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>> CAMS7 Certification Questions <<

CAMS7 Certification Questions - CAMS7: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) First-grade Certification Questions

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q298-Q303):

NEW QUESTION # 298

Which of the following entities could potentially pose a higher money laundering risk and require additional review prior to onboarding? (Select Two.)

- A. A virtual asset service provider (VASP), facilitating peer-to-peer cryptocurrency transactions
- B. A local convenience store that replenishes the onsite automated teller machine (ATM) with cash from its till
- C. A large multinational corporation with extensive, documented wire transfer activity
- D. A local used car sale lot that allows individuals to pay their monthly bill in cash

Answer: A,D

Explanation:

Higher-risk customer profiles often include businesses that:

Regularly handle large volumes of cash

Operate in sectors with historical vulnerabilities to money laundering

Are involved in virtual assets or unregulated financial activities

Option C - A local used car sale lot that allows cash payments:

This business type is considered cash-intensive, and accepting monthly payments in cash raises concerns about the source of funds, potential structuring, or placement of illicit proceeds.

Option D - A Virtual Asset Service Provider (VASP):

VASPs involved in peer-to-peer crypto transactions present elevated AML risks due to the anonymity, speed, and borderless nature of virtual assets. These institutions are often subject to enhanced due diligence requirements.

Option A is incorrect: A large multinational with documented transactions and transparency typically poses lower inherent risk, though still subject to review.

Option B may be reviewed, but on-site ATM replenishment using store cash is not automatically a red flag without other risk indicators.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Customer Risk Profiling- Section: Higher- Risk Business Types and Entities

NEW QUESTION # 299

A bank in the Netherlands has been requested to share information about a series of transactions and related customers with a bank in Italy. Both banks are subject to European Union jurisdiction.

Which factor is the most important to consider before the Dutch bank shares the requested information with the Italian bank?

- A. The Dutch bank should require a production order from the Italian bank and receive approval from its legal department before sharing the requested information
- B. The need to fight financial crime outweighs the EU's data protection and privacy regulations
- C. The Dutch bank's legal obligations to protect customer privacy and bank secrecy prohibit it from sharing any such information
- D. The Dutch bank should limit any information sharing to what is necessary, reasonable, and proportionate, in line with applicable laws and regulations

Answer: D

NEW QUESTION # 300

Who bears the ultimate responsibility for approving a financial institution's relationship with a politically exposed person?

- A. Senior management
- B. Relationship manager
- C. Enhanced due diligence compliance officer
- D. KYC analyst

Answer: A

NEW QUESTION # 301

Which practices should financial institutions (FIs) adopt for the process of terminating customer relationships? (Choose three.)

- A. Utilizing a flexible communication style that adapts to different customer situations during the termination process
- B. Performing a final review of a customer's transaction history and records to address any unresolved issues prior to termination
- C. Notifying the customer of the termination decision only after completing the termination process to prevent possible disputes
- D. Implementing a standardized procedure for customer termination that includes risk assessments and necessary documentation
- E. Keeping records of the termination process, including the justification for the decision and any correspondence with the customer

Answer: B,D,E

Explanation:

Financial institutions should have a standardized process for terminating customer relationships, including conducting risk assessments and documenting the reasons for termination. A final review of the customer's transaction history helps address any outstanding concerns or unresolved issues. Keeping thorough records of the termination process ensures compliance and provides documentation in case of any future inquiries or disputes.

NEW QUESTION # 302

The primary objectives of the Financial Action Task Force (FATF) are to: (Choose two.)

- A. develop and promote international standards to prevent money laundering and terrorist financing.
- B. evaluate and monitor compliance with the FATF standards and provide recommendations for improvement.
- C. conduct investigations on countries legislations and laws to prevent them from being used for money laundering and terrorist financing.
- D. ensure that countries follow its laws to maintain financial stability.
- E. assist countries in implementing EU, UN, and regional sanctions regimes.

Answer: A,B

Explanation:

The Financial Action Task Force (FATF) develops and promotes international standards to combat money laundering and terrorist financing, and it evaluates and monitors countries' compliance with these standards while providing recommendations for improvement.

NEW QUESTION # 303

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