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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q32-Q37):

NEW QUESTION # 32

When the Financial Action Task Force (FATF) places a jurisdiction on the list of "jurisdictions under increased monitoring," also known as the "grey list," the jurisdiction:

- A. Poses a high money laundering, terrorist financing and proliferation financing risk and must be restricted from accessing the international financial system.
- B. Has committed to swiftly resolving the deficiencies identified in a FATF mutual evaluation.
- C. Must pay a fine to be removed from the list before the next FATF plenary.
- D. Accepts to participate in an off-cycle FATF mutual evaluation to be held within the next 12 months.

Answer: B

NEW QUESTION # 33

Which risk factors should a financial institution (FI) examine for a new corporate customer intending to open a new bank account? (Select Three.)

- A. The type of business the corporate customer is engaged in
- B. The identity of senior managing officials and all individuals authorized to operate the account
- C. All the financial institutions where the new customer currently banks or banked previously
- D. The employment profiles and information of all employees of the new customer
- E. The country or location where the customer is from or conducts business

Answer: A,B,E

NEW QUESTION # 34

Which of the following statements describe the strengths associated with public-private partnerships (PPPs)?
(Choose two.)

- A. Public organizations can better understand what the private sector experiences and inform policy and the enactment of laws
- B. Data-protection privacy policies provide an opportunity to develop information sharing protocols to prevent unauthorized access to information
- C. Data-protection privacy policies prohibit the evolution of PPPs due to restrictions based on legacy government legislation
- D. Small business owners can choose third-party providers or financial institutions to keep their private data safe which can easily be shared within a PPP

Answer: A,B

Explanation:

Public-private partnerships allow public organizations to gain insights from the private sector to shape effective policies and legislation. Additionally, strong data protection and privacy frameworks help create secure information-sharing protocols within PPPs, enhancing collaboration while preventing unauthorized access.

NEW QUESTION # 35

When services are provided by a trust and company service provider (TCSP) connected to a high-risk country, which of the following may present an immediate financial crime risk concern?

- A. Governance framework
- B. Management structure
- C. Origin of the funds
- D. Asset structure

Answer: C

Explanation:

The origin of the funds is a primary financial crime risk when dealing with a TCSP connected to a high-risk country. Funds originating from such jurisdictions may be linked to illicit activity, especially if source verification is weak or absent.

NEW QUESTION # 36

The role of FATF-style regional bodies (FSRBs) is to; (Select Three.)

- A. set and amend the FATF 40 Recommendations for members in their FSRB jurisdiction.
- B. coordinate technical assistance for members in their FSRB jurisdiction
- C. identify and address any gaps in the AML/CFT policies for members outside of their FSRB jurisdiction.
- D. provide AML/CFT technical assistance needed by members in their FSRB jurisdiction.
- E. identify and address the current financial crime trends through the issuance of typologies originating in members outside of their FSRB's Jurisdiction.
- F. offer mutual evaluation and follow-up processes for members in their FSRB Jurisdiction.

Answer: B,D,F

NEW QUESTION # 37

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