

CAMS7유효한 시험덤프, CAMS7시험패스가능한 공부 문제

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C-4H430-94 퍼펙트 최신버전 공부자료 인기인증시험덤프

그리고 KoreaDumps CAMS7 시험 문제집의 전체 버전을 클라우드 저장소에서 다운로드할 수 있습니다:
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ACAMS CAMS7 Exam Syllabus Topics:

Section	Weight	Objectives
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Topic 1: Understanding Risks and Methods of Financial Crime

30%

- Financial Crime Risks related to real estate
- Financial Crime Risks related to Politically Exposed Persons (PEPs) and high-risk customers
- Financial Crime Risks related to VASPs, cryptoassets, and related products
- Financial Crime Risks related to products within other financial sectors
- Financial Crime Risks related to trusts and company service providers
- Financial Crime Risks related to insurance products
- Financial Crime Risks related to MSBs, PSPs, and ecommerce platforms
- Financial Crime Risks related to gatekeepers
- Financial Crime Risks related to gaming and gambling

Topic 2: Tools and Technologies to Fight Financial Crime

Topic 3: Global AFC Frameworks, Governance and Regulations

- AML Regulatory Framework (Elective options: Canada, EU, UK, USA)

Topic 4: Building an AFC Compliance Program

>> CAMS7유효한 시험덤프 <<

시험패스에 유효한 CAMS7유효한 시험덤프 인증시험자료

ACAMS인증 CAMS7시험에 도전하고 싶으시다면 최강 시험패스올로 유명한KoreaDumps의 ACAMS인증 CAMS7덤프로 시험공부를 해보세요. 시간절약은 물론이고 가격도 착해서 간단한 시험패스에 딱 좋은 선택입니다. ACAMS 인증CAMS7시험출제경향을 완벽하게 연구하여KoreaDumps에서는ACAMS 인증CAMS7시험대비덤프를 출시하였습니다. KoreaDumps제품은 고객님의 IT자격증 취득의 앞길을 현히 비추어드립니다.

최신 CAMS Certification CAMS7 무료샘플문제 (Q111-Q116):

질문 # 111

Money services businesses (MSBs), payment service providers, and e-commerce platforms usually have a high volume of daily transactions.

What are the risks associated with these types of businesses? (Choose two.)

- A. The settlement systems of these businesses are not sophisticated enough to cope with the high transaction volume
- B. These businesses are all cash intensive, increasing the risk of financial crime
- C. KYC challenges arise because e-commerce platforms face global customers making customer due diligence complex and resource intensive
- D. Criminals can make use of identity fraud to fulfill KYC processes for layering purposes
- E. These businesses are highly regulated and therefore have no reason to be non-compliant as this would put them at risk of sanctions and fines

정답: C,D

설명:

E-commerce platforms face KYC challenges due to a global and diverse customer base, making due diligence complex, while criminals may exploit identity fraud to pass KYC checks and facilitate layering in money laundering schemes. These factors increase the financial crime risks for such businesses.

질문 # 112

A multinational financial institution (FI) detected suspicious transactions involving shell companies across the United States, Germany, and Singapore, which appeared to be part of a money laundering scheme. The Financial Intelligence Unit (FIU) in Germany initiated a joint investigation with the U.S. Financial Crimes Enforcement Network (FinCEN) and the Singapore FIU. The investigation faced challenges due to differing legal frameworks, data privacy laws, and procedural requirements. Which approach would best enhance cooperation between regulatory authorities and law enforcement agencies across these jurisdictions to ensure a successful investigation?

- A. Relying on each jurisdiction's existing legal frameworks and informal communication channels
- B. Engaging a third-party consulting firm to mediate between the regulatory authorities and law enforcement agencies in different jurisdictions
- C. Establishing a Mutual Legal Assistance Treaty (MLAT)
- D. Centralizing the investigation under the jurisdiction with the most stringent AML laws to streamline the process and reduce the complexity of multi-jurisdictional coordination

정답: C

설명:

Cross-border money laundering investigations frequently encounter obstacles arising from differences in legal systems, data protection laws, and investigative procedures. International AML/CFT guidance, including FATF recommendations, emphasizes the importance of formal legal cooperation mechanisms to overcome these challenges.

A Mutual Legal Assistance Treaty (MLAT) provides a structured and legally recognized framework for cooperation between jurisdictions. MLATs allow competent authorities to lawfully exchange information, obtain evidence, and coordinate investigative actions while respecting domestic legal requirements and data privacy obligations. This formal mechanism ensures that information shared is admissible and enforceable across jurisdictions.

Relying solely on informal communication channels is insufficient for complex investigations involving sensitive data and legal constraints. Engaging third-party consultants does not address legal barriers and may introduce confidentiality risks. Centralizing an investigation under a single jurisdiction would undermine sovereignty and is not consistent with international cooperation principles. Therefore, establishing or utilizing an MLAT is the most effective and regulator-aligned approach to enhance cross-border cooperation in complex money laundering investigations.

질문 # 113

A customer refuses to provide requested beneficial ownership information. What is the MOST appropriate response?

- A. Continue onboarding without documentation
- B. Approve the account due to customer privacy rights
- C. Consider declining or restricting the relationship
- D. Reduce monitoring requirements

정답: C

설명:

Failure to provide beneficial ownership information prevents institutions from meeting AML obligations and understanding who ultimately controls the customer relationship. Institutions may need to decline onboarding, restrict services, or terminate relationships when transparency requirements are not satisfied.

질문 # 114

Which of the following is a key consideration for a global organization when managing AFC and sanctions compliance across multiple jurisdictions?

- A. Ensuring sanctions compliance by relying solely on international bodies like the UN because there is no requirement to adhere to local laws
- B. Ensuring group policies and procedures prioritize adherence to US regulations because they are the most influential worldwide
- C. Applying global AFC and sanctions policies to ensure consistency without the need to adapt to local regulations
- D. Ensuring group policies cater to compliance with each country's specific AML and sanctions regulations

정답: D

설명:

Global organizations must ensure their policies and procedures comply with local laws and regulations in each country where they operate, even when maintaining group-wide consistency.

Relying solely on international or U.S. standards does not ensure compliance with all local requirements, which may be more stringent or specific.

"A global group-wide program should ensure adherence to local AML and sanctions laws and regulations in every jurisdiction in which it operates. Local adaptation of policies is essential to address jurisdiction-specific risks and legal requirements."

질문 # 115

A law enforcement action alleged that on several trading days over the course of two months, defendants engaged in a series of copper gold, crude oil, and natural gas futures transactions on an electronic trading platform. One defendant repeatedly bought future contracts at low prices from the other, and then immediately sold them back at higher prices. As a result, one defendant effectively pocketed the same amount as the other lost even though there were no changes in the open positions held by either defendant. What is a name for this typology?

- A. Short position
- B. Reverse flip
- C. Wash trading
- D. Bid-ask spread

정답: C

질문 # 116

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KoreaDumps에서 발췌한 ACAMS인증 CAMS7덤프는 전문적인 IT인사들이 연구정리한 최신버전 ACAMS인증 CAMS7시험에 대비한 공부자료입니다. ACAMS인증 CAMS7덤프에 있는 문제만 이해하고 공부하신다면 ACAMS 인증 CAMS7시험을 한방에 패스하여 자격증을 쉽게 취득할 수 있을 것입니다.

CAMS7시험패스 가능한 공부문제: https://www.koreadumps.com/CAMS7_exam-braindumps.html

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