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ACAMS CAMS7 Exam Syllabus Topics:

Section	Weight	Objectives
AML Compliance Framework	25%	- Compliance program components
		1. Internal controls 2. Policies and procedures
		- Roles and responsibilities
		1. Compliance officer duties 2. Governance and oversight

Risk Management and Due Diligence	25%	- Customer Due Diligence (CDD/KYC)
		• 1. Customer identification programs (CIP) • 2. Enhanced due diligence (EDD)
		- Transaction monitoring and reporting
Detecting and Preventing Financial Crime	20%	• 1. Suspicious Activity Reports (SAR/STR) • 2. Monitoring systems and typologies
		- Investigations and enforcement
		• 1. Case management and documentation • 2. Regulatory investigations
Money Laundering and Terrorist Financing Concepts	30%	- Financial crime typologies
		• 1. Trade-based money laundering • 2. Fraud and corruption schemes
		- Global AML/CFT standards
		• 1. FATF Recommendations • 2. International regulatory frameworks
		- Definitions and stages of money laundering
		• 1. Terrorist financing typologies • 2. Placement, layering, integration

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ACAMS Composite Test CAMS7 Price: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) - Easy4Engine Supplies you best Braindumps Pdf

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q262-Q267):

NEW QUESTION # 262

Using artificial intelligence (AI) and machine learning-based techniques in adverse media screening can:
(Choose three.)

- A. cover multiple languages and scripts, surpassing the limitations of human linguistics.
- B. automate the process of identifying new information and distinguishing it from previously encountered data.
- C. instantly identify intent behind media articles, allowing for more effective risk scoring.
- D. ensure that all adverse media sources are comprehensively analyzed without the need for human review.
- E. significantly reduce human errors arising from repetitive tasks by delivering consistent and highly accurate analysis.

Answer: A,B,E

Explanation:

AI and machine learning in adverse media screening can reduce human error through consistent analysis, automate the detection of new versus previously reviewed information, and process multiple languages and scripts, enabling broader and more accurate coverage than human review alone.

NEW QUESTION # 263

A compliance officer is completing a case and has determined that the events do not merit filing a suspicious activity report (SAR). Which of the following should be included in the case notes to justify not filing a SAR? (Choose two.)

- A. How much money was involved in the case
- **B. Who made the decision not to file the SAR**
- C. How the money flowed through the institution
- D. When the unusual activity occurred
- **E. Why the officer deemed that the case did not merit filing a SAR**

Answer: B,E

Explanation:

Case notes should document who made the decision and the rationale for not filing the SAR to ensure transparency, support auditability, and demonstrate compliance with regulatory expectations.

NEW QUESTION # 264

A legal instrument executed between two nations that governs cross-border information sharing is known as a:

- A. Memorandum of Understanding.
- **B. Mutual Legal Assistance Treaty.**
- C. Declaration of Understanding.
- D. Request for Urgent Information.
- E. Memorandum of Agreement.

Answer: B

Explanation:

A Mutual Legal Assistance Treaty (MLAT) is a formal agreement between two or more countries that facilitates cooperation in legal and law enforcement matters, including AML investigations.

Option D (Correct): MLATs allow governments to share financial intelligence, request legal assistance, and conduct joint investigations.

Option A (Incorrect): A Memorandum of Agreement (MOA) is typically a non-binding contract used for general business or governmental cooperation.

Option B (Incorrect): A Declaration of Understanding is an informal agreement and does not provide a legal framework for law enforcement cooperation.

Option C (Incorrect): A Memorandum of Understanding (MOU) is often used for informal cooperation but lacks the legal enforceability of an MLAT.

Option E (Incorrect): A Request for Urgent Information is not a recognized international legal instrument.

Best Practices for Cross-Border AML Cooperation:

Use MLATs to request access to financial records in foreign jurisdictions.

Collaborate with Financial Intelligence Units (FIUs) via the Egmont Group.

Leverage FATF's International Cooperation Review Group (ICRG) for guidance.

Reference:

FATF Recommendation 37 (International Cooperation & MLATs)

U.S. Department of Justice MLAT Procedures

Egmont Group Guidelines on Cross-Border FIU Information Sharing

NEW QUESTION # 265

Which measures help ensure that the name screening process is effective in identifying potential risk? (Select Three.)

- A. Identify the most commonly used name screening database in the industry

- B. Assign a designated person to ensure consistent implementation of screening controls
- C. Conduct regular testing to validate that the screening system is performing as expected
- D. Conduct a risk assessment to determine which data attributes to screen, screening frequency, and database selection
- E. Define in policies and procedures the screening scope, frequency, and alert adjudication process

Answer: C,D,E

Explanation:

An effective name screening process is a critical component of sanctions and AML compliance.

Regulators expect financial institutions to implement strong governance, risk-based design, and ongoing validation.

Clearly defining the screening scope, frequency, and alert adjudication procedures in policies ensures consistency, transparency, and accountability across the organization.

Conducting a risk assessment allows institutions to make informed, proportionate decisions on which data attributes to screen (e.g., names, aliases, addresses), how frequently to screen, and which databases to use. This aligns with the risk-based approach.

Regular testing and validation ensure that screening systems continue to perform as intended, detect true matches, and minimize false positives or missed hits.

Selecting the most popular database or assigning a single individual for control ownership does not ensure effectiveness and may introduce governance risk.

NEW QUESTION # 266

Which of the following describes a role of the Financial Action Task Force (FATF)?

- A. Enhancement of international cooperation to foster anti-money laundering efforts via recommendations and guidance
- B. Regulation of financial markets through directives and executive orders
- C. Providing a unique platform for information exchange regarding anti-money laundering efforts
- D. Oversight of the Financial Intelligence Units in FATF Member countries

Answer: A

Explanation:

The FATF's core role is to enhance international cooperation against money laundering and terrorist financing through setting global standards ("Recommendations") and issuing guidance.

"The FATF is an intergovernmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing." The FATF does not have authority to oversee FIUs, nor does it regulate financial markets directly.

NEW QUESTION # 267

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