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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q242-Q247):

NEW QUESTION # 242

A customer frequently deposits large amounts of cash into an online gambling account and requests withdrawals shortly after with minimal gambling activity.

What is the most likely money laundering risk associated with this behavior in the gambling and gaming industry?

- A. The customer is testing the gaming platform's payout system for potential fraud
- B. The customer is a high-risk gambler who regularly places large bets
- C. The customer is attempting to convert illicit funds into "clean" withdrawals
- D. The customer is attempting to avoid high fees by minimizing gambling activity

Answer: C

Explanation:

In the context of gambling and gaming sectors, a well-known money laundering typology is the use of platforms to introduce illicit funds and withdraw them as "winnings". When a customer deposits large cash amounts and quickly withdraws them without engaging in actual gambling, it indicates "placement and layering" techniques.

This behavior is indicative of attempts to disguise the origin of illicit funds, converting them into legitimate-looking financial flows. It is considered a classic red flag in AML programs related to casinos and online gaming.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Industry-Specific Risks- Section: Gambling and Gaming Sector Red Flags

NEW QUESTION # 243

Unusual wire transfer transactions can include: (Choose two.)

- A. multiple wire transfers sent to counterparties associated with the client as per KYC documentation.
- B. an incoming wire transfer followed by the loan payment to a third party that is a business associate of the client.
- C. wire transfers in different currencies between accounts held at different banks for the same client.
- D. an incoming third-party wire transfer followed by the purchase of real estate in the client's name.

Answer: C,D

Explanation:

Unusual wire transfer transactions may include transfers in different currencies between accounts at different banks for the same client, which can be used to obscure fund flows, and incoming third-party transfers followed by real estate purchases, which may indicate layering and integration stages of money laundering.

These patterns deviate from typical financial behavior and warrant closer scrutiny.

NEW QUESTION # 244

A national risk assessment (NRA) can impact the risk-based approach (RBA) within an organization's anti- financial crime (AFC) compliance program by: (Choose two.)

- A. requiring all organizations to apply standardized measures
- B. guiding the allocation of resources for mitigating financial crime risks
- C. eliminating the need for sectoral risk assessments within the organization
- D. helping to identify high-risk sectors that require enhanced due diligence (EDO),
- E. automatically reducing the organization's responsibility for conducting its own risk assessment

Answer: B,D

Explanation:

A national risk assessment can identify high-risk sectors requiring enhanced due diligence and guide resource allocation to mitigate financial crime risks effectively, helping organizations align their risk-based approach with national priorities and threats.

NEW QUESTION # 245

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

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

Answer: C,D

NEW QUESTION # 246

A recruitment manager in the human resources department of a bank has shortlisted a candidate for the position of relationship manager in its private banking division. The compliance policy of the bank stipulates that proper background checks on new employees must be completed by the recruiting team to protect the bank against potential risks, including fraud and money laundering.

Which resources would be most useful for identifying any potential negative information regarding the shortlisted candidate? (Select Three.)

- A. Past employment records
- B. Personal resume
- C. Internet and public media searches
- D. Personal references from close associates
- E. Criminal history searches

Answer: E

NEW QUESTION # 247

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