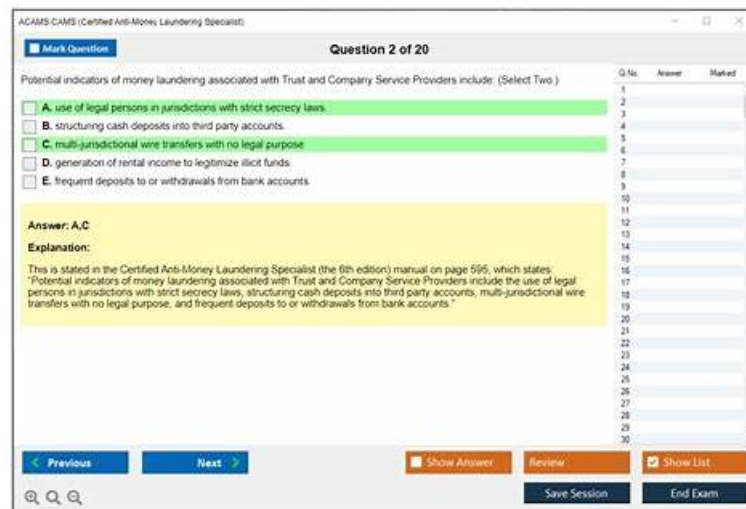


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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q783-Q788):

NEW QUESTION # 783

The vice president of the foreign correspondent banking department at a large United States bank has been notified that a foreign bank with an offshore license wants to open a correspondent account.

Which two things must the vice president acquire under the USA PATRIOT Act? (Choose two.)

- A. A list of the types of businesses served by the correspondent bank

- B. Information relating to the foreign bank's anti-money laundering program
- C. The identity of 10% owners of the correspondent bank, unless it is publicly traded
- D. A list of all the customers of the correspondent bank

Answer: B,C

Explanation:

According to section 312 of the USA PATRIOT Act, U.S. financial institutions that maintain correspondent accounts for foreign financial institutions must apply due diligence to such accounts. The due diligence must include obtaining information relating to the foreign bank's anti-money laundering program, as well as the identity of any person who owns 10% or more of the foreign bank, unless the foreign bank is publicly traded. These requirements are intended to prevent the use of correspondent accounts by foreign shell banks or other entities that may pose a high risk of money laundering or terrorist financing.

Reference:

USA PATRIOT Act | FinCEN.gov

FACT SHEET for Section 312 of the USA PATRIOT Act Final Regulation and Notice of Proposed Rulemaking | FinCEN.gov
 USA PATRIOT ACT | State Street CAMS Exam: USA PATRIOT Act Requirements for Opening a Correspondent Account

NEW QUESTION # 784

Which two aspects of precious metals pose the highest risk of money laundering? (Choose two.)

- A. Precious metals can be readily used in many high-tech commercial applications, making them all the more valuable
- B. Some precious metals can be formed into other objects, making easier to transport
- C. The value of precious metals can be inflated easily, making it easy to increase the amount of money laundered
- D. Precious metals have high intrinsic value in a relatively compact form and are easy to convert into currency

Answer: A,D

NEW QUESTION # 785

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. Discipline the employee with no further action
- B. Require all employees to complete additional anti-money laundering training
- 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 # 786

What are two requirements of United States financial institutions when conducting business with an international institution as a result of the USA PATRIOT Act? (Choose two.)

- A. Complying with Special Measures issued under the USA PATRIOT Act
- B. Visiting the head office of the international financial institution
- C. Performing enhanced due diligence on shell banks
- D. Performing due diligence on correspondent accounts

Answer: A,C

NEW QUESTION # 787

Combating the Financing of Terrorism (CFT)]

Which step should financial institutions take when complying with sanctions requirements?

- A. Adopt automatic screening systems to detect designated persons and entities.
- B. Change the risk profile to "high-risk" if an existing customer becomes a sanctioned entity and continue monitoring further transactions.
- C. Freeze the funds or assets of designated persons and entities once this decision is approved by the board.
- D. Conduct enhanced due diligence (EDD) for prohibited entities on the sanctions list.

Answer: A

Explanation:

Sanctions compliance is mandatory for financial institutions (FIs) to prevent transactions with sanctioned individuals, entities, and countries.

* Option A (Correct): Automatic sanctions screening is essential for detecting and blocking transactions involving sanctioned individuals or entities.

* Option B (Incorrect): If a customer is sanctioned, their transactions must be frozen immediately, not just monitored.

* Option C (Incorrect): EDD is not relevant for prohibited entities—sanctions require immediate asset freezing.

* Option D (Incorrect): Funds must be frozen immediately, without waiting for board approval.

Best Practices for Sanctions Compliance:

* Use automated screening tools to detect sanctioned entities.

* Immediately block and report prohibited transactions.

* Regularly update sanctions screening lists (e.g., OFAC, UN, EU).

Reference:

FATF Recommendation 6 (Targeted Financial Sanctions Compliance)

OFAC Sanctions Guidelines (U.S. Treasury)

EU Sanctions Regulation on AML Compliance

NEW QUESTION # 788

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