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## **ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q289-Q294):**

### **NEW QUESTION # 289**

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

commonly called the:

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

**Answer: C**

#### NEW QUESTION # 290

As emphasized in the Basel Committee guidance for "Sound management of risks related to money laundering and financing of terrorism", the third line of defense, or audit function, should:

- A. Report to the audit committee of the board of directors to maintain independence.
- B. Conduct AML audits no less often than every 12 months for consistency in annual reporting.
- C. Remain independent from expressing opinions on the sufficiency of remediation or action plans to address findings and recommendations.
- D. Be involved in the day-to-day operations of the AML program to immediately prevent control failures.

**Answer: C**

#### NEW QUESTION # 291

To provide aid in investigating a cross-border money laundering case, a Financial Intelligence Unit (FIU) that is a member of the Egmont Group can:

- A. assist law enforcement in another country with a material ongoing investigation.
- B. directly contact financial institutions in another country and share information pertinent to the investigation.
- C. deputize its law enforcement investigators to assist in a material ongoing investigation in another country
- D. directly contact other FIUs in another country and share information pertinent to the investigation.

**Answer: D**

#### NEW QUESTION # 292

Under the Egmont Group Principles, information exchange among financial intelligence units (FIUs) should be conducted:

- A. Freely, spontaneously, and upon request, on the basis of reciprocity.
- B. Without the expectation of reciprocity on how the information will be used.
- C. Only if the status of the foreign FIU is related to law enforcement.
- D. With set limits on the amount of financial and administrative information provided.

**Answer: A**

#### NEW QUESTION # 293

Having a risk-based approach is central to a financial institution understanding the money laundering and terrorist financing risk to which they are exposed. The development of a money laundering and terrorist financing risk assessment is a key starting point. Commonly used risk factors include. (Select Three.)

- A. credit risk.
- B. product risk.
- C. liquidity risk.
- D. customer risk.
- E. geographic risk.

**Answer: B,D,E**

Explanation:

The CAMS 6th Edition clearly identifies a risk-based approach as the cornerstone of effective AML/CFT programs. Risk

assessments should consider various risk factors that directly influence exposure to ML/TF.

\* Product risk (A): Certain products or services may present higher ML/TF risks, such as private banking, correspondent banking, or cash-intensive products. "Products and services offered, and their inherent risk levels, must be assessed as part of the risk-based approach." (CAMS 6th Edition, AML Compliance Program, Risk Assessment)

\* Geographic risk (C): Jurisdictions where the customer operates or where transactions are conducted may present higher or lower risks due to factors such as weak AML regulations or high corruption.

"Geographic risk considers where a customer is located and/or where transactions occur, referencing countries with increased risk, such as those identified by the FATF." (CAMS 6th Edition, Risk Assessment Factors)

\* Customer risk (D): The type of customer, such as PEPs, non-residents, or companies with complex structures, may present higher ML/TF risks. "Customer risk assessment is based on the customer's profile, activity, and ownership structure, and is a critical component in risk-based monitoring." (CAMS 6th Edition, CDD/EDD)

Incorrect Options:

\* B (Credit risk): Related to creditworthiness, not ML/TF.

\* E (Liquidity risk): Refers to a firm's ability to meet financial obligations; not an AML risk factor.

References:

CAMS Study Guide 6th Edition, AML Compliance Program, "Risk-Based Approach" FATF Guidance: National Money Laundering and Terrorist Financing Risk Assessment (2013)

## NEW QUESTION # 294

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




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