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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q237-Q242):

NEW QUESTION # 237

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

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

Answer: C,D

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 # 238

Which of the below statements are supported by the Financial Action Task Force (FATF) 40 Recommendations adopted in 2012?

(Select Two.)

- A. Nations should take measures to ensure there is transparency to the beneficial ownership of legal persons.
- B. Customer privacy regulations should guide the development of due diligence and other money laundering and terrorist financing preventive measures.
- C. Nations should work towards implementing targeted financial sanctions in alignment with the UN Security Council.
- D. Governments must work toward developing identical administrative and operational frameworks for investigating and prosecuting crime.
- E. Regulators should direct Financial Institutions to establish appropriate frameworks to avoid banking higher risk customers.
- F. Nations should establish frameworks that take a risk-based approach to prevent and mitigate money laundering and terrorist financing.

Answer: C,F

NEW QUESTION # 239

A customer frequently deposits large amounts of cash into an online gambling account and requests withdrawals shortly after with minimal gambling activity.

What is the most likely money laundering risk associated with this behavior in the gambling and gaming industry?

- A. The customer is attempting to avoid high fees by minimizing gambling activity
- B. The customer is a high-risk gambler who regularly places large bets
- C. The customer is testing the gaming platform's payout system for potential fraud
- D. The customer is attempting to convert illicit funds into "clean" withdrawals

Answer: D

Explanation:

In the context of gambling and gaming sectors, a well-known money laundering typology is the use of platforms to introduce illicit funds and withdraw them as "winnings". When a customer deposits large cash amounts and quickly withdraws them without engaging in actual gambling, it indicates "placement and layering" techniques.

This behavior is indicative of attempts to disguise the origin of illicit funds, converting them into legitimate-looking financial flows. It is considered a classic red flag in AML programs related to casinos and online gaming.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter:Industry-Specific Risks- Section:Gambling and Gaming Sector Red Flags

NEW QUESTION # 240

When deciding on the fuzzy matching threshold for sanctions screening, consideration should be given to:

- A. whether the data to be screened is reliable and verified.
- B. the experience of the team dealing with potential matches.
- C. the value of fines for non-compliance.
- D. the operational burden of dealing with potential matches.

Answer: A

Explanation:

When setting a fuzzy matching threshold for sanctions screening, it is crucial to consider the reliability and accuracy of the data being screened. High-quality, verified data supports more effective matching and reduces both false positives and the risk of missing true matches.

NEW QUESTION # 241

In a standard customer due diligence (CDD) process focused on financial inclusion, the Financial Action Task Force (FATF) Recommendations require: (Choose two.)

- A. identification of the beneficial owner.
- B. verification of the customer's credit history.
- C. verification of the customer's income sources.
- D. identification and verification of the customer's identity.

- E. identification of the customer's work address.
- F. identification of the customer's occupation.

Answer: A,D

Explanation:

Verifying a customer's identity is a fundamental CDD requirement under the FATF Recommendations, ensuring you know who your customer is.

Identifying the beneficial owner is required to uncover the natural persons ultimately controlling or benefiting from an account, closing the gap that would allow misuse of corporate vehicles.

NEW QUESTION # 242

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