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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q43-Q48):

NEW QUESTION # 43

News published in Country A reports that a politically exposed person (PEP) had received a bribe from a transnational company headquartered in a developing country of approximately US\$1.5 million deposited into an account at a financial institution (FI) located in Country B. Both countries are members of the Egmont Group. The account where the money was deposited belongs to the PEP's immediate family member. To corroborate the facts, the FIU of Country A sent a formal request via secure communication channels for further information from its counterpart FIU in Country B.

According to Egmont principles, the FIU of Country B can:

- A. provide the requested information only if a memorandum of understanding (MoU) is signed between Country A and Country B.
- B. provide the information available to them because the exchange is between two FIUs that are members of the Egmont Group, and the formal request was made using secure communication channels.
- C. deny the request if the FIU of Country B has not received a suspicious activity report (SAR) from the FI where the account was opened.
- D. direct the FIU of Country A to the FI where the account was opened for further information.

Answer: B

NEW QUESTION # 44

The purpose of a risk appetite statement is to:

- A. eliminate high-risk business types from a financial institution.
- B. help customers understand which financial institutions may be willing to bank their business.
- C. help investors understand the risk a financial institution is willing to take.
- D. **clearly define the level of risk exposure to financial crime which a financial institution is willing to take.**

Answer: D

Explanation:

A risk appetite statement clearly defines the level and type of financial crime risk a financial institution is willing to accept in pursuit of its objectives. It guides decision-making and ensures consistency in risk-taking across the organization.

NEW QUESTION # 45

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- A. Those convicted of money laundering offenses are denied access to basic banking services
- B. **Money laundering offenses are investigated and criminally prosecuted**
- C. **Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML /CFT programs**
- D. Financial intelligence information is collected by authorities and shared with the FATF for further investigation
- E. **International cooperation provides actionable information to use against criminals**

Answer: B,C,E

NEW QUESTION # 46

Section 319(a) of the USA PATRIOT Act:

- A. Provides the U.S. Department of Treasury with the authority to apply graduated, proportionate measures against a foreign jurisdiction, foreign financial organization, type of international transaction, or type of account.
- B. Requires due diligence, and in certain situations enhanced due diligence (EDD), for foreign correspondent accounts, which includes virtually all account relationships that organizations can have with a foreign financial organization and private banking for non-citizens of the U.S.
- C. Allows the appropriate federal banking agency to require a financial organization to produce, within 120 hours, records or information related to the organization's AML compliance or related to a customer of the organization or any account opened, maintained, administered, or managed in the U.S. by the financial organization.
- D. **Permits the U.S. Government to seize funds from a correspondent bank account in the U.S. that has been opened and maintained for a foreign bank in the same amount as has been deposited with the foreign bank.**

Answer: D

NEW QUESTION # 47

A global financial institution is conducting a comprehensive review of its due diligence processes to strengthen its defenses against financial crime. Recent incidents have highlighted vulnerabilities related to employee misconduct, including unauthorized transactions and sharing of sensitive customer information.

Additionally, the FI has faced issues with third-party vendors who failed to meet compliance standards, leading to increased regulatory scrutiny.

Which of the following measures would be most effective in addressing the bank's due diligence needs for employees, vendors, and third parties to mitigate insider threats and ensure compliance with AML regulations?

- A. Relying on self-reported compliance certifications from vendors and employees to confirm adherence to AML standards on a periodic basis

- B. Implementing background checks for employees and vendors prior to onboarding or the start of engagement to identify any red flags
- C. Establishing a surveillance program for employees, vendors, and third parties, including periodic risk assessments, access controls, and regular reviews of their compliance with AML policies
- D. Limiting the number of vendors and third parties in high-risk jurisdictions in order to reduce exposure to compliance risks

Answer: C

Explanation:

Establishing a surveillance program with periodic risk assessments, access controls, and regular compliance reviews for employees, vendors, and third parties is the most effective way to mitigate insider threats and ensure ongoing adherence to AML regulations. This proactive approach continuously monitors risk rather than relying solely on initial checks or self-certifications.

NEW QUESTION # 48

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