

CAMS Bestehen Sie Certified Anti-Money Laundering Specialists (the 6th edition)! - mit höhere Effizienz und weniger Mühen



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Die ACAMS CAMS-Zertifizierung ist ein wertvolles Zeugnis für AML-Experten, die ihre Kompetenz und Kenntnisse im Bereich der AML-Compliance demonstrieren möchten. Die Zertifizierung ist global anerkannt und ein Maßstab für Exzellenz im AML-Bereich. Die CAMS-Prüfung ist anspruchsvoll, aber mit der richtigen Vorbereitung und Hingabe können Kandidaten sie bestehen und ihre Zertifizierung erwerben, was neue Karrieremöglichkeiten eröffnen und ihren beruflichen Ruf verbessern kann.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition)

CAMS Prüfungsfragen mit Lösungen (Q44-Q49):

44. Frage

Which techniques are most commonly used in a rules-based approach to transaction monitoring for detecting suspicious activities? (Choose two.)

- A. Randomly flagging transactions for further investigation
- B. Statistical tuning of monitoring scenarios to improve accuracy
- C. Setting transaction thresholds for automated alerts
- D. Using advanced machine learning models to detect outliers
- E. Using predefined rules to flag specific transaction patterns

Antwort: C,E

Begründung:

A rules-based approach to transaction monitoring relies on predefined rules that flag specific patterns and on setting thresholds that trigger automated alerts when exceeded. These techniques are fundamental to identifying potentially suspicious activities in a structured, deterministic way.

45. Frage

An adequate organizational policy is: (Choose two.)

- A. approved by the clients and third parties
- B. up to date and reflects all relevant regulatory developments
- C. signed off by the board of directors and regulators
- D. clearly communicated and understood by staff

Antwort: B,D

Begründung:

An adequate organizational policy must be up to date with all relevant regulatory developments to remain compliant, and it must be clearly communicated and understood by staff to ensure proper implementation and adherence.

46. Frage

You need to design the Butler chatbot solution to meet the technical requirements.

What is the best channel and pricing tier to use? More than one answer choice may achieve the goal. Select the BEST answer.

- A. Standard channels that use the Free pricing tier
- B. Premium channels that use the Free pricing tier
- C. Standard channels that use the S1 pricing tier
- D. Premium channels that use the S1 pricing tier

Antwort: D

Begründung:

Explanation/Reference:

References:

<https://azure.microsoft.com/en-in/pricing/details/bot-service/>

47. Frage

A client opens a bank account for a multi-level marketing company. The debits and credits of the account are numerous and very involved. Further, there are a lot of international transactions. Also, funds are being tunneled from the company to the client's personal account in another jurisdiction.

Which two steps should law enforcement take in investigating this matter? (Choose two.)

- A. Determine who are the signatories on the account
- B. Examine the flow of money from the company to the individual in an effort to determine if it is legitimate
- C. Examine possible Suspicious Activity Report information received from the local Financial Intelligence Units

- D. Ask the bank for the history of this multi-level marketing company

Antwort: A,B

Begründung:

The correct answer is A and C. Law enforcement should determine who are the signatories on the account and examine the flow of money from the company to the individual in an effort to determine if it is legitimate.

These steps would help to identify the source and destination of the funds, the purpose and nature of the transactions, and the possible involvement of money laundering or other financial crimes. Asking the bank for the history of the multi-level marketing company (B) may not be relevant or useful, as the company may have a legitimate business model or a false front. Examining possible Suspicious Activity Report information received from the local Financial Intelligence Units (D) may be helpful, but it is not a necessary step, as the bank may not have filed any reports or the reports may not contain sufficient information.

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ACAMS CAMS Certification Video Training Course1, Module 4: Conducting or Supporting the Investigation Process, Lesson 1: Investigating Techniques for Law Enforcement ACAMS CAMS Certification Study Guide2, Chapter 4: Conducting or Supporting the Investigation Process, Section 4.1: Investigating Techniques for Law Enforcement, pp. 125-126

48. Frage

Which statements relate to the role of financial intelligence units (FIUs) in combatting financial crime on a national and international level? (Select Three.)

- A. FIUs can only command data and information requests from public sector entities.
- **B. FIUs are able to cooperate both with foreign counterparts and national institutions.**
- C. FIUs can only engage in cross-border collaboration where there exists a reasonable suspicion that is confirmed by a court-issued document.
- D. FIUs use a limited range of investigative techniques.
- **E. FIUs are legally empowered to use a wide range of investigative techniques, both in the public and in the private sector.**
- **F. FIUs have a broad range of financial information to assess suspicious activity alerts.**

Antwort: B,E,F

Begründung:

According to the ACAMS CAMS Study Guide (the 6th edition), FIUs are central agencies that receive, analyze, and disseminate financial intelligence to support the detection and prevention of money laundering, terrorist financing, and other financial crimes¹. FIUs have different legal powers and functions depending on their type and jurisdiction, but generally they can use various investigative techniques, such as requesting additional information from reporting entities, accessing databases, conducting analysis, and issuing guidance². FIUs also have access to a wide range of financial information, such as suspicious activity reports, currency transaction reports, cross-border cash declarations, and other relevant data sources, to identify and assess potential illicit activities³. Moreover, FIUs can cooperate and exchange information with domestic and foreign counterparts, subject to certain legal and operational safeguards, to facilitate cross-border investigations and prosecutions of financial crimes⁴.

Reference:

ACAMS CAMS Study Guide (the 6th edition), Chapter 5: The Role of the Financial Intelligence Unit in Combating Money Laundering and Terrorist Financing, pages 153-1631 What are Financial Intelligence Units (FIUs)? | Dow Jones Financial Intelligence Units - Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism - MONEYVAL - Coe The role of financial intelligence units in combating money laundering (Chapter 6) - Money Laundering

49. Frage

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