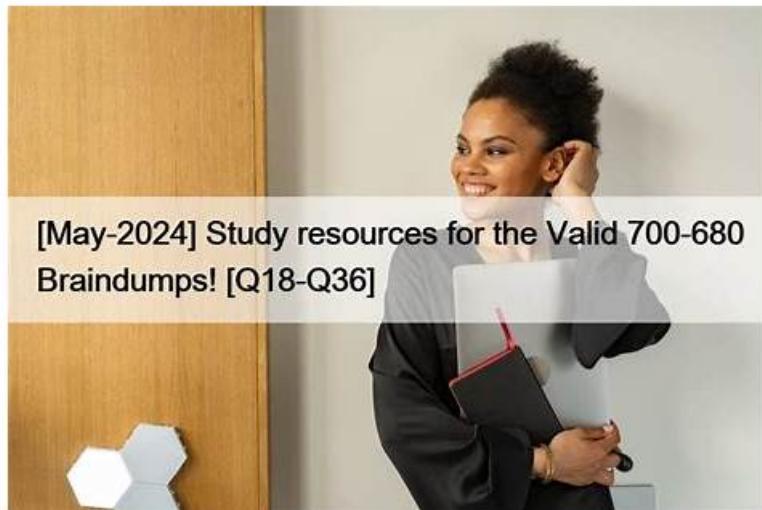


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q259-Q264):

NEW QUESTION # 259

What are the primary sources of reference besides AML laws and regulations when developing and maintaining the AML policies, standards, and procedures of a bank? (Choose three.)

- A. Policies and procedures developed by other banks
- B. National Risk Assessment
- C. Guidance issued by international bodies
- D. Government or state-run newspapers
- E. Regulatory guidance or publications

Answer: B,C,E

Explanation:

When developing and maintaining AML policies, standards, and procedures, banks should rely on the National Risk Assessment, regulatory guidance or publications, and guidance issued by international bodies to ensure their frameworks align with both domestic and global best practices and risk considerations.

NEW QUESTION # 260

Unusual wire transfer transactions can include: (Choose two.)

- A. an incoming third-party wire transfer followed by the purchase of real estate in the client's name.
- B. an incoming wire transfer followed by the loan payment to a third party that is a business associate of the client.
- C. wire transfers in different currencies between accounts held at different banks for the same client.
- D. multiple wire transfers sent to counterparties associated with the client as per KYC documentation.

Answer: A,C

Explanation:

Unusual wire transfer transactions may include transfers in different currencies between accounts at different banks for the same client, which can be used to obscure fund flows, and incoming third-party transfers followed by real estate purchases, which may indicate layering and integration stages of money laundering.

These patterns deviate from typical financial behavior and warrant closer scrutiny.

NEW QUESTION # 261

A trust and company services provider that offers a variety of services to businesses is approached by a client interested in establishing a new company. The client requests assistance with the incorporation process, a local business address, annual maintenance services, and the designation of individuals to serve in official capacities for the new company.

Which of the following services involves a higher money laundering risk?

- A. Company incorporation services
- B. Annual maintenance services
- C. Provision of a local business address
- D. Appointing individuals to serve in official capacities of the company

Answer: D

Explanation:

Appointing individuals to serve in official capacities poses a higher money laundering risk because it can be used to obscure the true beneficial ownership and control of the company, making it easier to conceal illicit activities or the identity of those directing the business.

NEW QUESTION # 262

The manager of a bank's KYC team discovers that a high-risk customer's activity was not reviewed last quarter as the bank's internal schedule required.

What should the KYC team manager do?

- A. Submit a referral to file a suspicious activity report (SAR)
- B. Contact the customer's relationship manager to suspend account access until the periodic KYC review is completed
- C. Evaluate the KYC review process to understand why the review did not occur as required and take corrective action as necessary
- D. Remove the customer from the bank's high-risk list

Answer: C

NEW QUESTION # 263

Which is a key goal of the EU's Directives on money laundering?

- A. Build a network of financial institutions that work together to prevent money laundering across the EU.
- B. Address control of payments in EU countries to reduce money laundering.

- C. Allow member states to discuss the draft legislation with the cooperation of the EU financial intelligence units.
- D. Establish a consistent regulatory environment across the EU to prevent money laundering.

Answer: D

NEW QUESTION # 264

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