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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q215-Q220):

NEW QUESTION # 215

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

Answer: A

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 # 216

Which principles of the Egmont Group of Financial Intelligence Units (FIUs) are aimed at maximizing cooperation between FIUs to more effectively combat money laundering? (Select Two.)

- A. FIU cooperation should always be channeled through designated intermediaries
- B. Eliminating spontaneous information sharing between FIUs to reduce the burden of excess investigative work
- C. Formal Egmont Group membership requirements ensure a high commitment of the eligible FIUs
- **D. It is within an FIU's authority to sign Memorandums of Understanding independently**
- **E. Information exchange should take place informally, without too many formal prerequisites**

Answer: D,E

NEW QUESTION # 217

Which of the following are important AML controls for a compliance manager of a regulated asset management company in the European Union to implement? (Select Two.)

- **A. Performing negative news checks of prospective customers**
- B. Inviting prospective customers for an onboarding interview
- **C. Understanding the source and origin of assets**
- D. Rejecting any politically exposed persons (PEPs) as customers
- E. Producing financial stability reports on interesting customers

Answer: A,C

Explanation:

Understanding the source and origin of assets (C):According to the CAMS 6th Edition (Chapter: Customer Due Diligence and Enhanced Due Diligence) and the EU 4th & 5th AML Directives, regulated entities are required to take adequate measures to understand the source of funds and the origin of assets of their customers, especially when there are higher risk factors such as large transactions or PEPs."Firms must identify the source and origin of assets to ensure they are not the proceeds of crime or corruption, particularly for higher-risk customers."(CAMS 6th Edition, CDD/EDD Requirements; EU Directive 2015/849, Article 20)
Performing negative news checks of prospective customers (D):Adverse media screening is an essential part of the onboarding process for identifying potential risks related to money laundering, terrorist financing, or reputational harm."Negative news or adverse media checks form a vital component of the due diligence process, helping organizations detect links to criminal or suspicious activities."(CAMS 6th Edition, CDD /EDD Requirements)

Incorrect Options:

A: Onboarding interviews may be part of EDD, but are not a standard or required AML control.

B: PEPs are not to be automatically rejected; instead, enhanced due diligence should be applied.

E: Producing financial stability reports is not an AML control, but may be relevant for credit or investment assessment.

References:

CAMS Study Guide 6th Edition, Customer Due Diligence

EU 4th AML Directive (Directive 2015/849/EU)

EU 5th AML Directive (Directive 2018/843/EU)

NEW QUESTION # 218

Which activities are part of adverse media screening for negative news and reputational risks? (Select Three.)

- A. Identifying individuals or entities linked to criminal activities or sanctions
- B. Periodically monitoring regulatory updates and enforcement actions for associated entities
- C. Scanning publicly available news articles and regulatory alerts
- D. Monitoring changes in credit scores of individuals or entities
- E. Analyzing customer sentiment through feedback and surveys

Answer: A,B,C

Explanation:

Adverse media screening seeks to identify reputational or financial crime risk by:

* B: Identifying links to criminal activity or sanctions.

* C: Monitoring regulatory actions and updates for risk associations.

* D: Regularly scanning news and public records for negative information.

"Adverse media screening involves collecting and reviewing publicly available information, news, and regulatory actions to detect links to criminal activity or reputational risks." (CAMS 6th Edition, Adverse Media Screening; FATF Guidance) Incorrect:

* A and E: Customer sentiment and credit scores are not core to adverse media screening.

References:

CAMS 6th Edition, Customer Due Diligence and Screening

FATF Guidance on Customer Due Diligence

NEW QUESTION # 219

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

Answer: B,C,D

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 # 220

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