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1 / 6

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The CAMS certification is highly valued by employers in the financial industry, including banks, insurance companies, and investment firms. Certified Anti-Money Laundering Specialists (the 6th edition) certification demonstrates a commitment to the highest standards of AML compliance and highlights the holder's ability to identify and mitigate the risks associated with money laundering. The CAMS credential is recognized by regulatory bodies worldwide, including the Financial Crimes Enforcement Network (FinCEN) in the United States, the Financial Action Task Force (FATF) and the Office of Foreign Assets Control (OFAC).

## **ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q756-Q761):**

### **NEW QUESTION # 756**

A compliance officer is conducting a review of the automated transaction monitoring system. What would be most likely to result in a change in the monitoring system parameters?

- A. The national Financial intelligence Unit issues new risk indicators
- B. The institution's creditworthiness thresholds change
- C. Law enforcement issues a subpoena for a particular customer's account records
- D. The local paper runs stories that sully the institution's reputation in the marketplace

### **Answer: A**

Explanation:

An automated transaction monitoring system is a tool that analyzes transactions and customer behavior for signs of money laundering or other financial crimes, and generates alerts when suspicious or unusual activity is detected. The system relies on a set of rules and parameters that define what constitutes normal and abnormal transactions, based on the risk profile and business nature of the financial institution or business.

These rules and parameters need to be periodically reviewed and updated to ensure that they are effective and compliant with the latest regulations and best practices.

One of the factors that would most likely result in a change in the monitoring system parameters is when the national Financial intelligence Unit (FIU) issues new risk indicators. The FIU is a central authority that collects, analyzes, and disseminates financial intelligence related to money laundering, terrorist financing, and other financial crimes. The FIU also provides guidance and feedback to financial institutions and businesses on how to comply with their anti-money laundering (AML) obligations and improve their transaction monitoring systems. The FIU may issue new risk indicators based on its analysis of emerging trends, typologies, and threats in the financial sector, or based on international standards and recommendations.

These risk indicators are intended to help financial institutions and businesses identify and report suspicious transactions more effectively and efficiently.

Therefore, when the FIU issues new risk indicators, the financial institution or business should review its existing monitoring system parameters and adjust them accordingly to reflect the new risks and scenarios. For example, the FIU may issue new risk indicators related to the use of cryptocurrencies, virtual assets, or online platforms for money laundering or terrorist financing. In that case, the financial institution or business should update its monitoring system parameters to include new rules, thresholds, or patterns that capture these activities and generate alerts for further investigation.

References:

- \* 1: The Complete Guide to Transaction Monitoring: Everything to Know
- \* 2: AML Scenarios: Transaction Monitoring Challenges
- \* 3: Setting AML Transaction Monitoring Thresholds
- \* 4: Automated Transaction Monitoring - Considerations for System Implementation
- \* 5: ACAMS (2020). CAMS Certification Package (6th Edition)

### **NEW QUESTION # 757**

What are the regulatory risks to a bank employee who willfully violates anti-money laundering laws?

- A. Investigation and reputational damage
- B. Fines and suspension from the industry
- C. Enforcement actions including fines against the financial institution
- D. **Criminal investigation and imprisonment**

### **Answer: D**

Explanation:

A bank employee who willfully violates anti-money laundering laws faces the risk of criminal investigation and imprisonment, as these are serious offenses that could result in felony charges and penalties. According to the U.S. Department of Justice, individuals who knowingly violate the Bank Secrecy Act (BSA) or other anti-money laundering laws could face up to 10 years in prison and/or a fine of up to \$500,000<sup>1</sup>. Similarly, in other jurisdictions, such as the UK, Canada, and Australia, individuals who commit money laundering offenses could face imprisonment and/or fines<sup>234</sup>.

References:

1: U.S. Department of Justice, Criminal Resource Manual, Title 18 U.S.C. § 1956. Laundering of Monetary Instruments, Section 2101 2: UK Government, Proceeds of Crime Act 2002, Part 7: Money Laundering Offences, Section 327-329 3: Government of Canada, Criminal Code, Part XII.1: Laundering of Proceeds of Crime, Section 462.31 4: Australian Government, Criminal Code Act 1995, Chapter 10: National Infrastructure, Part 10.2: Money Laundering, Section 400.3-400.9 Penalties for AML/CFT violations, including criminal and civil penalties, fines, jail terms, as well as internal sanctions, such as disciplinary action up to and including termination of employment.

**NEW QUESTION # 758**

Findings from a regulatory examination report states that the job descriptions of personnel outside of the compliance department do not include references to anti-money laundering responsibilities.

Which action should the firm take?

- A. Respond that only compliance personnel have anti-money laundering responsibilities
- B. Send an email to all staff stating that personnel must observe the anti-money laundering policy
- C. Reply that a description of anti-money laundering responsibilities is included in the annual training
- **D. Update all job descriptions to include anti-money laundering responsibilities**

**Answer: D**

Explanation:

According to the ACAMS Study Guide, one of the essential elements of an effective anti-money laundering (AML) program is to assign clear roles and responsibilities to all staff members, regardless of their position or department<sup>1</sup>. This ensures that everyone is aware of their obligations and expectations in relation to AML compliance, and that they receive appropriate training and guidance. Therefore, the firm should update all job descriptions to include references to AML responsibilities, such as identifying and reporting suspicious activity, conducting customer due diligence, and adhering to AML policies and procedures.

The other options are not sufficient or correct, because:

B . Responding that only compliance personnel have AML responsibilities is incorrect, because AML compliance is not only the responsibility of the compliance department, but of the entire organization<sup>1</sup>. All staff members should be involved in the AML program and contribute to its effectiveness.

C . Sending an email to all staff stating that personnel must observe the AML policy is not sufficient, because it does not specify what the AML policy entails, or how it applies to different roles and functions. An email is also not a permanent or formal way of communicating AML responsibilities, and it may not reach all staff members or be taken seriously.

D . Replying that a description of AML responsibilities is included in the annual training is not sufficient, because it does not address the issue of the job descriptions, which should reflect the AML responsibilities of each position. Moreover, annual training may not be frequent or comprehensive enough to cover all aspects of AML compliance, and it may not be tailored to the specific needs and risks of each role or department.

Reference:

1: ACAMS Study Guide, 6th Edition, Chapter 2: Developing an Effective Anti-Money Laundering Program, page 49.

**NEW QUESTION # 759**

Your company recently purchased several hundred hardware devices that contain sensors.

You need to recommend a solution to process the sensor data. The solution must provide the ability to write back configuration changes to the devices.

What should you include in the recommendation?

- A. Microsoft Azure Notification Hubs
- **B. Microsoft Azure IoT Hub**
- C. Microsoft Azure Event Hubs
- D. API apps in Microsoft Azure App Service

**Answer: B**

Explanation:

Explanation/Reference:

References:

<https://azure.microsoft.com/en-us/resources/samples/functions-js-iot-hub-processing/>

## NEW QUESTION # 760

the Financing of Terrorism (CFT)]

A benefit of using bearer shares in corporate formations is that bearer shares are:

- A. easily transferred so the holder claims ownership.
- B. associated with lower costs in setting up a company.
- C. widely accepted in the financial world.
- D. entered in the register of owners.

**Answer: A**

Explanation:

Bearer shares are unregistered equity securities owned by the possessor of the physical share documents. The issuing company does not record the identity or ownership of the shareholders, nor does it track the transfers of ownership. This means that the holder of the bearer share can claim ownership and exercise the rights associated with the share, such as voting and receiving dividends, by simply presenting the physical certificate. This also makes the transfer of ownership very easy, as it only requires the delivery of the physical document, without any formalities or intermediaries. Bearer shares are therefore attractive for those who seek anonymity, privacy, and flexibility in their corporate structures.

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Investopedia: Bearer Share

SuperMoney: Bearer Shares: Definition, Examples, and Implications

ACAMS: Bearer Shares

## NEW QUESTION # 761

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