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Certified Anti-Money Laundering Specialist

STUDY GUIDE

Version 6.46



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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition)

Sample Questions (Q566-Q571):

NEW QUESTION # 566

A bank provides trade financing for a company whose primary export is steel.
Which action by the company indicates possible money laundering?

- A. The company frequently transfers funds to other bank accounts located in other jurisdictions.
- B. The company frequently sells above or below its competitors' price.
- C. The company often deals with foreign currency exchanges.
- **D. The company regularly understates the value of goods exported.**

Answer: D

Explanation:

The company regularly understating the value of goods exported is an indicator of possible money laundering because it may suggest that the company is involved in trade-based money laundering (TBML), which is the process of disguising the proceeds of crime and moving value through the use of trade transactions in an attempt to legitimise their illicit origins or finance their activities. One of the common TBML techniques is over-invoicing or under-invoicing, which involves manipulating the price, quantity or quality of goods or services in order to transfer value between the importer and exporter. By understating the value of goods exported, the company may be transferring funds to a foreign counterpart who is either a co-conspirator or a third-party money launderer, who will then pay the company the difference in cash or through other means.

This way, the company can avoid currency reporting requirements, evade taxes, conceal the source and destination of funds, and integrate the illicit proceeds into the formal economy.

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ACAMS Study Guide for the CAMS Certification Examination, 6th Edition, Chapter 2: Money Laundering Risks and Methods, page 381 Trade-Based Money Laundering: Trends and Developments, FATF-Egmont Group, December 2020, page 282 Trade-Based Money Laundering and Terrorist Financing, Global Investigations Review, September 2023

NEW QUESTION # 567

You have a Bing Search service that is used to query a product catalog.
You need to identify the following information:

- * The locale of the query
- * The top 50 query strings
- * The number of calls to the service
- * The top geographical regions of the service

What should you implement?

- **A. Bing Statistics**
- B. Azure Application Insights
- C. Azure API Management (APIM)
- D. Azure Monitor

Answer: A

Explanation:

The Bing Statistics add-in provides metrics such as call volume, top queries, API response, code distribution, and market distribution. The rich slicing-and-dicing capability lets you gather deeper understanding of your users and their usage to inform your business strategy.

References:

<https://www.bingapistatistics.com/>

NEW QUESTION # 568

Which is the main objective when a financial institution (FI) conducts an investigation?

- **A. Track the movement of the money**
- B. Keep policies and procedures updated
- C. Know the customer

- D. Keep all the documentation

Answer: A

Explanation:

The main objective when a financial institution (FI) conducts an investigation is to track the movement of the money. Money laundering is a process of disguising the proceeds of criminal activity to make them appear legitimate. The movement of money is an essential element in the process of money laundering. Therefore, tracking the movement of funds is a crucial step in identifying and preventing money laundering. A financial institution must be able to recognize suspicious transactions and report them to the relevant authorities. An investigation is conducted to gather evidence and establish a clear understanding of the transaction flow, the parties involved, and the nature of the activity. This information is used to determine if the transaction is suspicious and if it violates any laws or regulations.

While keeping policies and procedures updated, keeping documentation, and knowing the customer are essential components of a comprehensive anti-money laundering (AML) program, these activities are not the primary objective of an investigation. Policies and procedures need to be updated to reflect changes in regulatory requirements and emerging money laundering risks. Documentation must be retained to provide evidence of the investigation process and outcomes. Knowing the customer is essential to identify and verify the customer's identity and assess the risk associated with the relationship.

References:

* ACAMS Study Guide for the CAMS Certification Examination - 6th Edition, Chapter 3: AML Programs, Section 3.2: AML Program Components, Subsection 3.2.4: Transaction Monitoring and Investigation, pp. 87-88

* Main Objective of Conducting Investigations - exam-answer.com

NEW QUESTION # 569

Which information should be provided to the Board of Directors or a designated specialized committee when preparing a Suspicious Activity Report (SAR) report summary?

- A. All possible details of SARs filed during the reporting period.
- B. Copies of all SARs filed during the reported period.
- **C. Statistical data regarding SARs filed during the reported period.**
- D. Names of all customers subject to SARs filed during the reported period.

Answer: C

Explanation:

SAR information is highly sensitive, and institutions must follow strict confidentiality rules to protect investigations and avoid "tipping off" customers.

Option D (Correct): Statistical summaries (e.g., the number of SARs filed, trends, typologies) help the Board monitor AML risks without disclosing confidential details.

Option A (Incorrect): Providing all possible details may violate SAR confidentiality laws.

Option B (Incorrect): Sharing full SAR copies with non-compliance staff is not permitted under AML regulations.

Option C (Incorrect): Naming specific customers under SAR review risks "tipping off" or leaking confidential information.

Best Practices for SAR Reporting to the Board:

Provide anonymized statistics on SAR trends.

Highlight emerging AML risks and compliance effectiveness.

Avoid disclosing specific cases or customer names.

Reference:

FinCEN SAR Confidentiality Rules (U.S.)

6th EU Anti-Money Laundering Directive (6AMLD)

FATF Recommendation 20 (Reporting Suspicious Transactions)

NEW QUESTION # 570

An internal review of anti-money laundering training documentation revealed only new agents employed by a financial institution that sells life insurance products were trained. Additionally, it typically took the institution 8 months to begin training for new actuaries. The compliance officer explained training was limited to actuaries because they perform the only high-risk function. The institution relied on e-learning techniques without follow-up assessment.

Which of the following issues would the internal review most likely recommend?

- **A. Product-specific anti-money laundering training should be provided company-wide.**
- B. The institution must provide anti-money laundering training to actuaries within 6 months.

- C. Continue using e-learning to emphasize anti-money laundering content during training.
- D. All staff, apart from the Board of Directors, must be trained.

Answer: A

Explanation:

The internal review would most likely recommend that the institution provide product-specific anti-money laundering training to all relevant employees, not just actuaries. This is because life insurance products can be used for money laundering purposes, such as purchasing policies with illicit funds, surrendering policies for cash value, or using policies as collateral for loans. Therefore, all employees who are involved in selling, servicing, or processing life insurance products should be aware of the money laundering risks and red flags associated with these products, and how to report any suspicious activity. The institution should also ensure that the training is timely, effective, and tailored to the specific roles and responsibilities of the employees.

The other options are not as relevant or appropriate as the correct answer. Option A is too broad, as not all staff need to be trained on anti-money laundering, only those who are relevant to the institution's business activities and exposure to money laundering risks. Option C is too narrow, as it only focuses on actuaries and does not address the need for training other employees who may deal with life insurance products. Option D is not sufficient, as e-learning alone may not be effective in ensuring that employees understand and retain the anti-money laundering content, and the institution should also conduct follow-up assessments to measure the impact and outcomes of the training.

References:

* ACAMS Study Guide for the CAMS Certification Examination - 6th Edition, Chapter 3: Compliance Standards for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT), page

57.

* ACAMS CAMS Certification Video Training Course, Module 3: Compliance Standards for Anti- Money Laundering (AML) and Combating the Financing of Terrorism (CFT), Lesson 3.5: Training and Testing.

* Best Practices for Anti-Money Laundering Compliance - DIRO Original, Section 3: Adequate Training.

NEW QUESTION # 571

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