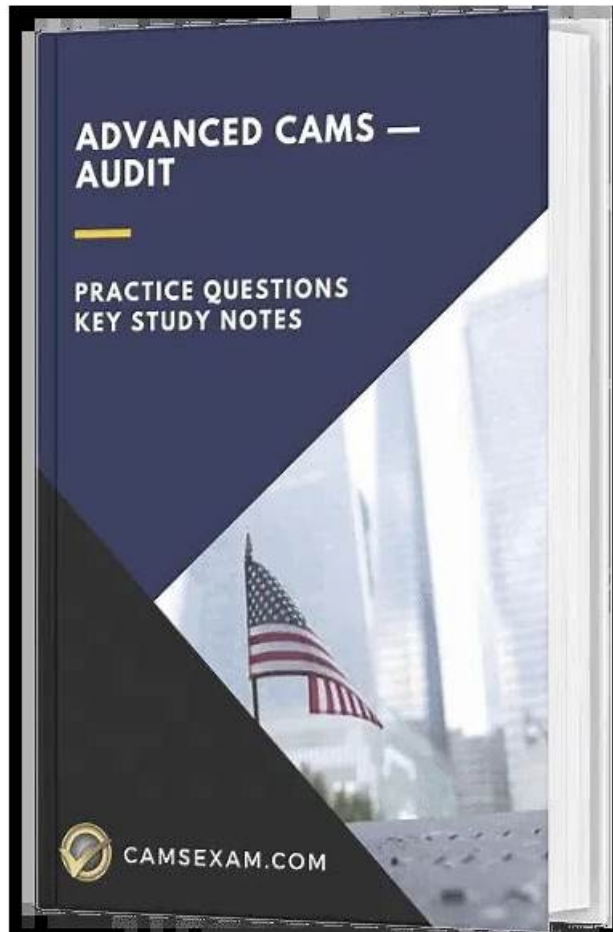


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ACAMS Advanced CAMS-Audit Certification Exam Sample Questions (Q28-Q33):

NEW QUESTION # 28

Which circumstance would impair an auditor's independence and objectivity?

- A. Presenting at a local audit industry event where best practices are discussed
- **B. Working with staff to design and implement key controls**
- C. Donating funds to a local charity which relates to the organization being audited
- D. Attending internal meetings where key risk indicators are discussed

Answer: B

Explanation:

Impairment of Independence and Objectivity:

* Auditors must remain independent and objective. Direct involvement in designing and implementing controls creates a conflict of interest.

Guidelines from CAMS-Audit:

* CAMS-Audit emphasizes that auditors should limit their role to evaluating controls and avoid involvement in operational tasks.

Standards of Professional Conduct:

* Independence is a cornerstone of effective auditing, ensuring unbiased findings and recommendations.

NEW QUESTION # 29

When reviewing an entity's sanctions compliance program, the auditor should ensure who is exempt from the Office of Foreign Assets Control's regulations?

- A. Non-US entities having branches outside the US
- B. US citizens residing outside the
- C. US entities having branches outside the US
- **D. Non-US citizens residing in the US**

Answer: D

Explanation:

Exemptions from OFAC Regulations:

* Non-US citizens residing in the US are typically subject to OFAC regulations unless explicitly exempted. However, understanding exemptions is vital for sanctions compliance.

Auditor's Role in Sanctions Compliance:

* Auditors must review whether the entity's compliance program correctly identifies and exempts individuals or entities as per OFAC guidelines.

CAMS-Audit Reference:

* CAMS-Audit recommends thorough reviews of sanctions compliance programs, focusing on adherence to OFAC requirements and exemptions.

NEW QUESTION # 30

Review of client files reveals that staff members have been performing negative media searches for clients only when they recognize the client name. When an interesting story is identified a print of the results is inserted in the client file. There are no clear procedures on adverse media screening. Which should the auditor recommend? {Select Two.}

- A. Identification of relevant reports via adverse media searches must be escalated for an assessment for materiality.
- B. Procedures should be enhanced to require that all clients are subject to regular negative media screening.
- C. Evidence of negative media screening retained in client files must comprise negative reports only.
- D. Privacy regulation requires that clients who have a print copy of the adverse media in their files should be notified.
- E. All staff members should be provided with additional training to ensure they adhere to standard procedures.

Answer: B,E

Explanation:

Adverse Media Screening Requirements:

* Negative media screening is a critical part of customer due diligence (CDD) as highlighted in FATF Recommendation 10. Proper training ensures staff apply consistent procedures.

* Regular screening of all clients ensures ongoing monitoring of risks, aligning with the risk-based approach mandated by AML standards.

Key Compliance Justification:

* Staff training and procedural updates mitigate the risk of inconsistent adverse media identification, a key finding in compliance audits.

NEW QUESTION # 31

When testing the operational effectiveness of an institution's customer risk rating model an auditor finds that the risk rating is not in accordance with the model specification in some cases. After interviewing developers and officers, the auditor learns the specification document is inaccurate and has not been updated in a timely manner. Which are appropriate corrective action plans? (Select Two.)

- A. Train KYC personnel to recognize errors in the customer risk rating model.
- B. Alert the person in charge of releasing the model that the release must comply with the specifications.
- C. Report this matter to the board of directors.
- D. Check periodically if released rules are operating as per the specifications.
- E. Set up a checkpoint before release to make sure that the release is in accordance with the specifications.

Answer: D,E

Explanation:

B: Periodic Checks: Regular monitoring ensures that implemented rules align with updated specifications and are functioning as intended, reducing the risk of deviation from compliance standards.

Establishing validation checkpoints ensures that all releases comply with documented specifications, mitigating risks of errors in the risk rating model.

NEW QUESTION # 32

Suspicious activity report testing in the last three audits did not identify any metrics to indicate that volume varies dramatically each month. Which step should the auditor take next?

- A. Review within the IT audit.
- B. Escalate the finding regarding the lack of metrics to the board of directors.
- C. Assign to continuous monitoring.
- D. Include the lack of metrics as a deficiency in the reporting.

Answer: D

Explanation:

Deficiency in Reporting Metrics:

* AML compliance frameworks require metrics to track trends and unusual patterns in suspicious activity reports (SARs). A lack of such metrics is a deficiency that undermines monitoring and oversight.

Why This is the Appropriate Step:

* Identifying and documenting deficiencies ensures accountability and facilitates corrective action, aligning with AML audit standards.

NEW QUESTION # 33

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