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## Free PDF 2026 ACAMS CAMS7: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) –High Hit-Rate Dumps Free

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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q40-Q45):

### NEW QUESTION # 40

Financial crime risk related to the use of "hawalas" can stem from: (Select Two.)

- A. informal networks used for cross-border transactions outside of the formal banking system.
- B. heightened risks of returned transactions.
- C. difficulty in tracking the originator, recipient, and source of transactions.
- D. remote verification of identity by third-party program managers.
- E. heavy usage by senior political figures.

**Answer: A,C**

Explanation:

\* A: "Hawala and similar informal value transfer systems are difficult to monitor, making it challenging to identify the originator, recipient, and source of funds."

\* D: "Hawala operates through informal networks for cross-border transfers, often outside the formal banking system, increasing AML/CFT risk." (CAMS 6th Edition, Alternative Remittance Systems; FATF, Guidance on Money Transfer Services) References: CAMS 6th Edition, Money Transfer and Informal Value Transfer Systems

#### NEW QUESTION # 41

The degree of attraction that a company holds to criminal organizations is influenced by the (Select Two.)

- A. rules governing the disclosure of beneficial ownership by the jurisdiction.
- B. amount of annual fees associated with the jurisdiction.
- C. ease of travel to the jurisdiction.
- D. permissibility of bearer shares.

**Answer: A,D**

Explanation:

The susceptibility of a company or jurisdiction to ML/TF abuse is significantly increased by:

\* Permissibility of bearer shares (B): "Bearer shares make it easy to hide ownership and control, presenting a major risk for misuse by criminals." (CAMS 6th Edition, Beneficial Ownership and Company Transparency)

\* Rules governing the disclosure of beneficial ownership by the jurisdiction (C): "Weak requirements or loopholes in beneficial ownership disclosure are frequently exploited to conceal criminal involvement in corporate structures." (CAMS 6th Edition, Chapter: Legal Persons and Arrangements) Incorrect Options:

\* A: High or low fees are not a significant ML/TF risk driver.

\* D: Ease of travel is unrelated to ML/TF risk related to company structures.

References:

CAMS 6th Edition, Beneficial Ownership and Transparency

FATF Recommendations 24, 25

#### NEW QUESTION # 42

Which action should a financial institution take when it receives a grand-jury subpoena regarding a customer?

- A. Keep the customer's accounts open at the enforcement agency's verbal request
- B. Make copies of the customer's documents and submit the originals to the enforcement agency
- C. Have the institution's assigned legal counsel review the subpoena
- D. Notify the customer being investigated before submitting documents

**Answer: C**

#### NEW QUESTION # 43

Which characteristic of accountants is most attractive to those looking to launder funds using an accountant or accountancy firm?

- A. Accountants are able to create and structure companies, falsify accounts and manipulate financial statements
- B. Accountants are knowledgeable about financial management, including what to record over the course of the accounting year
- C. Accountants can advise on the structuring of companies as well as ensure compliance with local tax regulations
- D. Accountants can prepare ledgers and spreadsheets, draft annual returns and make payments to government offices

**Answer: A**

Explanation:

Criminals may target accountants because they have the capability to create and structure companies, falsify accounts, and manipulate financial statements, which can be exploited to disguise illicit funds and facilitate money laundering.

#### NEW QUESTION # 44

Money services businesses (MSBs), payment service providers, and e-commerce platforms usually have a high volume of daily transactions.

What are the risks associated with these types of businesses? (Choose two.)

- A. These businesses are highly regulated and therefore have no reason to be non-compliant as this would put them at risk of

sanctions and fines

- B. Criminals can make use of identify fraud to fulfill KYC processes for layering purposes
- C. KYC challenges arise because e-commerce platforms face global customers making customer due diligence complex and resource intensive
- D. These businesses are all cash intensive, increasing the risk of financial crime
- E. The settlement systems of these businesses are not sophisticated enough to cope with the high transaction volume

**Answer: B,C**

Explanation:

E-commerce platforms face KYC challenges due to a global and diverse customer base, making due diligence complex, while criminals may exploit identity fraud to pass KYC checks and facilitate layering in money laundering schemes. These factors increase the financial crime risks for such businesses.

## NEW QUESTION # 45

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