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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q244-Q249):

NEW QUESTION # 244

Who bears the ultimate responsibility for approving a financial institution's relationship with a politically exposed person?

- A. Relationship manager
- **B. Senior management**
- C. KYC analyst
- D. Enhanced due diligence compliance officer

Answer: B

NEW QUESTION # 245

Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Use of a registered trust for the purchase of property
- **B. Use of cash to purchase property**
- C. Unlicensed real estate agents acting as front companies
- **D. Use of a company for the purchase of property**

- E. Manipulation of the value of a property

Answer: B,D

Explanation:

Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:

- * Use of cash to purchase property (A): "All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds." (CAMS 6th Edition, Real Estate Money Laundering Risks)
- * Use of a company for the purchase of property (D): "Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds." (CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:
- * B: Unlicensed agents may be risky, but the core risks are A and D.
- * C: Trusts may add complexity but are less common/high-risk than company structures.
- * E: Value manipulation is risky but less so than the above.

References:

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

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

NEW QUESTION # 246

Which customer actions are red flags for virtual currency peer-to-peer transactions? (Choose two.)

- A. A customer receives multiple wires from different sources and uses those funds to purchase virtual currency
- B. A customer makes a transaction on the blockchain that their traditional financial institution is unaware of
- C. A customer uses funds from their monthly income to purchase virtual currency
- D. A customer receives funds from a popular decentralized mixer

Answer: A,D

Explanation:

Receiving funds from a decentralized mixer and using multiple incoming wires from different sources to purchase virtual currency are red flags, as they can indicate attempts to obscure the origin of funds and facilitate money laundering through virtual asset transactions.

NEW QUESTION # 247

Common risks and red flags associated with trade finance clients may include: (Choose four.)

- A. bills of lading matching the description of goods, quantities, and values with transshipment details justified
- B. account activity that is not consistent with the purpose of the account
- C. invoices with prices that are much higher than market price
- D. trade documents, such as invoices and letters of credit, that are not clearly worded or are in foreign languages
- E. transaction structures that appear unnecessarily complex
- F. fluctuations in the pricing of standard goods and services

Answer: B,D,E

Explanation:

Trade finance red flags include account activity inconsistent with the account's stated purpose, unnecessarily complex transaction structures, poorly worded or foreign-language trade documents that may obscure details, and invoices with prices significantly above market value, which can indicate trade-based money laundering or fraud.

NEW QUESTION # 248

The transaction monitoring system of a bank generated an alert for a car wash client. After making large cash deposits, the client orders international wire transfers.

Which additional circumstances would make the case more suspicious?

- A. The beneficiary of the wire transfer is a resident of a grey-list country
- B. The beneficiary of the wire transfers is a foreign company whose shareholders and director are other companies
- C. The wire transfers are for different amounts but with the same beneficiary

- D. The beneficiary of the wire transfers is a resident of a foreign country bearing the same family name as the business owner

Answer: B

Explanation:

The suspicion increases when the beneficiary is a foreign company whose shareholders and director are other companies, as this can indicate the use of layered corporate structures to obscure the ultimate beneficial owner and conceal illicit fund flows.

NEW QUESTION # 249

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