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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q97-Q102):

NEW QUESTION # 97

Which operational situation might indicate that money laundering is occurring at or through a deposit-taking financial institution?

- A. The institution has observed an increase in the adoption of its digital products and services.
- B. The institution maintains a sequentially numbered log of the monetary instruments it sells.
- C. The institution has observed a reduced settlement time in the transaction services that support the rapid movement or remittance of funds.
- **D. The institution has observed an increase in customer demand for large-denomination banknotes.**

Answer: D

NEW QUESTION # 98

Which of the following are considered best practices for effective AML/CFT training programs? (Select Three.)

- A. Training should cover practical examples, use case studies, and provide information on how to comply with policies.
- B. Training should cover the consequences of not complying with policies and procedures.
- C. Training should be broad, high level, and not role-specific in order to reach the largest audience.
- D. Training should always be provided by an independent third party.
- E. Up-to-date records including logs of training and completion dates should be maintained.

Answer: A,B,E

Explanation:

- * A: "Effective training includes practical examples and use cases tailored to the business."
- * B: "Firms must keep accurate records of all AML/CFT training, including completion logs."
- * D: "Staff should be aware of the consequences of non-compliance with AML/CFT obligations." (CAMS 6th Edition, AML/CFT Training and Awareness)

Incorrect:

- * C: Training should be tailored and role-specific.
- * E: Third-party trainers are not required for effective training.

References:

CAMS 6th Edition, Training and Awareness Programs

NEW QUESTION # 99

How do nominees benefit criminals misusing them for money laundering purposes? (Select Two.)

- A. Derail investigations
- B. Allow domicile in the nominee's jurisdiction
- C. Obscure beneficial ownership
- D. Allow beneficial owners to provide proxies for voting on corporate decisions

Answer: A,C

NEW QUESTION # 100

Which benefits are most commonly associated with transitioning from a rules-based approach to artificial intelligence (AI) and machine learning-based tools in transaction monitoring? (Choose three.)

- A. Elimination of the need for human oversight
- B. Enhanced ability to detect emerging patterns and anomalies
- C. Complete automation of compliance processes
- D. Increased flexibility in adapting to changing financial crime risks
- E. Reduction in the number of false positives in long term

Answer: B,D,E

Explanation:

Transitioning to AI and machine learning in transaction monitoring offers benefits such as long-term reduction in false positives, improved adaptability to evolving financial crime risks, and enhanced detection of complex or emerging patterns and anomalies that rules-based systems may miss.

NEW QUESTION # 101

The relationship manager in the corporate banking department at a bank is required to take specialized AML training tailored to the risks the department is most likely to encounter.

Which types of content are most appropriate for this training? (Select Two.)

- A. Money laundering typologies applicable to monetary instrument reporting
- B. Applicable AML laws and regulations
- C. Money laundering typologies applicable to corporate loans
- D. Regulatory exam best practices

Answer: B,C

Explanation:

Specialized AML training must be relevant to the specific risks the corporate banking team faces, including legal/regulatory expectations and the ML/TF typologies applicable to their products and customer base.

* Applicable AML laws and regulations (B): "Staff must be aware of the applicable AML/CFT laws and regulatory requirements relevant to their business area." (CAMS 6th Edition, Chapter: AML Training and Awareness)

* Money laundering typologies applicable to corporate loans (D): "Training should include typologies and red flags that are most relevant to the risks present in the specific business line, such as corporate lending." (CAMS 6th Edition, AML Training for High-Risk Departments) Incorrect Options:

* A: Monetary instrument reporting is more relevant to retail/branch banking.

* C: Regulatory exam best practices are for compliance teams, not business-line relationship managers.

References:

CAMS 6th Edition, AML Training and Awareness

FATF Guidance: Risk-Based Approach to Banking Sector

NEW QUESTION # 102

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