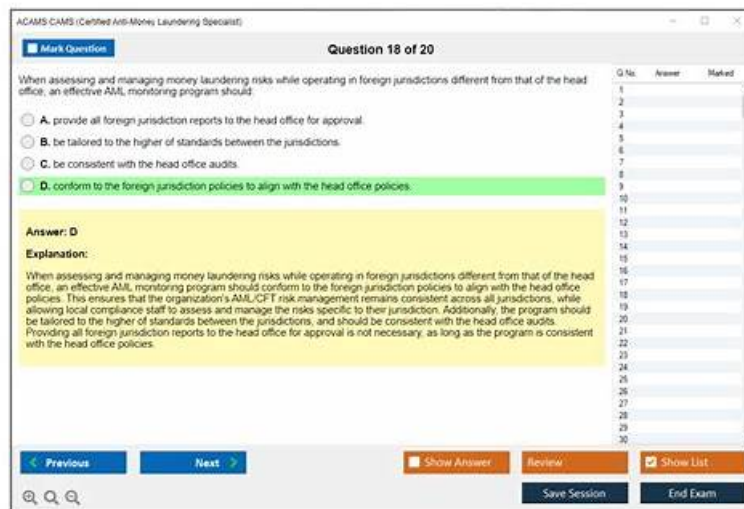


CAMS Exam Lab Questions - Realistic Quiz ACAMS Free Certified Anti-Money Laundering Specialists (the 6th edition) Updates



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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q586-Q591):

NEW QUESTION # 586

According to Basel Committee on Banking Supervision guidelines, which of the following statements best describes the relationship between the internal audit function and compliance?

- A. The compliance function and internal audit function should be combined.
- B. The auditors should not discuss internal audit findings with compliance management to maintain independence.
- C. An internal audit program of adequacy of the bank's compliance function should be established, but should not include

review of transactions.

- **D. The internal audit methodology should include an assessment of compliance risk.**

Answer: D

Explanation:

According to the Basel Committee on Banking Supervision guidelines, the internal audit function should evaluate the adequacy and effectiveness of the bank's compliance function and its compliance risk management framework¹. This includes assessing the compliance risk inherent in the bank's activities, products, services, and systems, as well as the compliance policies, procedures, controls, and reporting mechanisms². The internal audit function should also review the transactions and records of the bank to ensure compliance with applicable laws, regulations, and internal standards³.

The other statements are incorrect because:

- * B. An internal audit program of adequacy of the bank's compliance function should be established, but should not include review of transactions. This statement is false because the internal audit function should review the transactions and records of the bank to ensure compliance, as mentioned above³.
- * C. The compliance function and internal audit function should be combined. This statement is false because the compliance function and the internal audit function should be separate and independent from each other, to avoid conflicts of interest and ensure objectivity and credibility.
- * D. The auditors should not discuss internal audit findings with compliance management to maintain independence. This statement is false because the internal audit function should communicate and coordinate with the compliance function on a regular basis, to share information, insights, and recommendations, and to avoid duplication of work. However, the internal audit function should maintain its independence and report directly to the board of directors or the audit committee.

References:

- * 1: The internal audit function in banks, Principle 10, p. 9
- * 2: The internal audit function in banks, Principle 10, p. 10
- * 3: The internal audit function in banks, Principle 10, p. 11
- * : The internal audit function in banks, Principle 2, p. 4
- * : The internal audit function in banks, Principle 10, p. 11

NEW QUESTION # 587

The anti-money laundering specialist of a small bank has identified suspicious activity at a branch located in an area of town where drug dealers are known to operate. An investigation of this activity discloses that the suspicious transactions occurred within the last 3 months and were processed by the same teller (cashier). The teller (cashier) did not file an internal report of unusual activity on these transactions. When checking personnel files, the specialist finds that the teller (cashier) has been a trusted employee for over 15 years, has an impeccable work record, and has participated in several anti-money laundering training sessions. The specialist recently became aware that the employee's daughter has contracted a rare disease and is undergoing a very expensive treatment program. Regarding the teller's (cashier's) failure to report the unusual activity to the institution, the specialist should recommend

- A. Directing the teller (cashier) to file a suspicious transaction report.
- B. Refreshing anti-money laundering training for the teller (cashier).
- C. Suspending the teller's (cashier's) employment.
- **D. Continuing to monitor the accounts.**

Answer: D

NEW QUESTION # 588

A key factor in the independence of an AML audit is that the auditor should.

- A. have never worked in previous assignments within the AMUCFT departments.
- B. have no involvement with the organization's AML/CP T compliance staff.
- **C. be sufficiently trained in AML to be able to provide an independent review.**
- D. have been screened by the board of directors before the audit starts

Answer: C

NEW QUESTION # 589

According to experts, what is the most effective way to prevent money laundering through financial institutions?

- A. Instituting a policy prohibiting the acceptance of funds intended for terrorist financing
- B. Ensuring that transaction monitoring systems can identify terrorist financing
- **C. Implementing a sound customer due diligence program**
- D. Collecting information on beneficial owners and foreign customers

Answer: C

Explanation:

Explanation

"A sound Customer Due Diligence (CDD) program is one of the best ways to prevent money laundering and other financial crime."

NEW QUESTION # 590

Which type of formal agreement occurs between countries that wish to aid each other in the investigation and enforcement of criminal laws?

- A. Joint Comprehensive Peace Agreement
- **B. Mutual Legal Assistance Treaty**
- C. Foreign Information Exchange
- D. Inter-country Agreement to Combat Trafficking

Answer: B

Explanation:

Explanation

A Mutual Legal Assistance Treaty (MLAT) is an agreement between two or more countries that allows for the exchange of information and evidence in the investigation and enforcement of criminal laws. MLATs provide a framework for countries to assist each other with investigations, prosecutions, and other legal matters, including the exchange of information, evidence, documents, and testimony. MLATs are commonly used in investigations related to money laundering, terrorism, and other transnational crimes.

NEW QUESTION # 591

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