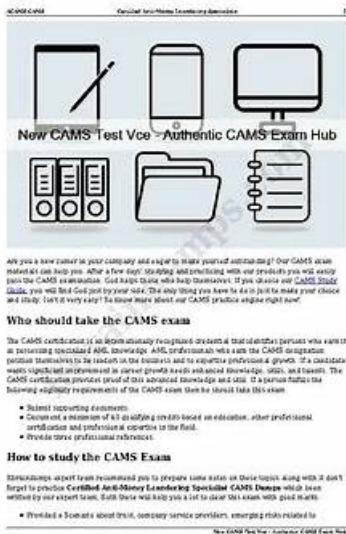


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q537-Q542):

NEW QUESTION # 537

What is the appropriate compliance control for identifying politically exposed persons (PEPs) according to the Basel Committee's paper on Customer Due Diligence for Banks?

- A. Reviewing when a relationship is established
- B. Requiring that the customer discloses that they are a PEP or an associate of a PEP
- **C. Reviewing relationships at account opening and on a periodic basis**
- D. Determining that a local figure is a PEP

Answer: C

Explanation:

According to the Basel Committee's paper on Customer Due Diligence for Banks¹, banks should review their existing customer relationships on a regular basis, especially for higher risk categories of customers or business relationships. This includes identifying whether the customer or the beneficial owner is a PEP, either at the account opening stage or later, as a result of a change in the customer's circumstances or profile. The paper also states that banks should apply a risk-based approach to determine the appropriate level and type of due diligence depending on the risk profile of the customer or the beneficial owner.

References:

Basel Committee on Banking Supervision, Customer due diligence for banks, October 20011 FATF Guidance: Politically Exposed Persons (Recommendations 12 and 22), June 20132 ACAMS, CAMS Examination Study Guide, 6th Edition, Chapter 4

Reference: http://www.menafatf.org/sites/default/files/Newsletter/PEPs_in_relat_on_to_AMLCFT.pdf

NEW QUESTION # 538

What facilitates law enforcement agent obtaining evidence from authorities in a foreign country relating to criminal activity?

- A. MLAT Executive Agreement
- **B. Mutual Legal Assistance Treaties (MLAT)**
- C. The World Wide Network of Information Sharing
- D. Patriot Act Communications System

Answer: B

NEW QUESTION # 539

A bank's transaction surveillance system triggers an alert for a deposit of 250.000 USO into a client's account.

According to the bank's KYC information, the client works for a financial advisory firm, and earns approximately 100,000 USD per year. Which actions should be taken? (Select Three.) File the suspicious transaction immediately to the financial intelligence unit.

- A. Discard the alert as a false positive hit
- **B. Request information and documentation from the client on the background of the transaction.**
- **C. Review the transaction background in the bank's transaction platform**
- D. Review the alert if the deposit is made in cash.
- **E. Contact the client advisor to learn if he has any insight on the transaction background.**

Answer: B,C,E

Explanation:

According to the Certified Anti-Money Laundering Specialist (CAMS) Manual , 6th edition, if a bank's transaction surveillance system triggers an alert for a deposit of 250.000 USD into a client's account, the bank should take the following actions:

Request information and documentation from the client on the background of the transaction (CAMS Manual, 6th edition, page 46). Contact the client advisor to learn if he has any insight on the transaction background (CAMS Manual, 6th edition, page 47).

Review the transaction background in the bank's transaction platform (CAMS Manual, 6th edition, page 47).

Discarding the alert as a false positive hit and reviewing the alert if the deposit is made in cash should not be done.

The bank should request additional information and documentation from the client to better understand the nature of the transaction. Additionally, the bank should reach out to the client advisor to learn if they have any insight on the transaction background. Finally, the bank should review the transaction background in the bank's transaction platform to determine if any additional alerts or anomalies are present. (CAMS Manual, 6th Edition, Pages 117-118)

NEW QUESTION # 540

An AML compliance officer receives notice of government update including the names of the latest terrorists sanctioned by the United Nations Security Council. Which would be the most appropriate step to take?

- A. Notify the Board of Directors
- B. Inform the customers that their funds will be frozen
- C. Update training information to include the latest names
- D. **Update the monitoring software containing sanctioned persons**

Answer: D

NEW QUESTION # 541

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

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

Answer: B

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. Similarly, in other jurisdictions, such as the UK, Canada, and Australia, individuals who commit money laundering offenses could face imprisonment and/or fines.²³⁴

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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 # 542

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