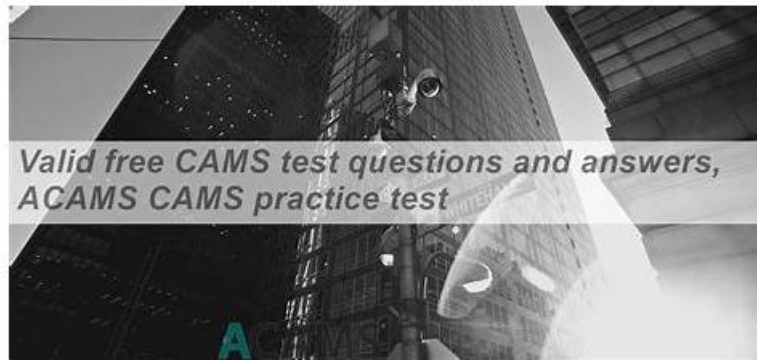


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q787-Q792):

NEW QUESTION # 787

Which statements relate to the role of financial intelligence units (FIUs) in combatting financial crime on a national and international level? (Select Three.)

- A. FIUs can only command data and information requests from public sector entities.

- B. FIUs are legally empowered to use a wide range of investigative techniques, both in the public and in the private sector.
- C. FIUs are able to cooperate both with foreign counterparts and national institutions.
- D. FIUs have a broad range of financial information to assess suspicious activity alerts.
- E. FIUs use a limited range of investigative techniques.
- F. FIUs can only engage in cross-border collaboration where there exists a reasonable suspicion that is confirmed by a court-issued document.

Answer: B,C,D

Explanation:

According to the ACAMS CAMS Study Guide (the 6th edition), FIUs are central agencies that receive, analyze, and disseminate financial intelligence to support the detection and prevention of money laundering, terrorist financing, and other financial crimes¹. FIUs have different legal powers and functions depending on their type and jurisdiction, but generally they can use various investigative techniques, such as requesting additional information from reporting entities, accessing databases, conducting analysis, and issuing guidance². FIUs also have access to a wide range of financial information, such as suspicious activity reports, currency transaction reports, cross-border cash declarations, and other relevant data sources, to identify and assess potential illicit activities³. Moreover, FIUs can cooperate and exchange information with domestic and foreign counterparts, subject to certain legal and operational safeguards, to facilitate cross-border investigations and prosecutions of financial crimes⁴.

References:

ACAMS CAMS Study Guide (the 6th edition), Chapter 5: The Role of the Financial Intelligence Unit in Combating Money Laundering and Terrorist Financing, pages 153-163
 What are Financial Intelligence Units (FIUs)? | Dow Jones Financial Intelligence Units - Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism - MONEYVAL - Coe
 The role of financial intelligence units in combating money laundering (Chapter 6) - Money Laundering

NEW QUESTION # 788

The transaction monitoring system of a bank generated an alert for a car wash client. After making large cash deposits, the client orders international wire transfers.

Which additional circumstances would make the case more suspicious?

- A. The beneficiary of the wire transfers is a foreign company whose shareholders and director are other companies
- B. The wire transfers are for different amounts but with the same beneficiary
- C. The beneficiary of the wire transfers is a resident of a foreign country bearing the same family name as the business owner
- D. The beneficiary of the wire transfer is a resident of a grey-list country

Answer: A

Explanation:

The suspicion increases when the beneficiary is a foreign company whose shareholders and director are other companies, as this can indicate the use of layered corporate structures to obscure the ultimate beneficial owner and conceal illicit fund flows.

NEW QUESTION # 789

Why is the Mutual Legal Assistance Treaty (MLAT) a gateway for international cooperation?

- A. They obtain intelligence that might lead to evidence
- B. They provide a legal basis for transmitting evidence that can be used for prosecution and judicial proceedings
- C. They issue the Protocols of Information Exchange Between Financial Intelligence Units (FIUs)
- D. They receive reports of suspicious transactions from financial institutions to disseminate to local Law enforcement and foreign FIUs

Answer: B

NEW QUESTION # 790

The training department is conducting awareness training for unusual customer identification scenarios.

Which two indicators should be included? (Select Two.)

- A. The customer's internet protocol address does not match the identifying information provided during online registration.
- B. The customer's name and home address cannot be verified
- C. The customer opens the account in the name of a family member who begins making large deposits.

- D. The customer requests payment of proceeds to an unrelated third party.
- E. The customer frequently exchanges small bills for large bills.

Answer: B,C

Explanation:

This information can be found in the Certified Anti-Money Laundering Specialist (CAMS) study guide, 6th edition, under the section on Unusual Customer Identification Scenarios. The guide explains that two indicators that should be included in awareness training for unusual customer identification scenarios are:

A: The customer opens the account in the name of a family member who begins making large deposits.

This is an indicator of potential structuring, where a customer may be attempting to avoid triggering reporting thresholds by depositing funds in smaller amounts over time. It is important for staff to be aware of this scenario and to monitor accounts for potential suspicious activity.

B: The customer's name and home address cannot be verified.

This is an indicator of potential identity theft or other fraudulent activity. If a customer's identifying information cannot be verified, it is important for staff to conduct additional due diligence to ensure that the customer is legitimate and that the account is not being used for illicit purposes.

NEW QUESTION # 791

A financial institution files a suspicious transaction report on a customer as the result of a high volume of large currency deposits to pay off a loan. A law enforcement officer calls the anti-money laundering officer to discuss the suspicious transaction report. Which of the following is the anti-money laundering officer legally permitted to do?

1. Discuss any aspects of the reported activity.
2. Provide copies of the customer's loan documents.
3. Explain the customer's loan payment history.
4. Send the deposit documents referenced in the suspicious transaction report.

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

Answer: D

Explanation:

According to the guidance issued by the Financial Crimes Enforcement Network (FinCEN) and the federal banking agencies, a financial institution is legally permitted to discuss any aspects of the reported activity with the law enforcement officer who contacts them about the suspicious transaction report (SAR), as long as the officer provides appropriate credentials and a written request for the information. The financial institution is also legally permitted to send the deposit documents referenced in the SAR, as they are part of the supporting documentation that may be requested by law enforcement¹. However, the financial institution is not legally permitted to provide copies of the customer's loan documents or explain the customer's loan payment history, as they are not directly related to the reported activity and may contain confidential information that is protected by privacy laws or contractual agreements. The financial institution should only disclose the minimum amount of information necessary to respond to the law enforcement request and should not volunteer any information that is not relevant or requested².

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1: Answers to Frequently Asked Questions Regarding Suspicious Activity Reporting and Other Anti-Money Laundering Considerations, FinCEN and Federal Banking Agencies, 2021, Question 1

2: The best practices for effective Suspicious Activity Reporting, The Payments Association, 2020

NEW QUESTION # 792

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