#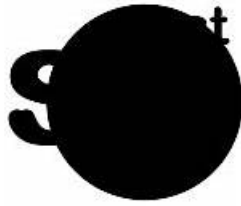 Updated CAMS7 Reliable Test Simulator Offer You The Best Exam Guide Materials | Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition)

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q324-Q329):

NEW QUESTION # 324
How canawareness be raisedwithincountries that do not have sanctions regulatory regimes? (Select Two.)

- A. Restrict trade between countries that have robust AML/CFT and sanctions regulatory regimes and those that do not.
- B. AFC (Anti-Financial Crime) and sanctions-related seminars, webinars, and training within these countries.
- C. Bilateral conversations and cooperation between governments.
- D. Enforcement and pecuniary fines against these countries.

Answer: B,C

Explanation:
Many jurisdictions lack robust sanctions frameworks, requiring international cooperation and education to improve compliance.
Option B (Correct):Educational initiatives such as AML/sanctions training and workshops help raise awareness and build capacity.
Option D (Correct):Bilateral cooperation allows knowledge-sharing and technical assistance between regulatory authorities.
Why Other Options Are Incorrect:
Option A (Incorrect):Trade restrictions may pressure non-compliant nations, but they do not directly improve sanctions awareness.
Option C (Incorrect):Enforcing fines without prior education or assistance is ineffective and may create diplomatic tensions.
Best Practices for Sanctions Awareness & Compliance:
Develop international AML/sanctions training programs for emerging markets.
Encourage diplomatic engagement to strengthen legal frameworks.
Leverage FATF's Mutual Evaluation process to assess progress.
Reference:
FATF Recommendation 6 (Sanctions & International Cooperation)
OFAC Guidance on Sanctions Compliance for Emerging Jurisdictions
Egmont Group Guidelines on Information Sharing & Capacity Building

NEW QUESTION # 325
The first line of defense is responsible for:

- A. suspicious activity and sanctions reporting.
- B. evaluating the effectiveness of compliance controls.
- C. ongoing screening of customers.
- D. collecting complete customer information.

Answer: D

Explanation:
The First Line of Defense (1LoD) consists of customer-facing business units (e.g., relationship managers, front-office staff, and operational teams). Their primary responsibility in financial crime risk management is to implement AML/CFT controls as part of daily operations. This includes Collecting complete customer information.
The First Line of Defense is responsible for conducting Know Your Customer (KYC) and Customer Due Diligence (CDD) during onboarding and throughout the customer relationship. Ensuring that all relevant customer details (e.g., identity, business purpose, ownership structure) are accurately collected and documented is crucial for mitigating financial crime risks.

NEW QUESTION # 326
Which of the following ate efficient approaches lo performing horizon scanning? (Select Two.)

- A. Regularly contacting the regulator to inquire about updates and future developments
- B. Subscribing lo a regulators' newsletter
- C. Using a specific provider for regulatory horizon scanning
- D. Relying on information and insights from peers and working groups

Answer: B,C

NEW QUESTION # 327
Which red flag is most relevant to money laundering through capital markets?

- A. A firm sees an unexpected increase in demand for electronically traded funds

- B. A low-priced security sees a sudden spike in investor demand with a rising price
- C. A trading customer maintains a portfolio of securities concentrated in one specific emerging market
- D. A security sees a transactional pattern of a steady decrease in both trading volume and prices

Answer: B

NEW QUESTION # 328
A sound AML compliance program requires a comprehensive governance framework that addresses key elements to ensure the integrity of the financial system.
Which element forms the starting point of an effective AML compliance program?

- A. Suspicious activity reporting
- B. Risk assessment
- C. Customer due diligence
- D. Policies and procedures
- E. Ongoing monitoring

Answer: B

Explanation:
Risk assessment is the foundation of an effective AML compliance program. It enables an organization to identify, understand, and prioritize its exposure to money laundering and terrorist financing risks, which in turn informs the development of appropriate controls, including policies, procedures, and customer due diligence measures.

NEW QUESTION # 329
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