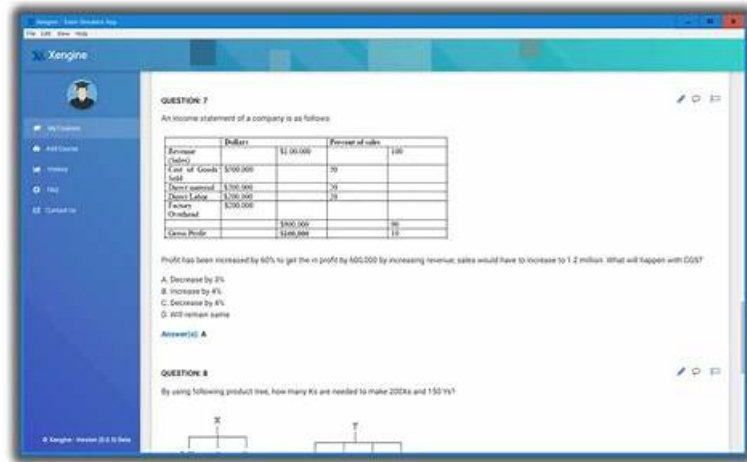


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q52-Q57):

NEW QUESTION # 52

A bank in the Netherlands has been requested to share information about a series of transactions and related customers with a bank in Italy. Both banks are subject to European Union jurisdiction.

Which factor is the most important to consider before the Dutch bank shares the requested information with the Italian bank?

- A. The Dutch bank should require a production order from the Italian bank and receive approval from its legal department before sharing the requested information
- **B. The Dutch bank should limit any information sharing to what is necessary, reasonable, and proportionate, in line with applicable laws and regulations**
- C. The Dutch bank's legal obligations to protect customer privacy and bank secrecy prohibit it from sharing any such

information

- D. The need to fight financial crime outweighs the EU's data protection and privacy regulations

Answer: B

NEW QUESTION # 53

Which of the following statements best describes the financial crime risk associated with gatekeepers?

- A. Gatekeepers are entrusted with prominent functions and code of conduct that can assist laundering illicit funds.
- B. Gatekeepers have unique relationship structures, making it difficult to determine beneficial ownership
- C. Gatekeeper positions are of a secretive nature, often making it difficult to verify their source of wealth.
- **D. Gatekeepers have specialized knowledge that can be abused to facilitate the movement of illicit funds and conceal the involvement of their clients in illicit schemes.**

Answer: D

NEW QUESTION # 54

Which collective body of Financial Intelligence Units (FIUs) was formed with an objective to improve information exchange and sharing mechanisms among member FIUs as well as to support its members by enhancing their capabilities?

- A. The Wolfsberg Group
- B. The Organisation for Economic Co-operation and Development (OECD)
- C. The International Monetary Fund (IMF)
- **D. The Egmont Group**

Answer: D

NEW QUESTION # 55

A financial institution is conducting an enterprise-wide risk assessment (EWRA) and has identified a high inherent risk of money laundering associated with its private banking division due to the clientele's high net worth and complex financial structures. However, the institution has implemented robust customer due diligence (CDD) and enhanced due diligence (EDD) procedures, along with sophisticated transaction monitoring systems.

How would these controls impact the assessment of residual risk?

- A. The residual risk would be moderately reduced, but further controls may be necessary to achieve an acceptable level
- B. The residual risk would remain high due to the inherent nature of the private banking business
- **C. The residual risk would be significantly reduced due to the effectiveness of the controls in place**
- D. The residual risk would be eliminated entirely because the controls are sufficient to mitigate all potential risks

Answer: C

Explanation:

Strong CDD, EDD, and advanced transaction monitoring can significantly reduce residual risk in high-risk areas like private banking. While no control fully eliminates risk, effective implementation and ongoing oversight can bring the residual risk down to an acceptable level from its initially high inherent risk.

NEW QUESTION # 56

An AML analyst at a financial institution is examining an alert generated by the automated transaction monitoring system to determine whether the alert should be escalated to the AML unit for further investigation or whether it can be archived as a false positive.

Which action might be reasonable for the AML analyst to take?

- A. Restrict the client's access to the account
- **B. Request information from the relationship manager assigned to the account that caused the alert**
- C. Send a request for information to the counterparty bank involved in the transaction that caused the alert
- D. Perform below-the-line testing to ensure the automated monitoring system is operating effectively

Answer: B

NEW QUESTION # 57

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