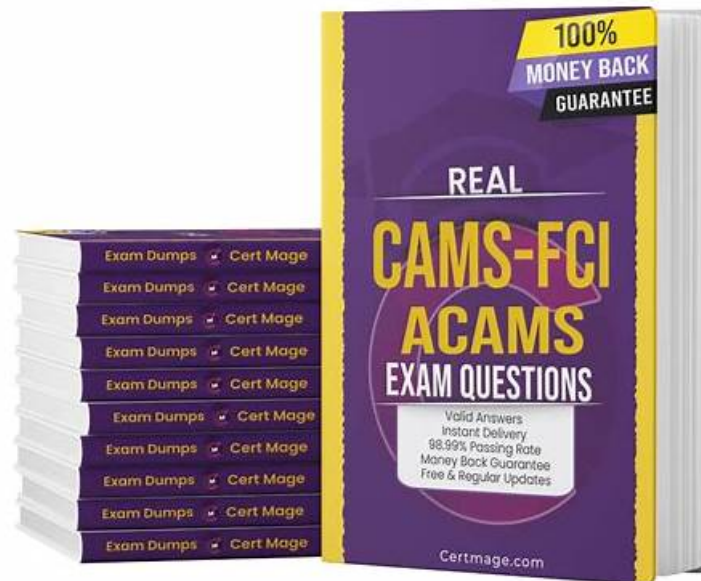


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q150-Q155):

NEW QUESTION # 150

Pursuant to the Third European Union Money Laundering Directive, how long after being out of prominent office should a person NOT be considered to be a Politically Exposed Person (PEP)?

- A. 4 years
- **B. 1 year**
- C. 2 years
- D. 3 years

Answer: B

NEW QUESTION # 151

The most important anti-money laundering issue associated with on-line banking is accurately

- **A. Identifying clients**
- B. Generating reports
- C. Analyzing data
- D. Capturing data

Answer: A

NEW QUESTION # 152

A compliance officer at an insurance company has been reviewing the transaction activity of several clients. Which transaction is considered a red flag for potential money laundering?

- A. A client established a \$100,000 charitable annuity with a non-profit organization that provides health and safety assistance internationally.
- **B. A client paid the quarterly life insurance premium using money orders from two different banks.**
- C. A client from a high-risk jurisdiction recently purchased property insurance for a real-estate development.
- D. A corporation owns several affiliates and recently opened separate group life insurance policies for each of the affiliates.

Answer: B

Explanation:

https://www.naic.org/documents/committees_d_antifraud_meetingcc_faqsinsurance_103105.pdf Paying the quarterly life insurance premium using money orders from two different banks is considered a red flag for potential money laundering. This is because money orders are often used by money launderers to avoid the scrutiny of banks and regulators, and to disguise the source and origin of funds¹². Using money orders from two different banks also suggests that the client is trying to evade the reporting thresholds or the record-keeping requirements that apply to cash transactions³. The other transactions are not necessarily indicative of money laundering, although they may warrant further due diligence depending on the risk profile of the client and the nature of the insurance product.

References: 1: AML in Insurance: How to Detect & Combat Money Laundering, ComplyAdvantage, 5; 2:

AML fraud flags: best practices for insurers, Thomson Reuters, 6; 3: Money Laundering 'Red Flags': How To Spot Risky Scenarios, ThinkAdvisor, 7

NEW QUESTION # 153

A law enforcement official calls a bank inquiring about a customer who is currently under investigation. The law enforcement official requests information about the customer.

How should the bank respond?

- A. Inform the board of directors before responding to the request
- B. Confirm the customer is either a current or former customer
- **C. Request a formal letter be submitted to verify the validity of the request**
- D. Provide the requested information to help aid in the investigation

Answer: C

Explanation:

The bank should request a formal letter be submitted to verify the validity of the request, as this is the best practice to ensure compliance with the law and protect customer privacy. The bank should not confirm or deny the existence of a customer relationship, nor provide any information without proper authorization. The bank should also not inform the board of directors before responding to the request, as this could compromise the confidentiality of the investigation or alert the customer.

ACAMS CAMS Certification Video Training Course, Module 2: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Section 2.3: Data Protection and Privacy, Slide 10 ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 2: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Page 51 Reference:<https://ico.org.uk/for-organisations/guide-to-freedom-of-information/receiving-a-request/>

NEW QUESTION # 154

Which of the following best describes the degree of cooperation between regulatory authorities, law enforcement agencies, and Financial Intelligence Units (FIUs) during money laundering investigations, including cross-border cases?

- A. FIUs primarily handle reporting from financial institutions, while regulatory authorities and law enforcement agencies are limited to enforcing domestic AML laws without international cooperation.
- B. Regulatory authorities primarily work independently but share information when requested by international law enforcement agencies.
- **C. Regulatory authorities, law enforcement agencies, and FIUs share intelligence and coordinate efforts to streamline cross-border money laundering investigations, often through formal agreements.**
- D. Law enforcement agencies and FIUs only cooperate during domestic investigations, leaving cross-border investigations to international organizations like INTERPOL.

Answer: C

Explanation:

* D: "Cooperation and coordination between regulatory authorities, law enforcement agencies, and FIUs are essential for effective AML investigations, especially in cross-border cases. This is often accomplished through formal agreements, MOUs, and information-sharing mechanisms."(CAMS 6th Edition, International Cooperation in AML/CFT; FATF Recommendations 36-40)

References:

CAMS 6th Edition, International Cooperation

FATF Recommendations 36-40

NEW QUESTION # 155

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