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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q437-Q442):

NEW QUESTION # 437

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 often deals with foreign currency exchanges.
- **C. The company regularly understates the value of goods exported.**
- D. The company frequently sells above or below its competitors' price.

Answer: C

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.

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 # 438

A non-US bank is implementing a sanctions compliance program. Which extraterritorial reach of Office of Foreign Assets Control (OFAC) regulations would matter the most to the foreign bank?

- A. OFAC has the power to impose significant penalties on foreign individuals who are found to be in violation of the blocking orders.
- B. OFAC sanctions programs prohibit transactions and require the blocking of assets of foreign individuals that appear in negative media sources.
- C. OFAC administers sanctions based on criminal investigations against targeted foreign individuals.
- D. OFAC acts only under presidential wartime emergency powers, against countries and foreign individuals considered enemies of the US.

Answer: A

Explanation:

Explanation

This includes civil monetary penalties, criminal prosecution, and other enforcement actions. These penalties can be enforced against foreign individuals, regardless of whether the individual is located within the US or abroad. Additionally, OFAC has the authority to impose sanctions on foreign countries and foreign individuals, including individuals and entities located outside of the US.

NEW QUESTION # 439

Who has the day-to-day responsibility of communicating and reinforcing the established anti-money laundering compliance culture and program?

- A. Business lines
- B. Senior management
- C. Board of directors
- D. Compliance officer

Answer: D

Explanation:

The compliance officer is the person who has the day-to-day responsibility of communicating and reinforcing the established anti-money laundering (AML) compliance culture and program within the organization. The compliance officer is also responsible for overseeing the implementation, maintenance, and improvement of the AML policies, procedures, controls, and training. The compliance officer should have sufficient authority, independence, and resources to perform their duties effectively and report to senior management and the board of directors on the status and effectiveness of the AML program.

References:

- 1, Chapter 4: Designing and Implementing an AML Compliance Program
- 2, FFIEC BSA/AML Examination Manual, Compliance Program - Overview
- 3, FinCEN Advisory, Guidance on Promoting a Culture of Compliance

NEW QUESTION # 440

the Financing of Terrorism (CFT)]

A bank compliance officer discovers cash deposit activity inconsistent with the expected and historical cash activity within the personal accounts of the chairman of the board. The cash activity appears structured to avoid the local legal filing requirements for large cash transactions, and a suspicious transaction report (STR) was filed.

How should the compliance officer report the filing of the STR to the board of directors without revealing the existence of the filing to the subject?

- **A. Follow the financial institution's established STR reporting policy**
- B. The compliance officer and the chief executive officer should jointly interview the chairman
- C. Inform the legal counsel of the bank
- D. Notify the financial institution's regulator to disclose the activity

Answer: A

Explanation:

The best option for the compliance officer is to follow the financial institution's established STR reporting policy, which should include procedures for reporting suspicious activity involving senior management or board members. This would ensure that the compliance officer acts in accordance with the bank's internal controls and governance, and avoids any potential conflicts of interest or breaches of confidentiality. The other options are not advisable because they could either compromise the integrity of the STR filing, expose the compliance officer to legal or reputational risks, or alert the subject of the investigation.

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ACAMS Study Guide for the CAMS Certification Examination, 6th Edition, Chapter 4, page 1401 ACAMS CAMS Certification Video Training Course, Module 4, Lesson 22 ACAMS CAMS Certification Practice Exam, Question 843

NEW QUESTION # 441

What does the Financial Action Task Force (FATF) urge its members and all other jurisdictions to do when a jurisdiction is identified as having lax anti-money laundering / counter financing of terrorism controls?

- A. Apply economic sanctions until otherwise notified by FATF
- **B. Apply counter-measures to that jurisdiction**
- C. Cease doing business with that jurisdiction immediately
- D. Consider customers from that jurisdiction as high risk

Answer: B

Explanation:

The FATF is an inter-governmental body that sets standards and promotes effective implementation of legal, regulatory and operational measures to combat money laundering, terrorist financing and other related threats to the integrity of the international financial system¹. The FATF identifies jurisdictions with serious strategic deficiencies in their anti-money laundering / counter financing of terrorism (AML/CFT) regimes and issues public statements to warn the international community of the risks emanating from these jurisdictions². These jurisdictions are also known as high-risk jurisdictions subject to a call for action, or the "black list" in external sources². The FATF urges its members and all other jurisdictions to apply counter-measures to protect themselves from the money laundering and terrorist financing risks posed by these jurisdictions². Counter- measures are enhanced due diligence or restrictive measures that go beyond the normal AML/CFT requirements, such as requiring additional information or documentation, rejecting transactions, restricting business relationships, or terminating correspondent banking relationships³. The FATF also provides guidance on the types and levels of counter-measures that may be appropriate, depending on the specific risks and circumstances of each jurisdiction³.

1: What is the FATF? | FATF

2: High-Risk Jurisdictions subject to a Call for Action | FATF

3: Guidance on Counter Proliferation Financing - The Implementation of Financial Provisions of United Nations Security Council Resolutions to Counter the Proliferation of Weapons of Mass Destruction | FATF

NEW QUESTION # 442

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