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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q298-Q303):

NEW QUESTION # 298

Which services provided by an accounting firm could be considered as higher risk from a financial crime perspective? (Choose three.)

- A. Auditing a firm that provides payroll software to large corporate customers
- B. Providing tax advice to an international customer hoping to move their assets out of their home country
- C. Forming a trust on behalf of a customer with a complex setup and acting as a nominee director
- D. Assisting an offshore corporation from a jurisdiction with no available beneficial owner information to buy property in the UK

- E. Preparing financial statements for a listed or a privately owned firm

Answer: B,C,D

Explanation:

Forming complex trust structures and acting as a nominee director, providing tax advice to clients moving assets across borders, and assisting offshore entities from opaque jurisdictions in acquiring property are all higher-risk services. These activities may facilitate concealment of beneficial ownership, asset flight, or the integration of illicit funds into legitimate systems.

NEW QUESTION # 299

It is important for financial institutions (FIs) to be aware of anti-financial crime (AFC) and sanctions regulatory regimes in other jurisdictions in order to:

- A. maintain compliance with the AFC and sanctions requirements of all countries where the FI operates or has business relationships and to avoid penalties for violations in foreign jurisdictions.
- B. ensure the FI can manage business relationships in jurisdictions with stricter or more lenient regulations than their home country, allowing for operational flexibility
- C. ensure that sanctions regimes are applied selectively based on the regulatory standards of the countries where business activities occur, focusing primarily on aligned jurisdictions
- D. compensate for the limited applicability of AFC and sanctions regulations on cross-border transactions and their reduced relevance for domestic operations in other jurisdictions.

Answer: A

NEW QUESTION # 300

The chief compliance officer (CCO) at a bank approved offering trade finance services to a company which is established within a country with a weak democratic system routinely reviews news on upcoming targeted economic sanction regulations in the EU, a major import partner for the country's production of crude oil.

Which of the following pieces of news would be of greatest concern?

- A. The European Commission and the High Representative issue a joint proposal for an import ban on refined oil products.
- B. The European Commission and the High Representative issue a joint proposal for an import ban on oil extraction equipment
- C. The Council of the European Union adopts a new export control regime for electronic equipment
- D. The Council of the European Union adopts a new import restriction regime for goods coming from countries that do not respect human rights

Answer: A

Explanation:

A proposed EU import ban on refined oil products would be of greatest concern to the bank's trade finance services, as it directly targets a core revenue-generating sector (oil production) of the company's country. This could lead to significant disruptions in trade flows, regulatory risk exposure, and potential sanctions violations.

NEW QUESTION # 301

A recruitment manager in the human resources department of a bank has shortlisted a candidate for the position of relationship manager in its private banking division. The compliance policy of the bank stipulates that proper background checks on new employees must be completed by the recruiting team to protect the bank against potential risks, including fraud and money laundering.

Which resources would be most useful for identifying any potential negative information regarding the shortlisted candidate? (Select Three.)

- A. Criminal history searches
- B. Personal references from close associates
- C. Past employment records
- D. Internet and public media searches
- E. Personal resume

Answer: A

NEW QUESTION # 302

In order to prevent financial crime risk, the implemented policies, controls, and procedures must:

- A. be created approved, and owned only by the First Line of Defense business team, and reviewed annually
- B. include sophisticated and automated controls that use the newest types of technology available (for example, artificial intelligence (AI) and machine learning).
- C. be completed by the business and validated by an external firm (for example, an auditing or consulting firm)
- **D. be proportionate with regard to the size and nature of the firm, approved by senior management, and regularly reviewed**

Answer: D

Explanation:

Policies, controls, and procedures must be proportionate to the size and nature of the firm, approved by senior management, and regularly reviewed to ensure they remain effective in preventing and mitigating financial crime risk while aligning with regulatory expectations.

NEW QUESTION # 303

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