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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q23-Q28):

NEW QUESTION # 23

Which of the following are best practices to raise awareness and train staff regarding the risks related to financial crime? (Select Three.)

- A. Train outside of daily operations and promote awareness of Compliance
- B. Tailor training and offer regular training to all employees
- C. Train core AML topics once per year, at a minimum, to relevant employees
- D. Use a variety of training methods and provide necessary resources to employees
- E. Communicate regularly and measure effectiveness of training

Answer: B,D,E

Explanation:

A robust AML training program should incorporate the following best practices to ensure awareness and ongoing engagement:

Option A - Tailored and regular training:

Training should be risk-based and role-specific, ensuring employees understand how AML applies to their function.

Option D - Variety and resources:

Use of interactive, digital, live, and scenario-based methods keeps training effective and adaptable. Providing materials and resources supports continued learning.

Option E - Communication and measurement:

Ongoing AML awareness campaigns and feedback mechanisms help assess the effectiveness of training and reinforce its importance.

Option B is too vague and not recognized as a best practice.

Option C, while helpful, is not sufficient alone—annual frequency without contextual or tailored content is inadequate.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: AML Program Components- Section:

Training and Awareness Best Practices

NEW QUESTION # 24

Why is the prevention of financial crime so important?

- A. Financial crime prevention processes make the onboarding process for clients unnecessarily burdensome and complex but create work
- B. **Financial crime does enormous damage to society, undermining market integrity and consumers' and market participants' confidence**
- C. Financial crime prevention is important as it reduces costs and improves customer services.
- D. Financial crime risk incidents always result in fines and losses for the financial firm

Answer: B

Explanation:

Preventing financial crime is essential because it protects society by maintaining market integrity and public confidence, reducing the harm caused by illicit activities such as money laundering, fraud, and corruption.

NEW QUESTION # 25

Which risk factors should a financial institution (FI) examine for a new corporate customer intending to open a new bank account? (Select Three.)

- A. The employment profiles and information of all employees of the new customer
- B. All the financial institutions where the new customer currently banks or banked previously
- C. **The identity of senior managing officials and all individuals authorized to operate the account**
- D. The country or location where the customer is from or conducts business
- E. **The type of business the corporate customer is engaged in**

Answer: C,D,E

NEW QUESTION # 26

A financial crimes risk appetite statement describes:

- A. how an organization determines its key risk and performance indicators.
- B. how an organization defines its risk-based approach.
- C. **the level and type of risk the organization is willing to take to meet its objectives**
- D. the purpose of an organization's financial crimes compliance program.

Answer: C

NEW QUESTION # 27

Tax evasion is:

- A. **a deliberate attempt not to pay the tax which is due or obliged.**
- B. bending the rules to pay less tax than required.
- C. not an important crime as it does not impact society.
- D. a sophisticated process which always means the same as tax avoidance.

Answer: A

Explanation:

Tax evasion is the deliberate and illegal act of not paying taxes that are legally owed. It is a criminal offense that can have serious consequences, including penalties, fines, and imprisonment.

NEW QUESTION # 28

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