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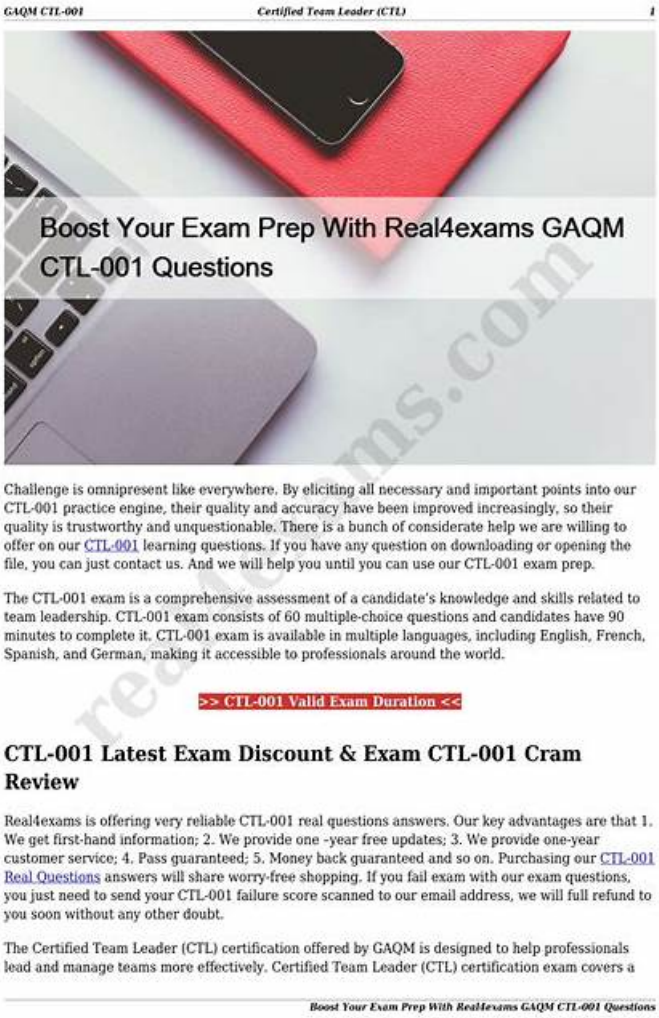

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q43-Q48):

NEW QUESTION # 43
Which of the following are key financial crime risks associated with real estate companies? (Choose four.)

- A. Beneficial ownership information might be opaque, and criminals may abuse arrangements like shell companies and trusts
- B. Real estate transactions often involve financial institutions and other professional gatekeepers
- C. Criminal networks could purchase real estate for use as supply houses or locations to grow, manufacture, or distribute illicit narcotics
- D. Buying property allows for the movement of large amounts of funds in a single transaction
- E. Markets can be volatile, and buyers may not achieve a strong return on their investment
- F. The high value of properties may require multiple types of financing, which can make it more difficult to identify the source of funds

Answer: A,B,C,D

Explanation:
Real estate companies face key financial crime risks due to the ability to move large sums in a single transaction, the use of property by criminal networks for illicit operations, the opacity of beneficial ownership structures, and the involvement of professional gatekeepers - such as lawyers and financial institutions - who may unknowingly facilitate money laundering.

NEW QUESTION # 44
Which of the following businesses require enhanced or additional scenarios for identifying anomalous transactions? (Select Two.)

- A. Companies operating retail shops countrywide
- B. Companies operating in cash intense businesses subject to licensing requirement
- C. Companies operating hospitals and health-care services
- D. Companies producing pharmaceutical products and medical devices, companies active in the mining industry
- E. Companies operating in cash intense businesses not subject to licensing requirement

Answer: B,E

NEW QUESTION # 45
A key advantage of privacy enhancing technologies (PETs) in anti-money laundering is that they offer:

- A. transfer, decryption and storage of data by the data processor.
- B. secure processing of data while it remains encrypted.
- C. simultaneous encryption and decryption for underlying data.
- D. full access to underlying data with full and uninterrupted calculations made on the data.

Answer: B

Explanation:
A key advantage of privacy enhancing technologies (PETs) in anti-money laundering is their ability to securely process data while it remains encrypted. This enables data analysis and collaboration without exposing sensitive information, helping to maintain privacy while still supporting financial crime detection.

NEW QUESTION # 46
Which of the following attributes would enhance an AML program's effectiveness?

- A. Providing effective challenge with AML staff and continuous cross-training
- B. Providing basic AML training to all employees
- C. An AML officer being appointed to the board as a working member of management with increased authority
- D. Auditors providing prescriptive guidance and support to the program following a less than satisfactory audit

Answer: A

Explanation:
Effective AML programs promote aculture of compliance, which includes an environment where staff are empowered to raise concerns, challenge decisions, and continuously improve through cross-functional learning.Providing effective challengeis a supervisory expectation and best practice in institutions that value AML governance integrity.
While AML officer authority (option B) supports oversight, it is not as impactful on daily operational effectiveness as fostering a challenging and adaptive compliance culture.
Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: AML Program Components - Section:
Culture of Compliance

NEW QUESTION # 47
Which of the below would be relevant money laundering red flags for life insurance companies? (Select Two.)

- A. Paying premium several years in advance and terminating early for a refund
- B. Natural persons having more than one insurance policy
- C. Beneficiary payouts to elderly people
- D. Regularly switching policies and accepting penalties
- E. High-premium life insurances that provide high payouts

Answer: A,D

Explanation:
* Paying premium several years in advance and terminating early for a refund (A):"A typical red flag is when a policyholder pays large premiums up front and then seeks early termination to receive a refund.
This can be used to launder illicit funds by integrating them into the financial system and then retrieving 'clean' money."(CAMS 6th Edition, Life Insurance ML/TF Risks; FATF Guidance for a Risk-Based Approach for the Life Insurance Sector)
* Regularly switching policies and accepting penalties (D):"Frequent changes in insurance policies or products, even at a financial loss, are considered suspicious. This may indicate an attempt to obscure the money trail or integrate illicit proceeds."(CAMS 6th Edition, ML/TF Red Flags in Life Insurance) Incorrect Options:
* B: Having multiple policies is common and not itself a red flag.
* C: High premiums/payouts are not inherently suspicious.
* E: Beneficiary payouts to elderly people are not ML/TF red flags.
References:
CAMS 6th Edition, Life Insurance Red Flags
FATF Guidance for a Risk-Based Approach for the Life Insurance Sector

NEW QUESTION # 48
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