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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q267-Q272):

NEW QUESTION # 267

A bank in the Netherlands has been requested to share information about a series of transactions and related customers with a bank in Italy. Both banks are subject to European Union jurisdiction.

Which factor is the most important to consider before the Dutch bank shares the requested information with the Italian bank?

- A. The need to fight financial crime outweighs the EU's data protection and privacy regulations
- **B. The Dutch bank should limit any information sharing to what is necessary, reasonable, and proportionate, in line with applicable laws and regulations**
- C. The Dutch bank should require a production order from the Italian bank and receive approval from its legal department before sharing the requested information
- D. The Dutch bank's legal obligations to protect customer privacy and bank secrecy prohibit it from sharing any such information

Answer: B

NEW QUESTION # 268

Which of the following AML/CFT arrangements should a bank have in place at minimum before opening for business? (Choose three.)

- A. Qualified and knowledgeable staff
- B. An automated monitoring system
- C. Independent compliance testing
- D. Written policy and procedures
- E. Third-party screening software

Answer: A,C,D

Explanation:

Before opening for business, a bank must have independent compliance testing to ensure controls are functioning, qualified staff who understand AML/CFT requirements, and documented policies and procedures to guide day-to-day compliance. These are foundational elements of an effective AML/CFT framework.

NEW QUESTION # 269

Which of the following statements describe the strengths associated with public-private partnerships (PPPs)?
(Choose two.)

- A. Small business owners can choose third-party providers or financial institutions to keep their private data safe which can easily be shared within a PPP
- B. Public organizations can better understand what the private sector experiences and inform policy and the enactment of laws
- C. Data-protection privacy policies prohibit the evolution of PPPs due to restrictions based on legacy government legislation
- D. Data-protection privacy policies provide an opportunity to develop information sharing protocols to prevent unauthorized access to information

Answer: B,D

Explanation:

Public-private partnerships allow public organizations to gain insights from the private sector to shape effective policies and legislation. Additionally, strong data protection and privacy frameworks help create secure information-sharing protocols within PPPs, enhancing collaboration while preventing unauthorized access.

NEW QUESTION # 270

An AML compliance officer for a large bank has recently received an internal audit report on the private banking unit. The report revealed that the unit staff were not following risk-based due diligence procedures, so that the unit was not operating effectively. Which immediate actions should the AML compliance officer consider to address these findings? (Select Two.) Management Should implement a quality assurance program in the private banking unit

- A. All employees should receive refresher AML training.
- B. The legal department should conduct a review to assess potential legal consequences.
- C. The board should review and approve a revised AML policy to change customer due diligence requirements in private banking.
- D. Private bankers should receive training on AML procedures.

Answer: A,C

NEW QUESTION # 271

Under the Egmont Group Principles, information exchange among financial intelligence units (FIUs) should be conducted:

- A. Freely, spontaneously, and upon request, on the basis of reciprocity.
- B. With set limits on the amount of financial and administrative information provided.
- C. Without the expectation of reciprocity on how the information will be used.
- D. Only if the status of the foreign FIU is related to law enforcement.

Answer: A

NEW QUESTION # 272

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