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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q117-Q122):

NEW QUESTION # 117

A bank received a subpoena regarding one of its clients. The financial intelligence unit of the bank should review the subpoena and:

- A. Close the client's account by informing the client of the subpoena.
- B. Adjust the client's risk score and close the case.
- C. File a suspicious activity report (SAR), including the receipt of the subpoena in the SAR narrative.
- D. Perform a transaction review and respond fully to the subpoena.

Answer: D

NEW QUESTION # 118

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

- A. Onsite and offsite reviews, cooperating on an international basis with access to a range of sanctions and outreach
- B. Offsite reviews, cooperating on a domestic basis with access to a range of sanctions and outreach
- C. Onsite reviews, cooperating on an international and domestic basis with outreach and access to a range of sanctions
- 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 # 119

Perpetual KYC includes: (Choose two.)

- A. **ability to prioritize better based on client data rather than driven by schedules alone.**
- B. periodic refreshing at one-, three- and five-year cycles.
- C. classification of clients into categories of risk.
- D. **triggers identifying static data changes and data based on client's behaviors in real time.**

Answer: A,D

Explanation:

Perpetual KYC (pKYC) involves real-time monitoring of data triggers, such as static changes or behavioral anomalies, and prioritization based on client-specific data rather than fixed refresh schedules. This dynamic approach enhances risk management by responding more quickly to changes in client risk profiles.

NEW QUESTION # 120

What are the primary advantages of using open-source tools in financial crime investigations? (Choose two.)

- A. Real-time monitoring of selected transactions and data sources
- B. **Partial automation of data collection and analysis**
- C. **Cost-effective access to a wide range of data**
- D. Ability to conduct investigations with minimal human oversight
- E. Enhanced ability to identify connections across various data sets

Answer: B,C

Explanation:

Open-source tools offer cost-effective access to diverse data sources, making them valuable for financial crime investigations. They also support partial automation of data collection and analysis, reducing manual effort and improving efficiency in identifying suspicious patterns or links.

NEW QUESTION # 121

Which of the following are common indicators of possible money laundering within the securities industry?
(Select Two.)

- A. Receiving securities into an existing brokerage account following the death of a spouse
- B. Allowing fixed income securities to mature
- C. **Engaging in transactions involving nominees or third parties**
- D. **Using brokerage accounts like deposit accounts**

Answer: C,D

NEW QUESTION # 122

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