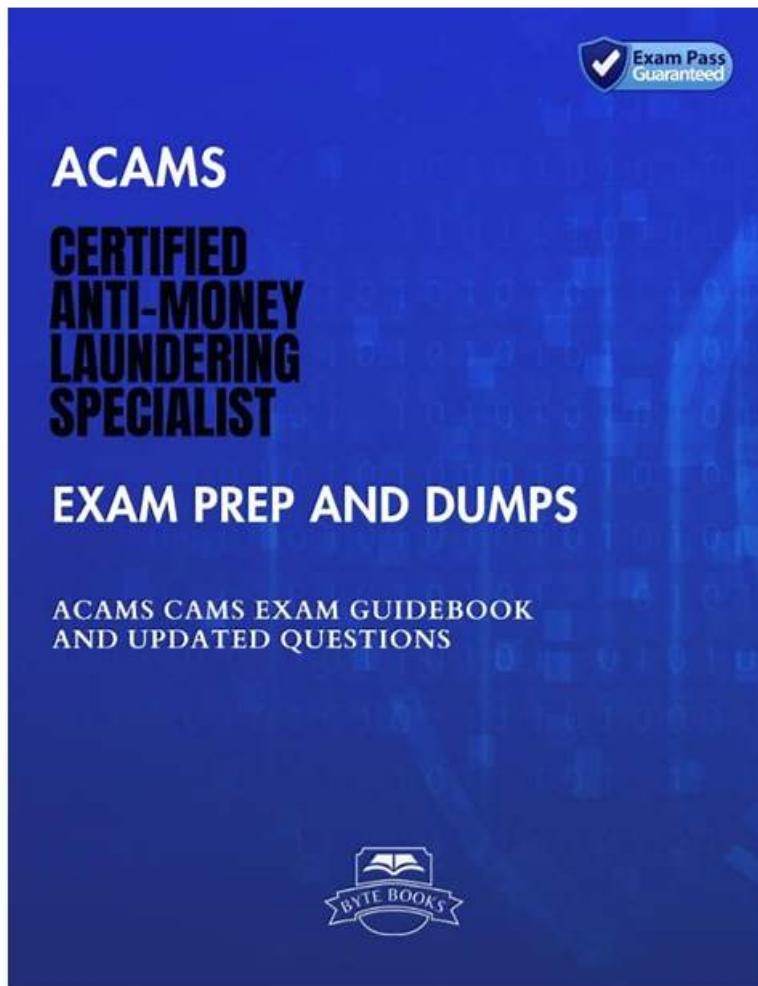


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q142-Q147):

NEW QUESTION # 142

The Basel Committee on Banking Supervision published guidelines on the "Sound management of risks related to money laundering and financing of terrorism" With regard to identifying and accepting customers, it recommends that banks: (Select Two.)

- A. Establish policies and procedures that encourage processing transactions while due diligence information is being established and verified.
- B. Establish policies and procedures for customer due diligence that vary based on risk.
- C. Establish policies and procedures to ensure due diligence activities are identical for all customers.
- D. Establish policies and procedures to identify and verify customers, beneficial owners, and any individuals that can transact on behalf of their customers.
- E. Are prohibited from offering numbered accounts to customers, even if procedures are established to gather and maintain due diligence information.

Answer: B,D

NEW QUESTION # 143

The supply of goods and services can be vulnerable to corruption within a company, particularly the solicitation and receipt of bribes and kickbacks, because: (Choose two.)

- A. procurement and contracting processes involve the management of the tender process, which may lack sufficient oversight
- B. bids are solicited and disseminated to a wide audience through advertising and other channels.
- C. unsuccessful bidders are informed of decisions and provided detailed justifications for awarding the contracts
- D. certain contractors may receive preferential treatment, allowing them opportunities to inflate margins during the tender process

Answer: A,D

Explanation:

Corruption risks in the supply of goods and services often arise when contractors receive preferential treatment, enabling inflated margins, and when procurement processes lack sufficient oversight, making it easier for bribes or kickbacks to influence tender outcomes.

NEW QUESTION # 144

A customer frequently deposits large amounts of cash into an online gambling account and requests withdrawals shortly after with minimal gambling activity.

What is the most likely money laundering risk associated with this behavior in the gambling and gaming industry?

- A. The customer is a high-risk gambler who regularly places large bets
- B. The customer is attempting to avoid high fees by minimizing gambling activity
- C. The customer is testing the gaming platform's payout system for potential fraud
- D. The customer is attempting to convert illicit funds into "clean" withdrawals

Answer: D

Explanation:

In the context of gambling and gaming sectors, a well-known money laundering typology is the use of platforms to introduce illicit funds and withdraw them as "winnings". When a customer deposits large cash amounts and quickly withdraws them without engaging in actual gambling, it indicates "placement and layering" techniques.

This behavior is indicative of attempts to disguise the origin of illicit funds, converting them into legitimate-looking financial flows. It is considered a classic red flag in AML programs related to casinos and online gaming.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter:Industry-Specific Risks- Section:Gambling and Gaming Sector Red Flags

NEW QUESTION # 145

Which principles of the Egmont Group of Financial Intelligence Units (FIUs) are aimed at maximizing cooperation between FIUs to more effectively combat money laundering? (Select Two.)

- A. Formal Egmont Group membership requirements ensure a high commitment of the eligible FIUs
- B. FIU cooperation should always be channeled through designated intermediaries
- C. It is within an FIU's authority to sign Memorandums of Understanding independently
- D. Information exchange should take place informally, without too many formal prerequisites
- E. Eliminating spontaneous information sharing between FIUs to reduce the burden of excess investigative work

Answer: C,D

NEW QUESTION # 146

What is the first step in designing an effective controls framework using a risk-based approach?

- A. Establishing risk controls
- B. Assessing risk controls
- C. Ongoing risk monitoring
- D. Conducting a risk assessment

Answer: D

Explanation:

The first step in designing an effective controls framework using a risk-based approach is conducting a risk assessment. This identifies and evaluates inherent risks, providing the basis for determining which controls are necessary and how they should be prioritized.

NEW QUESTION # 147

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