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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q498-Q503):

NEW QUESTION # 498

Combating the Financing of Terrorism (CFT)]

Which of the following employee behaviors would not trigger an AML red flag?

- A. An employee lives a lavish lifestyle that could not be supported by his or her salary.
- B. An employee uses company resources to further private interests.

- C. An employee is involved in an excessive number of unresolved exceptions.
- D. An employee generates high earnings on investments made on the stock market.

Answer: D

Explanation:

While this behavior may warrant scrutiny in certain circumstances, it is not inherently suspicious or indicative of money laundering. In contrast, the other behaviors listed (living beyond one's means, excessive unresolved exceptions, and using company resources for personal gain) may suggest that an employee is engaging in or facilitating money laundering activity.

NEW QUESTION # 499

In which two ways do Financial Action Task Force-style regional bodies influence anti-money laundering and terrorist financing standards within their respective regions? (Choose two.)

- A. They require participating countries to adopt laws in line with their recommendations.
- B. They issue typologies specific to their geographical region.
- C. They administer mutual evaluations of participating members.
- D. They enforce the laws of the member countries in their geographic region.

Answer: A,C

NEW QUESTION # 500

Findings from a regulatory examination report states that the job descriptions of personnel outside of the compliance department do not include references to anti-money laundering responsibilities.

Which action should the firm take?

- A. Update all job descriptions to include anti-money laundering responsibilities
- B. Send an email to all staff stating that personnel must observe the anti-money laundering policy
- C. Reply that a description of anti-money laundering responsibilities is included in the annual training
- D. Respond that only compliance personnel have anti-money laundering responsibilities

Answer: C

NEW QUESTION # 501

A customer puts high-denomination cash notes into a poker machine at a casino. Without placing any bets, the customer collected winnings in the form of a check from the casino.

Which money laundering threats could result from the customer's activities?

- A. Obscured beneficial ownership
- B. Micro-structuring cash
- C. Misuse of money service business
- D. Legitimizing illicit funds

Answer: D

Explanation:

1. A. Micro-structuring cash:

The customer's behavior of putting high-denomination cash notes into a poker machine without placing bets and then collecting winnings in the form of a check resembles "structuring" or "smurfing." Structuring involves breaking down large sums of money into smaller transactions to avoid detection. In this case, the customer may be attempting to legitimize illicit funds by converting them into casino winnings¹.

2. B. Legitimizing illicit funds:

By using the poker machine to convert cash into a check, the customer is potentially legitimizing illicit funds.

The casino winnings obtained through this process may appear legitimate, even though the initial source of the cash remains suspicious¹.

A: Micro-structuring cash:

The customer's actions of repeatedly inserting high-denomination cash notes into the poker machine without placing bets and then collecting winnings in the form of a check resemble structuring. Structuring involves deliberately breaking down large amounts of

cash into smaller transactions to avoid detection. Money launderers engage in structuring to obscure the origin of funds and make them appear legitimate. In this case, the customer's behavior raises red flags and warrants further investigation.

B: Legitimizing Illicit Funds:

By converting cash into casino winnings (in the form of a check), the customer may be attempting to legitimize illicit funds. The casino winnings obtained through this process could be used to create a veneer of legitimacy, even though the initial source of the cash remains suspicious. Casinos are attractive for money launderers due to the anonymity and fluidity of transactions, making it challenging to trace the origin of funds1.

References: 1: Anti-Money Laundering Specialist (6th edition), ACAMS, Chapter 3: "Money Laundering and Terrorist Financing Methods," Section 3.1.2: "Structuring."

NEW QUESTION # 502

Which method to finance terrorism involves falsifying transaction-related documents?

- A. Informal value transfer system
- B. Black market peso exchange
- C. Bribery
- D. Trade-based money laundering

Answer: D

Explanation:

Trade-based money laundering (TBML) is a method to finance terrorism that involves falsifying transaction-related documents, such as invoices, contracts, bills of lading, or customs declarations, to conceal the origin, destination, value, or purpose of illicit funds. TBML can be used to move money, goods, or services to or from sanctioned or high-risk jurisdictions, to evade taxes, duties, or currency controls, to launder proceeds of crime, or to support terrorist activities. TBML can involve over- or under-invoicing, over- or under-shipping, multiple-invoicing, or falsely describing goods or services. TBML can also be linked to other methods of money laundering or terrorist financing, such as bribery, black market peso exchange, or informal value transfer systems.

References:

- * ACAMS CAMS Certification Video Training Course, Module 2: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Lesson 4: Trade-Based Money Laundering
- * Money Laundering and Terrorist Financing Related to Counterfeiting of Currency, Financial Action Task Force (FATF), page 28
- * Tracing terrorist finances, INTERPOL

NEW QUESTION # 503

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