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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q230-Q235):

NEW QUESTION # 230

Country A's anti-corruption authority has been investigating the movement of potential proceeds of bribery and corruption to Country B and is now preparing to take the case to a local court.

Which method of obtaining the required evidence to prosecute the case would be most effective?

- A. Use the Egmont Secure Web to obtain the required evidence from Country B's financial intelligence unit
- **B. Make a request for the required evidence using Country A's mutual legal assistance treaty with Country B**
- C. Make an official request directly from the head of Country A's anti-corruption authority to Country B's corresponding law enforcement authority
- D. Use the International Criminal Police Organization (INTERPOL) network to obtain the required evidence from Country B

Answer: B

NEW QUESTION # 231

An oil exploration company based in France does business with oil refineries in Iran, which is subject to comprehensive Office of Foreign Assets Control (OFAC) sanctions.

What type of OFAC sanctions should be imposed against the French company?

- A. Country-based
- B. List-based
- C. Sectoral
- **D. Secondary**

Answer: D

NEW QUESTION # 232

Which should be provided to the board of directors or designated specialized committee when preparing suspicious activity reports (SARs)?

- A. All possible details of SARs filed during the reported period
- B. Copies of all SARs filed during the reported period
- C. Names of all customers subject to SARs filed during the reported period
- **D. Statistical data regarding SARs filed during the reported period**

Answer: D

NEW QUESTION # 233

The relationship manager in the corporate banking department at a bank is required to take specialized AML training tailored to the risks the department is most likely to encounter.

Which types of content are most appropriate for this training? (Select Two.)

- A. Money laundering typologies applicable to monetary instrument reporting
- B. Regulatory exam best practices
- **C. Money laundering typologies applicable to corporate loans**
- **D. Applicable AML laws and regulations**

Answer: C,D

Explanation:

Specialized AML training must be relevant to the specific risks the corporate banking team faces, including legal/regulatory expectations and the ML/TF typologies applicable to their products and customer base.

* Applicable AML laws and regulations (B): "Staff must be aware of the applicable AML/CFT laws and regulatory requirements relevant to their business area." (CAMS 6th Edition, Chapter: AML Training and Awareness)

* Money laundering typologies applicable to corporate loans (D): "Training should include typologies and red flags that are most relevant to the risks present in the specific business line, such as corporate lending." (CAMS 6th Edition, AML Training for High-Risk Departments) Incorrect Options:

* A: Monetary instrument reporting is more relevant to retail/branch banking.

* C: Regulatory exam best practices are for compliance teams, not business-line relationship managers.

References:

CAMS 6th Edition, AML Training and Awareness

FATF Guidance: Risk-Based Approach to Banking Sector

NEW QUESTION # 234

From an international standards perspective both the EU and Financial Action Task Force (FATF) consider data sharing a crucial component of effective anti-money laundering measures because data sharing:

- A. needs to be approved by the Financial Intelligence Unit (FIU) before sharing between financial institutions
- B. helps financial institutions to be more effective in fighting crime with data analysis
- **C. promotes financial transparency and protects the integrity of the financial systems**
- D. allows Financial Intelligence Units (FIUs) to enact sanctions against perpetrators of financial crime

Answer: C

NEW QUESTION # 235

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