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Hot Exam CAMS Fee | Reliable CAMS Pdf Version: Certified Anti-Money Laundering Specialists (the 6th edition) 100% Pass

With the ACAMS CAMS qualification certificate, you are qualified to do this professional job. Therefore, getting the test CAMS certification is of vital importance to our future employment. And the Certified Anti-Money Laundering Specialists (the 6th edition) CAMS Study Tool can provide a good learning platform for users who want to get the test Certified Anti-Money Laundering Specialists (the 6th edition) CAMS certification in a short time.

The CAMS exam covers four main areas of AML: (1) risk assessment, (2) AML program implementation, (3) AML compliance, and (4) AML investigation. To be eligible for the CAMS exam, candidates must have at least 40 hours of AML training or experience and must meet one of the following criteria: (1) hold a bachelor's degree or higher, (2) have three years of AML experience, or (3) have five years of experience in a related field.

The CAMS Exam covers a wide range of topics related to AML, including money laundering trends and methods, risk assessment, customer due diligence, suspicious activity reporting, and sanctions compliance. CAMS exam is designed to measure a candidate's knowledge and understanding of these topics, as well as their ability to apply this knowledge in real-world situations.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q792-Q797):

NEW QUESTION # 792

A new business opened an account at a bank. After a month of activity, the account is referred to AML Investigations for potential human trafficking activity.

Which red flags most likely triggered the referral?(Select Two.)

- A. Conducting the businesses transactions online without visiting a branch
- B. Several cash deposits along the country's border that are quickly withdrawn by third parties _ Multiple purchases of virtual currency at or just below the reporting threshold
- C. Trade in large volumes conducted with countries that are part of the diamond pipeline
- D. Several lodging and food payments made on the same day at unusual hours for a business

Answer: B,D

Explanation:

Explanation

The red flags that most likely triggered the referral are:

Several cash deposits along the country's border that are quickly withdrawn by third parties. C. Several lodging and food payments made on the same day at unusual hours for a business.

Red flag B suggests possible structuring activity, where individuals are trying to avoid currency transaction reporting requirements by depositing and withdrawing cash in amounts below the reporting threshold. This activity is often associated with money laundering and could indicate human trafficking activity.

Red flag C suggests unusual activity that may be indicative of human trafficking, such as lodging and food payments made at unusual hours or in unusual patterns. This type of activity could indicate that the business is being used as a front for human trafficking or that the individuals involved in the trafficking are using the business to facilitate their activities.

NEW QUESTION # 793

What is true regarding disclosure to a law enforcement agency by a financial institution of the supporting documentation for a suspicious transaction report?

- A. Documentation must be provided as quickly as possible using email
- B. The financial institution may notify the account holder of the request
- C. A copy of all the documentation released must also be provided to the account holder's attorney
- D. Confirm that the request originated from a representative of the law enforcement agency

Answer: D

Explanation:

Before disclosing any supporting documentation for a suspicious transaction report (STR) to a law enforcement agency, the financial institution should confirm that the request is legitimate and authorized by verifying the identity and credentials of the requester. This is to prevent unauthorized access or misuse of the confidential information by impostors or fraudsters. The other options are not true, as they may either compromise the security, integrity, or timeliness of the disclosure, or violate the confidentiality or privacy rights of the customer.

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ACAMS, CAMS Examination Study Guide, 6th Edition, Chapter 4, p. 117

FATF Guidance: The Role of Hawala and Other Similar Service Providers in Money Laundering and Terrorist Financing, October 20132, p. 20 Basel Committee on Banking Supervision, Sound management of risks related to money laundering and financing of terrorism, June 20173, p. 11 Reference: <https://www.sec.gov/about/offices/ocie/aml2007/fin-2007-g003.pdf>

NEW QUESTION # 794

A foreign bank operating under an offshore license wants to open a correspondent account with a United States (U.S.) bank. The foreign bank plans to provide payable through account services to some of its customers.

What must the foreign bank provide to the U.S. bank under the USA PATRIOT Act?

- A. A list of account holders at the financial institution who will use the payable through account
- B. A list of anti-money laundering training records for the financial institution employees monitoring payable
- C. A list of politically exposed persons who are owners of the correspondent bank
- D. The person in the United States who can receive service of legal process for the correspondent bank

Answer: D

Explanation:

through account transactions

Explanation:

Under the USA PATRIOT Act, a U.S. bank that maintains a correspondent account for a foreign bank operating under an offshore license must obtain from the foreign bank the name and address of a person residing in the United States who is authorized to accept service of legal process for records related to the correspondent account¹. This requirement is intended to facilitate the U.S. authorities' access to information and records regarding the correspondent account and its underlying transactions, especially in cases where the foreign bank is located in a jurisdiction that does not cooperate with U.S. law enforcement or regulatory requests².

Reference:

USA PATRIOT Act, Section 319(b)(2)(A)¹

ACAMS, CAMS Examination Study Guide, 6th Edition, Chapter 5, pp. 151-152

Wolfsberg⁹27s_CBDDQ_Capacity_Building_Guidance_Final⁹20V1.1.pdf

NEW QUESTION # 795

Which statement about U.S. Specified Unlawful Activities (SUA) is true?

- A. SUAs are generally limited to a small sub-set of crimes
- **B. In order to secure a conviction, the defendant must be proven to have known the precise nature of the source of funds**
- C. At least one SUA must be proven in order to pursue a money laundering conviction
- D. SUAs are limited to crimes that occur within the borders of the U.S. and its territories and possessions

Answer: B

NEW QUESTION # 796

A customer of a bank is an established art dealer. Within the KYC due diligence processes, which constitutes a triggering event that requires ongoing due diligence on this client?

- **A. The customer moves their headquarters from New Zealand to China and opens a branch in Malaysia.**
- B. The customer keeps adding artwork service providers to the payment beneficiary list.
- C. The owner wants to exchange foreign currency for an overseas business travel.
- D. The customer specializes in art sale and hire, and recently started an art selection consulting service.

Answer: A

Explanation:

The customer's relocation and expansion to different jurisdictions constitutes a triggering event that requires ongoing due diligence on this client, as it may indicate changes in the customer's risk profile, business activities, or beneficial ownership. The bank should update the customer's information, verify the identity and legitimacy of the new entities, and assess the level of money laundering and sanctions risks associated with the new locations¹². The other options are not triggering events, as they are either consistent with the customer's normal business operations or do not affect the customer's risk profile.

References:

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 4, page 931

ACAMS CAMS Certification Video Training Course, Module 4, Lesson 22

NEW QUESTION # 797

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