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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q333-Q338):

NEW QUESTION # 333

Which of the following is a common strategy employed by non-governmental organizations (NGOs) to combat money laundering?

- A. Raising awareness about the issue of money laundering and its consequences
- B. Helping Financial Intelligence Units (FIUs) to analyze the suspicious activity reports (SARs)
- C. Providing financial assistance to governments to strengthen their anti-money laundering efforts
- D. Directly prosecuting money launderers in court

Answer: A

Explanation:

* D: NGOs play an important role in raising awareness about money laundering, lobbying for strong AML/CFT laws, and educating the public and stakeholders about the risks and consequences.

* "NGOs help combat money laundering primarily through advocacy, education, and raising public and industry awareness."(CAMS 6th Edition, Role of NGOs in AML/CFT) References:

CAMS 6th Edition, Awareness and Advocacy in AML/CFT

FATF, Outreach to NGOs

NEW QUESTION # 334

Which obliged entities or gatekeepers may be required to perform customer due diligence (CDD)? (Select Four.)

- A. Notaries involved in real estate transactions
- B. Real estate agents
- C. Accountants and auditors
- D. City court judges
- E. Casino security guards
- F. Dealers in precious metals and stones

Answer: A,B,C,F

Explanation:

FATF standards identify several designated non-financial businesses and professions (DNFBPs) as obliged entities due to their exposure to money laundering risks. These gatekeepers are required to perform customer due diligence (CDD).

Notaries involved in real estate transactions play a critical role in property transfers and are required to identify parties and beneficial owners. Dealers in precious metals and stones handle high-value, portable assets attractive to criminals. Real estate agents facilitate property purchases often used to launder large sums of money. Accountants and auditors may assist in financial structuring, tax planning, or company formation and must conduct CDD when providing covered services.

Casino security guards and judges are not obliged entities under AML/CFT frameworks.

NEW QUESTION # 335

A large financial institution (FI) is considering expanding business to an area of the world with weak AML laws. The risk-based assessment indicates that the location will increase the FI's risk appetite beyond the stated acceptable amount.

Which risk factors should be used to identify the priority of the FI?

- A. Cash-intensive businesses risks
- B. Geographic risks

- C. Anonymous transactions risks
- D. Unknown third-party risks

Answer: B

NEW QUESTION # 336

Which of the following can be considered a reliable, independent source document, data, or information?

- **A. Information obtained directly from a government-managed registry**
- B. Photocopy of a copy of a government-issued identity document
- C. Information obtained from an open-source database
- D. Information provided by a prospective customer

Answer: A

Explanation:

Information obtained directly from a government-managed registry is considered a reliable, independent source because it is authoritative, verified, and maintained by an official source, reducing the risk of inaccuracies or manipulation.

NEW QUESTION # 337

The recently appointed senior money laundering reporting officer (MLRO) at a newly opened small digital bank has been instructed by the group chief compliance officer to implement an effective AML transaction monitoring system that can identify unusual and suspicious transactions.

What are important considerations for the project to select and implement the AML transaction monitoring system at the digital bank? (Select Two.)

- A. Whether the permissions and user access settings for reviewing, investigating, and reporting details of alerts generated by the system are commensurate with those in use at other banks
- B. Whether the vendor has documented appropriate internal controls for designing system and data integration schema
- **C. Whether the monitoring system can be configured to enable the bank to execute trend analysis of transaction activity and to identify unusual business relationships and transactions**
- **D. Whether the monitoring system is adequate with respect to the bank's size, activities, complexity, and risks**

Answer: C,D

Explanation:

* C: "The system must be adequate and proportionate to the bank's size, activities, complexity, and risk profile. A one-size-fits-all solution is not appropriate."

* D: "Effective monitoring systems should support the detection of unusual trends and business relationships, facilitating meaningful analysis and alerts."(CAMS 6th Edition, Transaction Monitoring System Requirements) Incorrect:

* A: Vendor internal controls are important, but not a top selection criterion for AML system effectiveness.

* B: Permissions should be appropriate for the bank's structure, not just compared to other banks.

References:

CAMS 6th Edition, Selecting and Implementing Monitoring Systems

NEW QUESTION # 338

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