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- The Financial Action Task Force (FATF) Recommendations, the Basel Committee's Report on client Due Diligence and also the Wolfsberg cluster Principles

ACAMS CAMS Certification Exam is a valuable credential for any AML professional looking to enhance their knowledge and expertise in the field. Certified Anti-Money Laundering Specialists (the 6th edition) certification is recognized globally as the gold standard for AML certifications and is highly respected by regulators, law enforcement agencies, and financial institutions. Passing the CAMS exam demonstrates an individual's commitment to professional excellence and their dedication to staying current with the latest AML trends and regulations.

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The Certified Anti-Money Laundering Specialists (CAMS) certification exam is a globally recognized certification for professionals in the anti-money laundering (AML) and financial crime prevention industry. It is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is the largest international membership organization dedicated to enhancing the knowledge and skills of AML professionals. The CAMS Certification Exam is designed to test the candidate's knowledge of AML regulations, best practices, and procedures, as well as their ability to identify and prevent money laundering activities.

ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q539-Q544):

NEW QUESTION # 539

A financial institution is designing an Enterprise-Wide Risk Assessment (EWRA).

According to the Wolfsberg Group's risk-based approach to AML, an effective EWRA should:

- **A. Include appropriate measures and controls to mitigate money laundering risks stemming from higher-risk customers, products, and geographies.**
- B. Focus on the inherent risk in the FI's product and service offerings and the controls to mitigate potential money laundering risks.
- C. Focus on understanding the risks presented by new clients within the assessment period and the controls to mitigate associated money laundering risks.
- D. Use a framework provided by a third-party vendor and used by other FIs in the jurisdiction.

Answer: A

Explanation:

An Enterprise-Wide Risk Assessment (EWRA) helps financial institutions identify and mitigate money laundering risks.

* Option B (Correct): Wolfsberg Group and FATF emphasize that an EWRA should focus on higher-risk customers, products, and geographies, ensuring appropriate controls are in place.

* Option A (Incorrect): Institutions should not blindly adopt third-party frameworks without customizing them to their specific risk exposure.

* Option C (Incorrect): While new clients are important, an EWRA must assess risks across all customers and transactions.

* Option D (Incorrect): EWRA must address residual risk, not just inherent risk. Effective mitigation strategies are essential.

Reference: Wolfsberg Group Guidance on Risk-Based Approach (2019), FATF Recommendation 1 (Risk-Based Approach), Basel Committee's AML/CFT Principles.

NEW QUESTION # 540

Combating the Financing of Terrorism (CFT)]

Which reputational risk consequence could a financial entity face for violating AML laws?

- A. Seizure of assets
- B. Increased audit costs to monitor behavior
- C. Loss of high-profile customers
- **D. Monetary penalties**

Answer: D

Explanation:

According to the Certified Anti-Money Laundering Specialist (CAMS) Manual [1], 6th edition, financial entities that violate Anti-Money Laundering (AML) laws can face several reputational risks such as loss of high-profile customers, seizure of assets, increased audit costs to monitor behavior, and monetary penalties.

For example, the US Treasury's Financial Crimes Enforcement Network (FinCEN) imposes civil money penalties on "persons who willfully violate, attempt to violate, conspire to violate, or cause any violation of any provision of the Bank Secrecy Act or its implementing regulations." (CAMS Manual, 6th edition, page 26).

NEW QUESTION # 541

the Financing of Terrorism (CFT)]

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- A. International cooperation provides actionable information to use against criminals.
- B. Those convicted of money laundering offenses are denied access to basic banking services.
- C. Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML/CFT programs.
- D. Financial intelligence information is collected by authorities and shared with the FATF for further investigation.
- E. Money laundering offenses are investigated and criminally prosecuted.

Answer: A,C,E

Explanation:

The FATF Immediate Outcomes (IOs) measure the effectiveness of AML/CFT frameworks in jurisdictions.

* Option A (Correct): International cooperation is key to combating financial crime, as outlined in Immediate Outcome 2.

* Option B (Correct): Effective regulation of financial institutions is part of Immediate Outcome 3, which ensures compliance with AML laws.

* Option E (Correct): Investigation and prosecution of money laundering offenses align with Immediate Outcome 7.

* Option C (Incorrect): FATF itself does not conduct investigations; FIUs share intelligence with domestic and international agencies.

* Option D (Incorrect): While financial criminals face legal consequences, there is no global mandate to restrict their access to banking.

Reference: FATF Methodology for Assessing AML/CFT Systems (Immediate Outcomes 1-11).

NEW QUESTION # 542

Which should a financial institution implement in order to identify and investigate money laundering activity from their clients? (Select Two.)

- A. Integrity policy
- B. Code of conduct
- C. Adverse news screening
- D. Whistleblower hotline
- E. Transaction monitoring

Answer: C,E

Explanation:

According to the ACAMS CAMS Study Guide, 6th Edition, Chapter 3, Section 3.2, the financial institution should implement the following measures in order to identify and investigate money laundering activity from their clients:

Adverse news screening: This is a process of checking the clients' names and related parties against various sources of negative or adverse information, such as media reports, sanctions lists, watch lists, law enforcement databases, etc. Adverse news screening can help the financial institution to detect any potential red flags or indicators of money laundering or other criminal activities involving their clients, and to take appropriate actions, such as conducting enhanced due diligence, filing suspicious activity reports, or terminating the relationship.

Transaction monitoring: This is a process of reviewing and analyzing the clients' transactions and activities, such as deposits, withdrawals, transfers, payments, etc., to identify any unusual or suspicious patterns or behaviors that deviate from their normal or expected profile. Transaction monitoring can help the financial institution to detect any possible signs of money laundering or other financial crimes, such as structuring, layering, integration, fraud, tax evasion, etc., and to investigate and report them accordingly. The other options are not measures that the financial institution should implement in order to identify and investigate money laundering activity from their clients, although they may be part of the overall AML program or compliance culture:

Integrity policy: This is a document that outlines the ethical principles and values that guide the conduct and behavior of the financial institution and its employees. An integrity policy can help the financial institution to promote a culture of honesty, transparency, and accountability, and to prevent or deter any misconduct or corruption. However, an integrity policy alone is not sufficient or specific enough to identify and investigate money laundering activity from their clients.

Whistleblower hotline: This is a mechanism that allows the employees or other stakeholders of the financial institution to report any suspected or observed violations of the AML policies, procedures, or regulations, or any other wrongdoing or malpractice, without fear of retaliation or reprisal. A whistleblower hotline can help the financial institution to encourage and facilitate the reporting of any

potential or actual money laundering activity from their clients or within the organization, and to protect the rights and interests of the whistleblowers. However, a whistleblower hotline is not a measure that the financial institution implements to identify and investigate money laundering activity from their clients, but rather a tool that supports the AML program and compliance function.

Code of conduct: This is a document that defines the standards and expectations of the financial institution and its employees regarding their professional and ethical behavior, responsibilities, and obligations. A code of conduct can help the financial institution to establish and maintain a culture of compliance and integrity, and to prevent or address any conflicts of interest, misconduct, or abuse of power. However, a code of conduct is not a measure that the financial institution implements to identify and investigate money laundering activity from their clients, but rather a framework that governs the AML program and compliance function.

References:

ACAMS CAMS Study Guide, 6th Edition, Chapter 3, Section 3.2

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Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition)

NEW QUESTION # 543

Which of the following programs would most likely be considered part of an effective supervision regime for a regulator?

- A. Onsite reviews, cooperating on an international and domestic basis with outreach and access to a range of sanctions
- B. Onsite and offsite reviews, cooperating on an international basis with access to a range of sanctions and outreach
- C. Onsite and offsite reviews, cooperating on an international and domestic basis with access to a range of sanctions and outreach
- D. Offsite reviews, cooperating on a domestic basis with access to a range of sanctions and outreach

Answer: C

Explanation:

An effective supervision regime includes both onsite and offsite reviews, cooperation on international and domestic levels, and access to a range of sanctions and outreach programs. This combination allows regulators to detect and address risks comprehensively while promoting compliance through engagement and enforcement.

NEW QUESTION # 544

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