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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q168-Q173):

NEW QUESTION # 168

Risks associated with real estate transactions include (Select Two.)

- A. cross-border purchases.
- B. paying true market price for a property.
- C. purchases in the name of a natural person.
- D. non-financed purchases.

Answer: A,D

Explanation:

Real estate transactions are vulnerable to ML/TF risks, particularly when there is limited transparency or unusual payment methods:

* Cross-border purchases (A): "Purchases by foreign buyers, especially from high-risk jurisdictions, are a red flag for money laundering in the real estate sector." (CAMS 6th Edition, Real Estate Money Laundering Risks; FATF, Money Laundering and Terrorist Financing through the Real Estate Sector, 2007)

* Non-financed purchases (D): "Non-financed (all-cash) purchases can indicate the introduction of illicit funds into the financial system, bypassing the controls of mortgage lenders." (CAMS 6th Edition, Real Estate ML/TF Risks) Incorrect Options:

* B: Purchasing in the name of a natural person is standard and not inherently risky.

* C: Paying the true market price does not raise ML/TF risk.

References:

CAMS 6th Edition, Chapter: ML/TF Risks in Real Estate

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector (2007)

NEW QUESTION # 169

Which of the following programs would most likely be considered part of an effective supervision regime for a regulator?

- A. Offsite reviews, cooperating on a domestic basis with access to a range of sanctions and outreach
- B. Onsite reviews, cooperating on an international and domestic basis with outreach and access to a range of sanctions
- C. Onsite and offsite reviews, cooperating on an international basis with access to a range of sanctions and outreach
- D. Onsite and offsite reviews, cooperating on an international and domestic basis with access to a range of sanctions and outreach

Answer: D

Explanation:

An effective supervision regime includes both onsite and offsite reviews, cooperation on international and domestic levels, and access to a range of sanctions and outreach programs. This combination allows regulators to detect and address risks comprehensively while promoting compliance through engagement and enforcement.

NEW QUESTION # 170

The primary objectives of the United Nations in developing sanctions regimes include: (Choose three.)

- A. to support the protection of human rights.
- B. to punish governments for having weak financial crime controls.
- C. to force developing nations to adopt liberal or substantive democracies.
- D. to support governments and regimes in the peaceful resolution of conflict.
- E. to deter non-democratic and non-constitutional changes within countries.

Answer: A,D,E

Explanation:

The United Nations develops sanctions regimes primarily to support the peaceful resolution of conflicts, deter unconstitutional or non-democratic changes in governments, and promote the protection of human rights.

These objectives aim to maintain international peace, security, and uphold global norms.

NEW QUESTION # 171

The Wolfsberg Group's AML Principles on Private Banking:

- A. Assist financial institutions conducting business in jurisdictions with high data privacy standards in working with industries susceptible to money laundering
- B. Establish rules for private bankers on how to deal with politically exposed persons (PEPs) and persons residing in high-risk countries
- C. Require banks to better manage reputational risk and protect the privacy of wealthy clients
- D. Advise banks to accept only those clients whose source of funds and beneficial ownership is understood

Answer: D

NEW QUESTION # 172

In a standard customer due diligence (CDD) process focused on financial inclusion, the Financial Action Task Force (FATF) Recommendations require: (Choose two.)

- A. identification of the beneficial owner.
- B. verification of the customer's credit history.
- C. identification of the customer's occupation.
- D. identification of the customer's work address.
- E. identification and verification of the customer's identity.
- F. [verification of the customer's income sources.

Answer: A,E

Explanation:

Verifying a customer's identity is a fundamental CDD requirement under the FATF Recommendations, ensuring you know who your customer is.

Identifying the beneficial owner is required to uncover the natural persons ultimately controlling or benefiting from an account, closing the gap that would allow misuse of corporate vehicles.

NEW QUESTION # 173

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