

CAMS인증 시험 인기 덤프 문제 - CAMS퍼펙트 최신덤프 문제



그리고 ExamPassdump CAMS 시험 문제집의 전체 버전을 클라우드 저장소에서 다운로드할 수 있습니다:
https://drive.google.com/open?id=1YGweMMgKmf7bUTVP2ADGf_I3ZqcspHt

ACAMS인증 CAMS시험을 한방에 편하게 통과하여 자격증을 취득하려면 시험전 공부 가이드가 필수입니다. ExamPassdump에서 연구제작한 ACAMS인증 CAMS덤프는 ACAMS인증 CAMS시험을 패스하는데 가장 좋은 시험준비 공부자료입니다. ExamPassdump덤프공부자료는 엘리트한 IT전문자들이 자신의 노하우와 경험으로 최선을 다해 연구제작한 결과물입니다. IT인증자격증을 취득하려는 분들의 결은 ExamPassdump가 지켜드립니다.

ACAMS CAMS Exam Overview:

Certification Vendor:	ACAMS
Exam Name:	Certified Anti-Money Laundering Specialists (6th Edition)
Exam Number:	CAMS
Passing Score:	75%
Available Languages:	English, Simplified Chinese, Traditional Chinese, French, German, Japanese, Korean, Portuguese, Russian, Spanish, Arabic, Polish
Related Certifications:	CAMS-Audit CAMS-Risk CAMS-FCI
Certificate Validity Period:	3 years
Exam Format:	Multiple-choice, Scenario-based questions, Computer-based
Real Exam Qty:	120
Exam Duration:	210 minutes
Exam Price:	USD 1,595 – USD 2,095
Recommended Training:	CAMS Virtual Classroom & Live Training Official CAMS 6th Edition Study Guide
Exam Registration:	Pearson VUE Scheduling ACAMS Official Registration
Sample Questions:	ACAMS CAMS Sample Questions
Exam Way:	Online remote proctored or onsite at Pearson VUE test centers
Pre Condition:	Active ACAMS membership; minimum 40 qualifying credits from education, professional experience or approved training; 3 professional references
Official Syllabus URL:	https://www.acams.org/en/certifications/cams

CAMS퍼펙트 최신 덤프문제 & CAMS시험대비 최신 덤프

우리ExamPassdump에는 아주 엘리트한 전문가들로 구성된 팀입니다. 우리는 아주 정확하게 또한 아주 신속히 ACAMS CAMS 관한 자료를 제공하며, 업데이트될 경우 또한 아주 빠르게 뉴버전을 여러분한테 보내드립니다. ExamPassdump는 관련업계에서도 우리만의 브랜드이미지를 지니고 있으며 많은 고객들의 찬사를 받았습니다. 현재 ACAMS CAMS 인증 시험패스는 아주 어렵습니다, 하지만 ExamPassdump의 자료로 충분히 시험 패스할 수 있습니다.

ACAMS CAMS 자격증은 전문가들에게 강화된 신뢰성, 시장성, 그리고 수익 가능성을 포함한 여러 가지 혜택을 제공합니다. 자격증을 취득한 전문가들은 AML/CFT 분야의 전문가로 인정되며 고용주들에게 매우 높은 수요를 받습니다. 이 자격증은 또한 계속적인 교육 프로그램과 전문 발전 기회를 비롯한 동료 네트워크와 자원에 대한 전문가들의 접근을 제공합니다.

최신 CAMS Certification CAMS 무료샘플문제 (Q811-Q816):

질문 # 811

Which is a key characteristic of the Financial Action Task Force (FATF) Regional Style Bodies for combatting money laundering/terrorist financing?

- A. Emphasizing regional co-operation between member countries
- B. Enabling FATF standards to be specific to each region
- C. Implementing regional mutual evaluation procedures
- D. Instructing each member country to place FATF recommendations into law

정답: C

설명:

Explanation

According to the CAMS study guide, the Financial Action Task Force (FATF) Regional Style Bodies are organizations created by the FATF to promote the implementation of anti-money laundering and countering the financing of terrorism (AML/CFT) measures in specific regions. One of the key characteristics of these bodies is the implementation of regional mutual evaluation procedures. Regional mutual evaluations involve member countries evaluating each other's AML/CFT regimes to identify strengths and weaknesses and to develop best practices for improvement. This process allows for greater cooperation between countries and can help to identify and address regional AML/CFT risks more effectively. It also promotes consistency in AML/CFT standards and practices within the region.

질문 # 812

Which are common types of economic sanctions? (Choose three.)

- A. Targeted sanctions
- B. Technological sanctions
- C. SWIFT network sanctions
- D. Supervisory sanctions
- E. Sectoral sanctions
- F. Comprehensive sanction

정답: A,C,F

질문 # 813

Separating illicit proceeds from their source by a series of complex financial Transactions designed to disguise the audit trail and provide anonymity is an example of what?

- A. placement
- B. layering
- C. integration
- D. structuring

정답: B

설명:

Layering is the second stage of the money laundering process, in which the launderer moves the funds around to create distance and confusion between the source and the destination of the illicit proceeds. Layering often involves multiple transactions, such as wire transfers, shell companies, trusts, and offshore accounts, that make it difficult to trace the origin and ownership of the funds. Layering is intended to disguise the audit trail and provide anonymity for the launderer¹².

Placement is the first stage of the money laundering process, in which the launderer introduces the illicit proceeds into the financial system, often by breaking them into smaller amounts or using cash-intensive businesses¹².

Structuring is a technique used in the placement stage, in which the launderer deposits or withdraws cash in amounts below the reporting threshold to avoid detection or suspicion¹².

Integration is the third and final stage of the money laundering process, in which the launderer reintroduces the funds into the legitimate economy, often by purchasing assets, investing in businesses, or mixing them with legal income¹². 1: ACAMS (2020), Study Guide for the Certification Examination, 6th Edition, ACAMS, Miami, FL, USA, www.acams.org/en/cams-certification-package-6th-edition, pp. 12-14. 2: ACAMS (2020), CAMS Examination Preparation Video, 6th Edition, ACAMS, Miami, FL, USA, www.acams.org/en/cams-certification-package-6th-edition, Module 1.

질문 # 814

An anti-money laundering specialist is employed by a large multi-national bank. The bank is planning to open an international department that will be responsible for expanding services to various countries. The head of the new international department has asked specialist to assess risks associated with the bank's expansion plans. What three set of materials should be included as a reference? Choose 3 answers

- A. U.S. Patriot Act
- B. The Egmont Group Statement Purpose
- C. Customer Due Diligence for Banks issued by Basel committee on Banking Supervisions
- D. FATF 40 Recommendations

정답: A,C,D

질문 # 815

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

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

정답: E

설명:

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

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