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## ACAMS

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### ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q71-Q76):

#### NEW QUESTION # 71

A director of a financial institution was convicted of laundering money as part of a Ponzi scheme and terminated. As a result of an internal investigation evidence proved that an employee assisted in the illegal activity. Which action should the institution take?

- A. Require all employees to complete additional anti-money laundering training
- B. Discipline the employee with no further action
- C. Since the employee was not charged, no further action is required
- **D. Discipline the employee and inform local authorities**

**Answer: D**

Explanation:

If an employee of a financial institution is found to have assisted in money laundering or any other criminal activity, the institution should take appropriate disciplinary action and report the employee to the relevant authorities. This is not only a legal obligation, but also a sound compliance practice to protect the institution's reputation and integrity. Disciplining the employee without informing the authorities would be insufficient and potentially expose the institution to further legal risks. Ignoring the employee's involvement or requiring additional training for all employees would be ineffective and inappropriate responses.

References:

- \* ACAMS CAMS Certification Package - 6th Edition, Chapter 5: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), pp. 121-1221
- \* ACAMS CAMS Certification Package - 6th Edition, Chapter 6: AML Compliance Program, pp. 143-1441
- \* ACAMS CAMS Certification Video Training Course, Module 5: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Lesson 5.2: International Standards and Best Practices2
- \* ACAMS CAMS Certification Video Training Course, Module 6: AML Compliance Program, Lesson 6.4: Internal Controls2

#### NEW QUESTION # 72

Which action does the Financial Action Task Force (FATF) recommend be taken against jurisdictions that have strategic deficiencies?

- **A. Apply counter-measures**
- B. Conduct due diligence
- C. Add the jurisdiction to the United Nations' list of sanctioned jurisdictions
- D. Create an action plan to address the deficiencies without the support of the FATF

**Answer: A**

Explanation:

Explanation/Reference: <http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/public-statement-october-2018.html>

#### NEW QUESTION # 73

Law enforcement is conducting an investigation of a financial institution (FI) and has submitted an overly broad and unduly intrusive request. Which is a FI's most appropriate response?

- A. Delay a response until all documents can be gathered regardless of the duration.
- B. Contest the request with the company's board of directors and key senior management.
- C. Ignore the request due to the unacceptable volume of information contained within.
- **D. Narrow the request through a prompt response to the law enforcement agency.**

**Answer: D**

Explanation:

Financial institutions (FIs) are required to cooperate with law enforcement agencies (LEAs) in their investigations of money laundering, terrorist financing, and other financial crimes. However, sometimes LEAs may submit requests for information or documents that are overly broad, unduly intrusive, or unreasonable in scope or volume. Such requests may pose challenges or risks for FIs, such as violating customer privacy, compromising data security, disrupting business operations, or incurring excessive costs. The most appropriate response for an FI in such a situation is to narrow the request through a prompt response to the LEA. This means that the FI should communicate with the LEA as soon as possible to clarify the purpose, scope, and relevance of the request, and to negotiate a more reasonable and proportionate request that meets the LEA's needs and the FI's capabilities. The FI should also explain the potential difficulties or consequences of complying with the original request, and propose alternative or additional sources of information that may be more useful or accessible. The FI should document the communication and the agreed terms of the request, and comply with the request in a timely and accurate manner.

By narrowing the request through a prompt response, the FI can demonstrate its good faith and willingness to cooperate with the LEA, while also protecting its own interests and obligations. This can help avoid or resolve any conflicts or misunderstandings between the FI and the LEA, and facilitate a more efficient and effective investigation.

Reference:

Requests by Law Enforcement for Financial Institutions to Maintain Accounts EFFECTIVE SUPERVISION AND ENFORCEMENT BY AML/CFT SUPERVISORS OF THE FINANCIAL SECTOR AND LAW ENFORCEMENT Bank Secrecy Act/Anti-Money Laundering: Requests by Law Enforcement for Financial Institutions to Maintain Accounts Support of Law Enforcement ACAMS CAMS Certification Study Guide 6th Edition

#### NEW QUESTION # 74

Which of the following provides anti-money laundering specialists information related to money laundering trends?

1. Egmont Group's 100 Cases
2. Financial Action Task Force Typologies
3. FinCEN's SAR Activity Review
4. The Wolfsberg Principles

- A. 1, 2, and 4 only
- B. 2, 3, and 4 only
- **C. 1, 2, and 3 only**
- D. 1, 3, and 4 only

**Answer: C**

Explanation:

The Egmont Group's 100 Cases<sup>1</sup>, the Financial Action Task Force Typologies<sup>2</sup>, and FinCEN's SAR Activity Review<sup>3</sup> are all sources of information related to money laundering trends, methods, and risks. They provide examples, analysis, and guidance on how to detect, prevent, and report money laundering and other financial crimes. The Wolfsberg Principles<sup>4</sup>, on the other hand, are a set of global standards for the prevention of money laundering in the correspondent banking and private banking sectors. They are not intended to provide information on money laundering trends, but rather to establish best practices and minimum requirements for financial institutions to comply with anti-money laundering regulations and expectations.

Reference:

Egmont Group's 100 Cases<sup>1</sup>

Financial Action Task Force Typologies<sup>2</sup>

FinCEN's SAR Activity Review<sup>3</sup>

The Wolfsberg Principles<sup>4</sup>

#### NEW QUESTION # 75

the Financing of Terrorism (CFT)]

One area of responsibility for the Board of Directors when implementing a successful AML program is to:

- A. create a culture of compliance based on the profit expectation.
- B. manage the day-to-day processes of the compliance program.
- C. ensure the appointment of a qualified chief AML officer.
- D. hire a third-party firm to be responsible for the AML compliance.

**Answer: C**

Explanation:

The Board of Directors is the primary governing body of a financial institution and has the fiduciary duty to oversee and approve the BSA/AML compliance program. One of the key responsibilities of the Board is to ensure the appointment of a qualified chief AML officer who has the authority, expertise, and resources to implement and manage the BSA/AML program effectively. The chief AML officer is accountable to the Board and senior management for the performance of the BSA/AML program and should report regularly on the status, issues, and challenges of the program. The Board should also evaluate the chief AML officer's performance and provide feedback and guidance as needed.

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The Board's Role in AML Compliance

Board Member Responsibilities for BSA/AML Compliance

Responsibilities of the Board of Directors in Implementing a Successful AML Program

## NEW QUESTION # 76

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