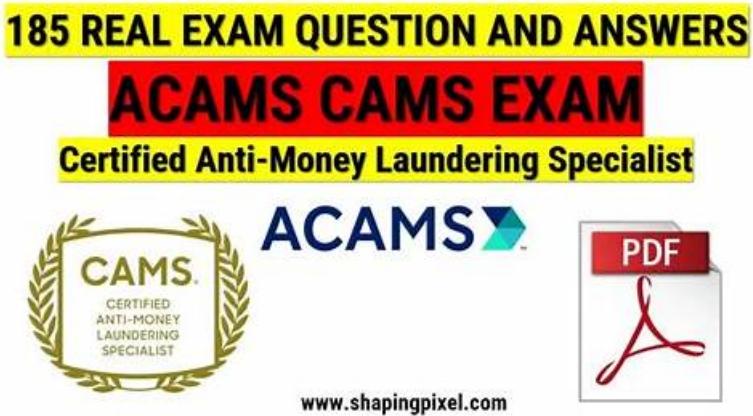


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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q163-Q168):

### NEW QUESTION # 163

The Office of Foreign Assets Control (OFAC) is responsible for:

- A. Ensuring an effective export control and treaty compliance system
- B. Managing trade agreements between the US and foreign countries
- C. Designating jurisdictions as primary money laundering concerns
- D. Administering and enforcing economic and trade sanctions

**Answer: D**

Explanation:

The Office of Foreign Assets Control (OFAC), part of the U.S. Department of the Treasury, is responsible for the administration and

enforcement of economic and trade sanctions. These sanctions are based on U.S. foreign policy and national security objectives and target:

Foreign countries and regimes

Terrorist organizations

Narcotics traffickers

Individuals and entities engaged in activities related to the proliferation of weapons of mass destruction OFAC acts under various authorities, including national emergency powers granted by the President and specific legislation. One of its primary tools is the Specially Designated Nationals (SDN) List, which identifies individuals and entities whose assets are blocked and with whom U.S. persons are generally prohibited from dealing.

It is important to note that OFAC is not responsible for designating jurisdictions as primary money laundering concerns (a task handled by FinCEN under Section 311 of the USA PATRIOT Act), nor does it manage trade agreements.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: U.S. Regulatory Framework - Section: Office of Foreign Assets Control (OFAC)

#### NEW QUESTION # 164

Common risks associated with cryptocurrency and convertible virtual currencies include: (Choose three.)

- A. funds being stolen from other users.
- B. obscuring the source of illicit funds.
- C. layering transactions to hide the origin of funds derived from illicit activity.
- D. facilitating payment for other illicit activities and goods.
- E. difficulty converting into physical currency.

**Answer: B,C,D**

Explanation:

Cryptocurrency and convertible virtual currencies present common financial crime risks such as obscuring the origin of illicit funds, being used to layer transactions for money laundering, and facilitating payments for illegal goods and services due to their pseudo-anonymous and borderless nature.

#### NEW QUESTION # 165

Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Use of cash to purchase property
- B. Manipulation of the value of a property
- C. Use of a registered trust for the purchase of property
- D. Use of a company for the purchase of property
- E. Unlicensed real estate agents acting as front companies

**Answer: A,D**

Explanation:

Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:

\* Use of cash to purchase property (A): "All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds." (CAMS 6th Edition, Real Estate Money Laundering Risks)

\* Use of a company for the purchase of property (D): "Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds." (CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:

\* B: Unlicensed agents may be risky, but the core risks are A and D.

\* C: Trusts may add complexity but are less common/high-risk than company structures.

\* E: Value manipulation is risky but less so than the above.

References:

CAMS 6th Edition, ML/TF Risks in Real Estate

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector

#### NEW QUESTION # 166

An institution is looking to alter an existing threshold-based monitoring scenario because it is generating too many alerts that do not

yield suspicious activity reports.

Documentation submitted to the relevant committee for supporting this proposal should include details on:  
(Choose three.)

- A. evidence that the increased residual risk arising from the change is within the bank's risk appetite.
- B. the number of cases that will not be filed and the resources that can be freed up for other tasks.
- C. historical analysis proving that the current scenario generates a disproportionate number of false positives.
- D. minutes of meeting held with the regulator where agreement was obtained that the higher threshold was justified.
- E. approval by money-laundering reporting officer for the proposal.
- F. how many resources are spent on the less productive lower threshold and the associated costs.

**Answer: A,C,F**

Explanation:

The documentation should include evidence that the residual risk remains within the bank's risk appetite, analysis of resources spent and costs associated with the current lower threshold, and historical data showing the high false positive rate to justify altering the threshold while maintaining effective risk management.

#### **NEW QUESTION # 167**

Criminals may misuse financial statements prepared by accountants to hide illicit assets.

Which of the following scenarios poses the greatest risk of financial statement manipulation by criminals?

- A. Criminals posing as individuals seeking financial advice to place assets out of reach to avoid future liabilities
- B. Accountants being used as intermediaries to introduce criminals to financial institutions
- C. Incomplete records being provided during bookkeeping, making them difficult to audit
- D. A lack of professional body oversight or required use of accounting and auditing standards in the country of incorporation of the entity

**Answer: D**

Explanation:

\* A: The absence of professional oversight or accounting/auditing standards creates a high-risk environment for financial statement manipulation. Without external checks or mandated standards, criminals can more easily falsify statements to hide illicit assets.

\* "The lack of regulatory oversight and professional standards in accounting and auditing significantly increases the risk of manipulation and fraud in financial reporting." (CAMS 6th Edition, Professional Service Providers; FATF Guidance on the Risk-Based Approach for Accountants) References:

CAMS 6th Edition, Professional Service Providers

FATF, Risk-Based Approach for Accountants

#### **NEW QUESTION # 168**

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