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ACAMS Certified Anti-Money Laundering Specialists Sample Questions (Q56-Q61):

NEW QUESTION # 56

What is an example of the integration stage of money laundering involving a bank or another deposit-taking institution?

- A. Using illicit funds that had previously been deposited to purchase a luxury vehicle
- B. Depositing illicit funds into an account set up for a front company
- C. Directing third parties to exchange illicit cash for negotiable instruments
- D. Wiring illicit funds from an account at one bank to an account at another bank

Answer: A

Explanation:

Explanation/Reference: https://www.moneylaundering.ca/public/law/3_stages_ML.php

NEW QUESTION # 57

A compliance officer is looking to modify procedures covering correspondent banking relationships. Which three would be recommended under the Wolfsburg Principles on Correspondent Banking? Choose 3 answers

- A. Risk-based rating of central banks and regional development banks
- B. Prohibition on offering products or services to shell banks
- C. Assessing the regulatory status and history of the client
- D. Periodic risk-based reviews of cents

Answer: B,C,D

NEW QUESTION # 58

Your company has a data team of Transact-SQL experts.

You plan to ingest data from multiple sources into Azure Event Hubs.

You need to recommend which technology the data team should use to move and query data from Event Hubs to Azure Storage. The solution must leverage the data team's existing skills.

What is the best recommendation to achieve the goal? More than one answer choice may achieve the goal.

- A. Apache Kafka streams
- B. Azure Notification Hubs
- C. Azure Stream Analytics
- D. Azure Event Grid

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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q171-Q176):

NEW QUESTION # 171

The marketing department presents to an anti-money laundering specialist a business plan targeting individuals holding important public positions. In addition to obtaining the proper identification and basic information from these customers, what else should the anti-money laundering specialist recommend a financial institution do to check the background and conduct enhanced due diligence based on public information?

1. Determine if a client appears on the Basel Committee on Banking Supervision's list of public officials.
2. Investigate the source of funds.
3. Identify people and companies that are clearly related.
4. Identify a person fully, including their political history.

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

Answer: A

Explanation:

The anti-money laundering specialist should recommend a financial institution to investigate the source of funds, identify people and companies that are clearly related, and identify a person fully, including their political history, when dealing with individuals holding important public positions. These are essential steps to conduct enhanced due diligence based on public information, as they can help to assess the risk profile, the legitimacy, and the transparency of the customer relationship. The Basel Committee on Banking Supervision's list of public officials is not a reliable source of public information, as it is not comprehensive, updated, or verified. Therefore, it is not a sufficient criterion to check the background of potential customers.

Reference:

ACAMS CAMS Certification Study Guide, 6th Edition, Chapter 4, page 971

ACAMS CAMS Certification Video Training Course, Module 4, Lesson 32

ACAMS CAMS Certification Exam Outline, Domain 4, Task 23

NEW QUESTION # 172

Which scenario should be escalated as potentially suspicious activity?

- A. A convenience store makes daily deposits or withdrawals primarily in cash.
- B. A domestic business account receives a wire transfer from an international business with no history of such activity or business needs.
- C. A retail chain deposits cash into several operating accounts and consolidates the funds into one account.
- D. A corporate account deposits large checks and wire transfers on a frequent basis from existing customers.

Answer: B

Explanation:

A domestic business account receiving a wire transfer from an international business with no history of such activity or business needs should be escalated as potentially suspicious activity. This is because this scenario may indicate an attempt to launder money, evade taxes, or finance terrorism through cross-border transfers that have no apparent economic or lawful purpose. The lack of prior relationship or business justification for the wire transfer may also suggest that the transaction is not consistent with the customer's profile or expected activity. Therefore, this scenario should be investigated further and reported if necessary.

References:

9 Financial & Bank Suspicious Activity Examples, Example 2.

CAMS Study Guide 6th Edition, page 40-41.

Reference:

<https://www.utica.edu/academic/institutes/ecii/conferences/Conducting%20a%20Money%20Laundering%20Inv>

NEW QUESTION # 173

A customer has held an account at a bank and has lived locally for over 25 years. Historically he has come into the bank monthly to deposit a \$1,500 retirement check from the company where he worked. He is well known at the bank and often brings the staff cookies. Over the past four months, he has come into the bank every Monday, Wednesday, and Thursday to make \$3,000 cash deposits into his account. A review of his account shows that an \$8,500 check made out to cash clears his account each week. The bank has decided to file a suspicious transaction report (STR).

What is the important fact to include in the STR?

- A. The recent change in the timing of deposits and withdrawals in the account
- B. The fact that the account holder is well known to the bank staff
- C. The customer's work history and the amount of his monthly retirement check
- D. The fact that the customer has lived in the area and has banked at this bank for 25 years

Answer: A

Explanation:

The important fact to include in the STR is the recent change in the timing of deposits and withdrawals in the account, as this indicates a possible change in the customer's source and use of funds, and may suggest money laundering or other illicit activity. The customer's work history, the amount of his monthly retirement check, the fact that he is well known to the bank staff, and the fact that he has lived in the area and banked at this bank for 25 years are not relevant for the STR, as they do not explain the unusual pattern of transactions in his account.

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CAMS Certification Package - 6th Edition | ACAMS, Chapter 4: Conducting and Supporting the Investigation Process, page 131

CAMS Certifications: How to Get CAMS Certified | ACAMS, CAMS Examination Preparation, page 8

CAMS Certification Video Training Course - Exam-Labs, Video 4.2: Suspicious Transaction Reporting Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition), Question 97

NEW QUESTION # 174

What should a financial institution (FI) do in response to a formal law enforcement request to produce documents?

- A. Verify the officer's identification and ask for the law enforcement request to be served when the Chief Executive Officer is available to sign for it.
- B. Keep senior management informed at all times to strategically organize a defense to terminate the law enforcement request.
- C. Designate a person responsible for the internal investigation in preparation of documents for the request.
- D. Ask for an extension to review the FI's privacy policy and confidentiality policy before providing any information under the law enforcement request.

Answer: C

Explanation:

FIs must cooperate with law enforcement requests while ensuring legal compliance.

Option C (Correct): A designated compliance officer should handle document preparation and internal review.

Option A (Incorrect): There is no requirement to wait for the CEO's approval.

Option B (Incorrect): Privacy policies should already align with AML laws, delaying compliance is not recommended.

Option D (Incorrect): Blocking a lawful request could lead to legal and regulatory action.

NEW QUESTION # 175

In relationship to life insurance business, the third European Directive states that Member States may allow the identity verification of the beneficiary under the policy after the business relationship has been established, but before which events?

- A. At or before 30 days of the relationship being established under the policy
- B. At or before a premium payment has been accepted for the policy purchased
- C. At or before the time of payout or before the beneficiary intends to exercise rights vested under the policy
- D. At or before the policy is issued to the beneficiary by the insurance company

Answer: C

Explanation:

According to the third European Directive on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing¹, Member States may allow the identity verification of the beneficiary under the policy to be carried out at or before the time of payout or before the beneficiary intends to exercise rights vested under the policy, provided that the following conditions are met:

- * the beneficiary is identified as a natural or legal person or a legal arrangement, and the verification of the identity is not possible earlier, due to the nature of the product or the transaction;
- * there is a low risk of money laundering or terrorist financing, taking into account the type of policy, the product features, the premium amount, and the distribution channel;

* the Member States adopt appropriate risk-sensitive measures to prevent the misuse of the policy during the life of the relationship. This provision is intended to accommodate the specificities of the life insurance sector, where the beneficiary may not be known at the time of the conclusion of the contract, or may change during the life of the policy.

However, the Directive also requires that the identity verification of the beneficiary is carried out as soon as possible after the establishment of the business relationship, and that the insurance undertaking applies enhanced customer due diligence measures when the beneficiary is a politically exposed person.

1: Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15) 2

NEW QUESTION # 176

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