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Facing the incoming ACAMS CAMS Exam, you may feel stained and anxious, suspicious whether you could pass the exam smoothly and successfully. Actually, you must not impoverish your ambition. Our suggestions are never boggle at difficulties. It is your right time to make your mark. Preparation of exam without effective materials is just like a soldier without gun.

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New CAMS Test Answers, CAMS Premium Exam

In this cut-throat competitive world of ACAMS, the ACAMS CAMS certification is the most desired one. But what creates an obstacle in the way of the aspirants of the ACAMS CAMS certificate is their failure to find up-to-date, unique, and reliable Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) practice material to succeed in passing the ACAMS CAMS Certification Exam. If you are one of such frustrated candidates, don't get panic. ActualPDF declares its services in providing the real CAMS PDF Questions. It ensures that you would qualify for the Certified Anti-Money Laundering Specialists (the 6th edition) (CAMS) certification exam on the maiden strive with brilliant grades.

The CAMS exam consists of multiple-choice questions that cover four main areas: AML Compliance Programs, Money Laundering Risks and Methods, Compliance Standards for Anti-Money Laundering and Combating the Financing of Terrorism, and Conducting and Supporting AML Investigations. CAMS Exam is designed to test the knowledge and skills of AML professionals at all levels, from entry-level to advanced practitioners. The CAMS certification is valid for three years, and individuals must maintain their certification by earning continuing education credits.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q577-Q582):

NEW QUESTION # 577

A bank provides trade financing for a company whose primary export is steel. Which action by the company indicates possible money laundering?

- A. The company often deals with foreign currency exchanges.
- B. The company frequently transfers funds to other bank accounts located in other jurisdictions.
- C. The company regularly understates the value of goods exported.
- D. The company frequently sells above or below its competitors' price.

Answer: B

Explanation:
Explanation

NEW QUESTION # 578

With which person(s) should an anti-money laundering officer coordinate when implementing a new hire screening program?

- A. Institution's Regulator
- B. Local Financial Intelligence Unit
- C. Human Resources
- D. Internal Auditor

Answer: C

NEW QUESTION # 579

A politically exposed person (PEP) maintains an account at a bank. Last month a money laundering analyst filed a suspicious transaction report about unusual wire deposits originated by unknown individuals in the home country of the official. To whom should this situation be escalated?

- **A. The bank's anti-money laundering officer**
- B. The board of directors
- C. The Financial Action Task Force's PEP Hotline
- D. The line of business executive

Answer: A

Explanation:

According to the ACAMS CAMS Certification Study Guide (6th edition), the bank's anti-money laundering officer is responsible for overseeing the implementation and maintenance of the bank's anti-money laundering program, which includes reporting and escalating suspicious activities involving PEPs. The anti-money laundering officer should be informed of any unusual or potentially illicit transactions involving PEPs, and decide on the appropriate course of action, such as filing additional reports, conducting enhanced due diligence, or terminating the relationship with the PEP. The other options are not correct because they are either not directly involved in the anti-money laundering program, or not the appropriate authority to contact in this situation.

NEW QUESTION # 580

A bank provides trade financing for a company whose primary export is steel. Which action by the company indicates possible money laundering?

- A. The company often deals with foreign currency exchanges.
- B. The company frequently transfers funds to other bank accounts located in other jurisdictions.
- C. The company frequently sells above or below its competitors' price.
- **D. The company regularly understates the value of goods exported.**

Answer: D

NEW QUESTION # 581

What are two legal risks of having inadequate privacy policies and procedures? (Choose two.)

- **A. Industry of regulatory sanctions**
- B. Diminished reputation
- C. Higher marketing and public relations costs
- **D. Charges of deceptive business practices**

Answer: A,D

NEW QUESTION # 582

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