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ACAMS CAMS (Certified Anti-Money Laundering Specialists) Exam is a globally recognized certification program for professionals working in the field of AML (Anti-Money Laundering) and financial crime prevention. Certified Anti-Money Laundering Specialists (the 6th edition) certification program is designed to assess the knowledge and skills of individuals working in the financial industry in identifying and preventing money laundering and terrorist financing activities. The CAMS certification is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading international organization in the field of AML and financial crime prevention.

The CAMS Exam is recognized as the gold standard in AML certification, and passing the exam is a significant achievement in the AML field. Certified Anti-Money Laundering Specialists (the 6th edition) certification is highly valued by employers, and many organizations require their employees to be CAMS certified. The CAMS certification is also recognized by regulatory bodies and law enforcement agencies worldwide, which makes it a valuable asset for professionals working in the AML field.

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

NEW QUESTION # 783

What indicates potential money laundering activity by a lawyer?

- A. A lawyer's account in a low risk country receives a bank draft from another lawyer firm in a high risk country
- **B. A lawyer's trust account regularly receives wire transfers from unknown remitters in a high risk country and immediately redirects the same funds to the same remitters account in a low risk country**
- C. A lawyer's account in a high risk country receives a cash deposit of an amount that is considerable below the reporting threshold
- D. A lawyer's trust account receives a large value wire transfer from a publicly listed life insurance company and then immediately transfers the same funds out to an unknown individual in a low risk country

Answer: B

Explanation:

Option A indicates potential money laundering activity by a lawyer, as it involves the use of a trust account to receive and transfer funds from unknown sources in high risk jurisdictions, without any apparent legitimate purpose or explanation. This could be a sign of layering, where the money launderer attempts to conceal the origin and ownership of the illicit funds by moving them through multiple accounts and jurisdictions. Option B does not necessarily indicate money laundering, as the source of the funds is a reputable entity and the transfer could be explained by a legitimate transaction or service. Option C does not necessarily indicate money laundering, as the bank draft could be a payment for a legal service or a settlement between parties. Option D does not necessarily indicate money laundering, as the cash deposit could be a fee for a legal service or a donation, and the amount could be below the reporting threshold to avoid unnecessary paperwork or scrutiny.

References: =

[CAMS Certification Package - 6th Edition | ACAMS1](#)

[CAMS Certifications: How to Get CAMS Certified | ACAMS2](#)

[ACAMS CAMS Certification Video Training Course - Exam-Labs3](#)

[Exam CAMS: Certified Anti-Money Laundering Specialist \(the 6th edition\)4](#)

NEW QUESTION # 784

Which AML standards have force of law?

- A. 40 Recommendations
- **B. Standards as defined in the Third European Union Money Laundering Directive (2005/60/EC)**
- C. Standards as defined by the United Nations (UN)
- D. Standards as defined by World Bank / International Monetary Fund (IMF)

Answer: B

NEW QUESTION # 785

With which of the following should an anti-money laundering officer coordinate when implementing a new hire screening program?

- A. Institution's regulator
- B. Internal auditor
- **C. Human resources**
- D. Local Financial Intelligence Unit

Answer: C

Explanation:

An anti-money laundering officer should coordinate with human resources when implementing a new hire screening program, because human resources is responsible for managing the recruitment, hiring, and training of employees, as well as ensuring compliance with labor laws and regulations. A new hire screening program is a key component of an effective anti-money laundering (AML) program, as it helps to prevent the hiring of individuals who may pose a risk of facilitating money laundering, terrorist financing, or other financial crimes, or who may have a criminal or disciplinary history that could compromise the integrity of the institution. A new hire screening program should include background checks, verification of credentials and references, and assessment of skills and competencies relevant to the AML function. An anti-money laundering officer should work closely with human resources to establish the criteria, procedures, and documentation for the screening program, as well as to monitor its implementation and effectiveness.

References:

* ACAMS CAMS Certification Video Training Course1, Module 4: Developing an AML Program, Lesson 4.2: Developing an AML Program

* ACAMS CAMS Study Guide, 6th Edition2, Chapter 4: Developing an AML Program, Section 4.2: Developing an AML Program, pp. 81-82

* ACAMS CAMS Examination Preparation Seminar, 6th Edition3, Chapter 4: Developing an AML Program, Section 4.2: Developing an AML Program, Slide 20

NEW QUESTION # 786

A financial institution (FI) is being investigated for possible money laundering. When cooperating with law enforcement agencies, which additional steps should the FI ensure are taken? (Choose two.)

- A. Make employees, including corporate officers, unavailable for interviews and refuse documents upon receipt of a subpoena.
- B. Inquiries from the media are not answered directly, but rather are addressed by replying, "No comment."
- C. **Centralized control is maintained over all requests and responses to ensure completeness and timely responses.**
- D. Address the document destruction policy to ensure the relevant documents are destroyed.
- E. **Subpoenas and other information requests should be reviewed by senior management and an investigations group or counsel.**

Answer: C,E

Explanation:

When an FI is being investigated for possible money laundering, it is important that it cooperates with the law enforcement agencies (LEAs) in a professional and transparent manner. This means that the FI should take the following steps:

Maintain centralized control over all requests and responses to ensure completeness and timely responses.

This will help the FI to avoid duplication, inconsistency, or omission of information, as well as to track the status and progress of the requests and responses. It will also facilitate the communication and coordination between the FI and the LEAs, and demonstrate the FI's willingness to cooperate¹².

Review subpoenas and other information requests by senior management and an investigations group or counsel. This will help the FI to assess the scope, relevance, and legality of the requests, as well as to identify any potential risks, conflicts, or sensitivities. It will also enable the FI to prepare and provide the requested information in an accurate and timely manner, and to seek clarification or negotiation if necessary¹³.

The other options are not advisable, as they may indicate a lack of cooperation, obstruct the investigation, or damage the FI's reputation. For example:

Making employees, including corporate officers, unavailable for interviews and refusing documents upon receipt of a subpoena may be considered as non-compliance, evasion, or contempt of court, and may result in legal sanctions or penalties⁴.

Addressing the document destruction policy to ensure the relevant documents are destroyed may be seen as tampering with evidence, destroying records, or concealing information, and may constitute a criminal offence or a breach of regulatory obligations⁵.

Not answering inquiries from the media directly, but rather replying, "No comment" may create a negative impression, fuel speculation, or invite criticism, and may harm the FI's image, credibility, or trustworthiness.

Cooperation between FIUs, Law Enforcement Authorities, and Prosecutors

AML and Financial crimes investigation

Mechanisms for interaction of law enforcement agencies in the field of counteracting and combating money laundering

Recommendation 30: Responsibilities of law enforcement and investigative authorities Money laundering and illicit finance

NEW QUESTION # 787

Which method to launder money through deposit-taking institutions is closely associated with international trade?

- A. **Using Black Market Peso Exchange**
- B. Forming a shell company
- C. Structuring cash deposits withdrawals
- D. Investing in legitimate business with illicit funds

Answer: A

Explanation:

Reference: http://fraudaid.com/Dictionary-of-Financial-Scam-Terms/black_market_peso_exchange.htm

NEW QUESTION # 788

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