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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q203-Q208):

NEW QUESTION # 203

The manager of a bank's KYC team discovers that a high-risk customer's activity was not reviewed last quarter as the bank's internal schedule required.

What should the KYC team manager do?

- **A. Evaluate the KYC review process to understand why the review did not occur as required and take corrective action as necessary**
- B. Remove the customer from the bank's high-risk list
- C. Contact the customer's relationship manager to suspend account access until the periodic KYC review is completed
- D. Submit a referral to file a suspicious activity report (SAR)

Answer: A

NEW QUESTION # 204

A compliance officer is reviewing an institutional banking prospect proposal for a new foreign entity that is a multinational business

but headquartered in a country where most businesses are state-owned.
Which risks should be prioritized in the review? (Choose two.)

- A. Anti-bribery and corruption risk
- B. Tax evasion
- C. Politically exposed persons (PEPs)
- D. Capital flight risk

Answer: A,C

Explanation:

The review should prioritize politically exposed persons (PEPs) risk, as state ownership increases the likelihood of political connections, and anti-bribery and corruption risk, since such environments may have higher exposure to corrupt practices and misuse of influence.

NEW QUESTION # 205

What is the relationship between the EU Anti-money Laundering Directives (AMLD) and local anti-money laundering (AML) regulations in European Union (EU) member states, in terms of their relevance for, applicability to, and impact on EU banks? (Select Two.)

- A. Local AML laws and regulations override the requirements of the EU AMLD.
- B. The EU AMLD take precedence over local AML regulations.
- C. The EU AMLD provide a framework that member countries must implement through local AML regulations.
- D. The EU AMLD and local AML regulations are separate and unrelated legal frameworks.
- E. Local AML regulations may impose additional or more stringent requirements than the EU AMLD.
- F. The EU AMLD and local AML regulations must have identical requirements.

Answer: C,E

NEW QUESTION # 206

Which external data source is most reliable for verifying beneficial ownership during onboarding?

- A. Adverse media databases
- B. Publicly available information on non-government data repositories
- C. Credit reference agencies
- D. Beneficial ownership registers available in country of incorporation of entity

Answer: D

Explanation:

Beneficial ownership registers maintained by the country of incorporation are the most reliable external source for verifying beneficial ownership during onboarding, as they are official records mandated by law and typically subject to regulatory oversight.

NEW QUESTION # 207

Which of the following actions is specifically permitted or required under FinCEN section 314(b) for financial institutions (FIs) to enhance their efforts in combating money laundering and terrorist financing?

- A. FIs are required to report all transactions involving foreign entities to FinCEN so that FinCEN can share this information with other financial institutions
- B. FIs may disclose customer information to any third party
- C. FIs may provide information about their internal compliance programs to law enforcement agencies without any limitations
- D. FIs may share information about suspected money laundering activities with other FIs to aid in identifying and reporting suspicious transactions

Answer: D

Explanation:

Under FinCEN Section 314(b), financial institutions are permitted to share information with other financial institutions about

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