

# ACAMS最新CAMS考題： Certified Anti-Money Laundering Specialists (the 6th edition)考試|ACAMS CAMS最佳捷徑



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如何才能快速的通過 CAMS 考試呢？下麵給你推薦 VCESoft 考古題，我們的 ACAMS 的 CAMS 考試培訓資料是以 PDF和軟體格式提供，它包含 CAMS 考試的試題及答案，而剛剛上線的 ACAMS CAMS 題庫是考生需要重點把握和瞭解的。也只有在看書和看資料的基礎上認真地做 ACAMS CAMS 真題，才能使複習達到事半功倍的效果。

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>> 最新CAMS考題 <<

## CAMS試題，CAMS認證

目前是經濟衰退的時期，找一份工作不容易，考取 CAMS 認證的證書肯定是有用的，能夠幫助你穩定你的位置，增加求職的成功率。VCESoft CAMS 認證考題已經幫助很多考生通過 CAMS 考試。并被很多考生視為首選的 CAMS 證照參考資料，是考生一直稱贊和信得過的考題。想獲取 ACAMS 的證照考生需要參加CAMS 考試。

## 最新的 CAMS Certification CAMS 免費考試真題 (Q495-Q500):

### 問題 #495

Which characteristic of accountants is most attractive to those looking to launder funds using an accountant or accountancy firm?

- A. Accountants are able to create and structure companies, falsify accounts and manipulate financial statements
- B. Accountants are knowledgeable about financial management, including what to record over the course of the accounting year
- C. Accountants can prepare ledgers and spreadsheets, draft annual returns and make payments to government offices
- D. Accountants can advise on the structuring of companies as well as ensure compliance with local tax regulations

答案： A

解題說明：

Criminals may target accountants because they have the capability to create and structure companies, falsify accounts, and manipulate financial statements, which can be exploited to disguise illicit funds and facilitate money laundering.

問題 #496

Which changes at a financial institution (FI) should trigger an enterprise-wide reassessment of its inherent AML risk exposure? (Select Three.)

- A. Use of new technologies for delivering existing products.
- B. Changes in the individuals overseeing the FI's product lines and sales strategies.
- C. Mergers or acquisitions.
- D. Restructuring of the FI's risk and compliance functions.
- E. Introduction of new products or services.

答案： C,D,E

解題說明：

An enterprise-wide risk assessment (EWRA) must be updated when major changes occur that impact AML risk exposure.

\* Option A (Correct): New products and services (e.g., cryptocurrency trading, private banking) can introduce new money laundering risks.

\* Option B (Correct): Restructuring compliance teams can impact AML oversight and risk assessment effectiveness.

\* Option E (Correct): Mergers and acquisitions may bring legacy compliance issues and different risk cultures.

Why Other Options Are Incorrect:

\* Option C (Incorrect): Changes in product leadership do not automatically change risk exposure unless the product itself changes.

\* Option D (Incorrect): Using new technology for existing products does not inherently change AML risks, though new digital products might.

Best Practices for Enterprise-Wide AML Risk Assessment Updates:

\* Review AML program effectiveness before launching new services.

\* Assess legacy compliance issues when acquiring or merging with another entity.

\* Align risk frameworks with regulatory changes.

Reference:

FATF Recommendation 1 (Risk-Based Approach to AML)

Wolfsberg Group Enterprise-Wide Risk Assessment Guidelines

6th EU AML Directive (6AMLD) on Financial Institution Risk Management

問題 #497

You deploy an infrastructure for a big data workload.

You need to run Azure HDInsight and Microsoft Machine Learning Server. You plan to set the RevoScaleR compute contexts to run rx function calls in parallel.

What are three compute contexts that you can use for Machine Learning Server? Each correct answer presents a complete solution.

NOTE: Each correct selection is worth one point.

- A. local parallel
- B. Spark
- C. local sequential
- D. SQL
- E. HBase

答案： A,B,D

解題說明：

Remote computing is available for specific data sources on selected platforms. The following tables document the supported combinations.

\* RxInSqlServer, sqlserver: Remote compute context. Target server is a single database node (SQL Server 2016 R Services or SQL Server 2017 Machine Learning Services). Computation is parallel, but not distributed.

\* RxSpark, spark: Remote compute context. Target is a Spark cluster on Hadoop.

\* RxLocalParallel, localpar: Compute context is often used to enable controlled, distributed computations relying on instructions you

provide rather than a built-in scheduler on Hadoop. You can use compute context for manual distributed computing.

References:

<https://docs.microsoft.com/en-us/machine-learning-server/r/concept-what-is-compute-context>

#### 問題 #498

How can a financial institution verify the nature and purpose of a business and its legitimacy?

- A. By reviewing a copy of the corporation's latest audited reports and accounts
- B. By undertaking a company search or other commercial inquires to see that the institution has not been, or is not in the process of being dissolved or terminated
- C. By reviewing the company's website
- **D. By using an independent information verification process, such as by accessing public and private databases**

答案: D

#### 問題 #499

What should an employee do after witnessing suspicious activity from a coworker?

- A. Request that the coworker provide justification for their actions.
- **B. Escalate to the company's conflict line or compliance department.**
- C. Request help from colleagues in determining that the best course of action.
- D. Discuss the suspicious activity with your supervisor.

答案: B

解題說明:

An employee who witnesses suspicious activity from a coworker should not confront the coworker or discuss the activity with their supervisor. Instead, they should report the activity to their employer's conflict line or compliance department, who can investigate the matter and take the appropriate action. It is important to remember that employees are legally obligated to report any suspicious activity they witness.

#### 問題 #500

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周圍有很多朋友都通過了ACAMS的CAMS認證考試嗎？他們都是怎麼做到的呢？就讓VCESoft的網站來告訴你吧。VCESoft的CAMS考古題擁有最新最全的資料，為你提供優質的服務，是能让你成功通過CAMS認證考試的不二選擇，不要再猶豫了，快來VCESoft的網站瞭解更多的資訊，讓我們幫助你通過考試吧。

**CAMS試題:** <https://www.vcesoft.com/CAMS-pdf.html>

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學歷只是一個敲門磚，真正能保住你地位的是你的實力，VCESoft考題網專業提供CAMS Certification認證考題、覆蓋CAMS Certification認證考試全部考題，對於通過考試的幫助是非常大的，是不是還在為怎樣有把握地通過ACAMS CAMS 認證考試而煩惱？

- 最新CAMS題庫資訊  CAMS考題資訊  最新CAMS題庫  「 [www.vcesoft.com](http://www.vcesoft.com) 」 最新  CAMS  問題集

