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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q38-Q43):

NEW QUESTION # 38

According to the Egmont Group, which benefits do public-private partnerships (PPPs) provide to Financial Intelligence Units (FIUs)? (Select Three.)

- A. Offering flexibility, agility, and opportunities to adjust to the ML/TF threat environment
- B. Enhancing the quality of reporting and additional informational input
- C. Helping to alleviate the financial cost burden on law enforcement
- D. Helping overcome data protection and information sharing limitations
- E. Helping to design common approaches and identify desired deliverables

Answer: A,B,D

Explanation:

According to the Egmont Group and CAMS 6th Edition, PPPs benefit FIUs by:

* A: "PPPs help address challenges around data protection and facilitate information sharing between public and private sectors, overcoming common legal barriers."

* B: "PPPs result in higher-quality reports from the private sector and provide valuable additional informational input for FIUs."

* E: "These partnerships give FIUs increased flexibility and agility, allowing them to respond dynamically to evolving ML/TF threats."

(CAMS 6th Edition, Egmont Group Guidance on PPPs; Egmont Group, Public-Private Partnerships for FIUs) References:

CAMS 6th Edition, Public-Private Partnerships

Egmont Group, "Public-Private Partnerships: FIU Benefits and Considerations"

NEW QUESTION # 39

The Basel Committee on Banking Supervision published guidelines on the "Sound management of risks related to money laundering and financing of terrorism." With regard to identifying and accepting customers, it recommends that banks: (Select Two.)

- A. Establish policies and procedures that encourage processing transactions while due diligence information is being established and verified.
- B. Establish policies and procedures to identify and verify customers, beneficial owners, and any individuals that can transact on behalf of their customers.
- C. Establish policies and procedures to ensure due diligence activities are identical for all customers.
- D. Are prohibited from offering numbered accounts to customers, even if procedures are established to gather and maintain due diligence information.
- E. Establish policies and procedures for customer due diligence that vary based on risk.

Answer: B,E

NEW QUESTION # 40

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

Answer: A,B,E

NEW QUESTION # 41

A financial institution's US Branch receives a subpoena from law enforcement requesting detailed records of a customer's account activity. The customer is part of an ongoing investigation into a money laundering operation. At the same time, the institution has received a FinCEN 314(b) information-sharing request from another bank seeking details on transactions linked to the same customer. The compliance team is tasked with responding to both the subpoena and the FinCEN 314(b) request.

What should the compliance officer prioritize in responding to these requests while ensuring that all legal and regulatory obligations are met?

- A. Notify the customer of the information-sharing request from the other financial institution and seek their consent before responding
- **B. Consult the institution's legal counsel to validate the subpoena, then respond directly to law enforcement while ensuring all documentation is properly recorded**
- C. Provide the requested records to both law enforcement and the other financial institution immediately to ensure full cooperation and transparency
- D. Respond to the FinCEN 314(b) request first, as it allows for voluntary information sharing with partner organizations

Answer: B

Explanation:

* B: When a subpoena is received, the institution should first consult with legal counsel to ensure the validity and scope of the subpoena. Compliance with law enforcement requests is mandatory and subject to strict legal obligations. All documentation and responses should be properly recorded.

* "A subpoena requires a legal response; consult legal counsel to validate the request and respond as required by law."

* FinCEN 314(b) information-sharing requests are voluntary and can proceed only after fulfilling required legal steps, such as verifying membership in the program and ensuring information-sharing agreements are in place.

* CAMS 6th Edition clarifies that "under no circumstances should a customer be notified of a law enforcement inquiry or subpoena."

References:

CAMS 6th Edition, Law Enforcement Inquiries and Subpoenas

FFIEC BSA/AML Manual, Information Sharing (Sections 314(a) & 314(b))

NEW QUESTION # 42

Which of the following measures can help maintain the independence of BSA/AML compliance staff to ensure effective compliance controls?

- A. Providing BSA/AML compliance staff with a reporting line to the chief financial officer
- B. Ensuring BSA/AML compliance staff is primarily outsourced
- C. Establishing BSA/AML compliance staff reporting to the management of the business line in the first line of defense
- **D. Providing BSA/AML compliance staff a reporting line to compliance or other second line of defense internal control function**

Answer: D

Explanation:

BSA/AML compliance staff should report to the compliance function or another second line of defense internal control function to maintain independence from business line management, ensuring objective oversight and effective compliance controls.

NEW QUESTION # 43

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