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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q111-Q116):

NEW QUESTION # 111

Risks associated with real estate transactions include: (Choose two.)

- A. non-financed purchases
- B. purchases in the name of a natural person
- C. cross-border purchases
- D. paying true market price for a property

Answer: A,C

Explanation:

Cross-border purchases increase complexity and risk due to differing regulations and potential anonymity.

Non-financed purchases, especially in cash, can facilitate money laundering by avoiding traditional financial scrutiny.

NEW QUESTION # 112

When making an independent determination on whether to close an account based on an internal investigation, a financial institution (FI) should consider. (Select Five.)

- A. the legal basis for closing the account.
- B. the seriousness of the underlying conduct.
- C. reputational risk.
- D. the customers personal relationships.
- E. the frequency of account activity
- F. correspondence with law enforcement
- G. the FI's policies and procedures.

Answer: C,G

NEW QUESTION # 113

Which scenario indicates potential money laundering activity by a lawyer?

- A. A lawyer's trust account receives a large wire transfer deposit from a client that wanted to purchase a piece of property and then transfers the same amount to the property seller's lawyer's trust account.
- B. A lawyer located in a higher risk country deposits their firm's bank draft issued from their trust account to another lawyer's trust account located in a low-risk country for legal services rendered.
- C. A lawyer's trust account receives a large-value wire transfer from a regulated insurance company and immediately transfers the same amount of funds received to the beneficiary's bank account located in a low-risk country.
- D. A lawyer's trust account regularly receives wire transfers from unknown remitters from a higher risk country and immediately transfers the same amount of funds received to a known beneficiary's account in a low-risk country.

Answer: D

NEW QUESTION # 114

Which of the following risk factors are commonly associated with money laundering in insurance products?
(Choose two.)

- A. Using cryptocurrencies or other non-fiat currencies to fund an insurance policy
- B. Using a credit card to purchase an insurance policy
- C. Surrendering a policy early to liquidate funds
- D. Focusing excessively on the investment performance of an insurance product

Answer: A,C

Explanation:

Early surrender of a policy can be used to quickly access and integrate illicit funds, while funding an insurance policy with cryptocurrencies or other non-fiat currencies can obscure the source of funds, both of which are recognized money laundering risk factors in insurance products.

NEW QUESTION # 115

When a financial institution (FI) is considering providing traditional banking services to a virtual asset service provider (VASP), consideration should be given to whether the FI: (Select Two.)

- A. consistently reviews transactions between fiat and virtual currencies.
- B. implements enhanced KYC measures.
- C. owns virtual currencies itself.
- D. has a general understanding of virtual assets.

Answer: B,D

Explanation:

* A: FIs should ensure they have a general understanding of virtual assets and VASP operations to assess risks accurately.
* C: Enhanced KYC measures are recommended for VASPs due to their higher ML/TF risk profile.

- * "FI's must understand the business model and risk of VASPs and apply enhanced due diligence as required by FATF and regulatory guidance."(CAMS 6th Edition, Virtual Assets and VASPs; FATF Guidance) Incorrect:
- * B: While monitoring transactions is important, it's not a primary initial consideration for onboarding
- * D: The FI's own holdings are not relevant to due diligence on VASPs.

References:

CAMS 6th Edition, Virtual Assets and VASPs

FATF, Guidance for a Risk-Based Approach to Virtual Assets and VASPs

NEW QUESTION # 116

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