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ACAMS CAMS exam is recognized as the gold standard in AML certification. It is administered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a professional organization that is dedicated to advancing the AML profession through education, certification, and networking. ACAMS has over 70,000 members in more than 175 countries, making it the largest international membership organization dedicated to AML.

The CAMS certification exam covers a wide range of topics related to AML, including money laundering techniques, AML regulations, risk management, and compliance. CAMS exam is designed to test both theoretical knowledge and practical skills, and it requires candidates to demonstrate their ability to apply AML concepts to real-world scenarios. CAMS Exam consists of 120 multiple-choice questions, and candidates have four hours to complete it. To be eligible to take the CAMS certification exam, candidates must have at least 40 hours of AML training or equivalent experience, and they must also pass a background check. Obtaining the CAMS certification can help professionals advance their careers in the AML field and demonstrate their commitment to the highest standards of AML compliance.

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## Quiz 2025 ACAMS Latest CAMS: Fresh Certified Anti-Money Laundering Specialists (the 6th edition) Dumps

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## ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q151-Q156):

### NEW QUESTION # 151

According to the Basel Committee principles, which actions would make a customer identification program at a bank more robust? (Select Two.)

- A. Understanding why a customer has selected a particular financial institution for banking.
- B. Understanding the nature and purpose behind a new business opening an account at the bank.
- C. Limiting the online activities of a new customer during the first two months.
- D. Verifying the identity of a customer with reputable online source documentation.

**Answer: A,B**

Explanation:

A robust customer identification program is critical in preventing money laundering and financial crime.

Option B (Correct): Understanding the nature and purpose of a customer's business helps banks assess the legitimacy of financial activity and identify potential risks.

Option D (Correct): Understanding why a customer selects a particular bank provides insights into possible risk factors, such as jurisdictional concerns or access to certain financial instruments.

Option A (Incorrect): Limiting online activities is not a standard CDD (Customer Due Diligence) measure. Risk-based controls are applied but do not involve blanket restrictions.

Option C (Incorrect): While online verification is useful, in-person or government-sourced verification is preferred.

#### **NEW QUESTION # 152**

Under which two circumstances may law enforcement be given access to a financial institution customer's financial records? (Choose two.)

- A. If law enforcement has circumstantial evidence to suspect money laundering
- B. If law enforcement serves a legal summons or subpoena
- C. If the investigation of a customer is made public in the media
- D. If the person is named in a suspicious transaction report

**Answer: A,B**

#### **NEW QUESTION # 153**

Which statements regarding the USA PATRIOT ACT best describe key aspects that have extraterritorial reach? (Choose three.)

- A. It allows the Secretary of the Treasury to order a US financial institution (FI) to close a correspondent account when a subpoena has not been responded by a foreign bank in a timely manner.
- B. It excludes as foreign FIs businesses that would be considered broker-dealers, money transmitters, and currency exchangers.
- C. It allows federal banking supervisors to require records of the identity of the owners of a foreign bank from a FI operating in the US.
- D. It obliges the government to trace the origin of the funds when a seizure of assets occurs in a correspondent account that has been opened and maintained for a foreign bank in the US.
- E. It allows foreign banks to voluntarily designate a registered agent in the US to accept service of subpoenas.
- F. It allows for the US Attorney General to subpoena records from a foreign bank with US correspondent accounts, including those that are located outside the US.

**Answer: A,E,F**

Explanation:

The USA PATRIOT Act is a comprehensive legislation that was enacted in response to the terrorist attacks of September 11, 2001, and aimed to strengthen the US government's ability to prevent, detect, and prosecute money laundering and terrorist financing. Among its many provisions, the USA PATRIOT Act contains several sections that have extraterritorial reach, meaning that they apply to foreign entities or activities that have a nexus with the US. Three of these sections are:

\* Section 319(b), which allows for the US Attorney General or the Secretary of the Treasury to issue a subpoena or other legal order to any foreign bank that maintains a correspondent account in the US, requiring the production of records relating to such account or any account at the foreign bank, including records maintained outside the US<sup>12</sup>. This section also allows foreign banks to voluntarily designate a registered agent in the US to accept service of such subpoenas or orders<sup>12</sup>.

\* Section 313, which prohibits US financial institutions from establishing, maintaining, administering, or managing correspondent accounts for foreign shell banks, which are banks that have no physical presence in any country and are not affiliated with a regulated financial group<sup>34</sup>. This section also requires US financial institutions to take reasonable steps to ensure that their correspondent accounts with foreign banks are not being used to provide banking services indirectly to foreign shell banks<sup>34</sup>.

\* Section 311, which authorizes the Secretary of the Treasury to designate foreign jurisdictions, financial institutions, classes of

transactions, or types of accounts as being of "primary money laundering concern" and to impose special measures to address such concerns. These special measures may include requiring US financial institutions to obtain and retain information on the beneficial owners of foreign accounts, prohibiting or imposing conditions on the opening or maintaining of correspondent or payable-through accounts for foreign financial institutions, or requiring US financial institutions to identify the customers of their foreign correspondent account holders. The Secretary of the Treasury may also order a US financial institution to terminate a correspondent account within 10 days if the foreign bank fails to comply with a subpoena or other request for information under Section 319(b).

1: USA PATRIOT Act, Section 319(b)

2: ACAMS, CAMS Certification Package - 6th Edition, Chapter 4, page 121

3: USA PATRIOT Act, Section 313

4: ACAMS, CAMS Certification Package - 6th Edition, Chapter 4, page 120 USA PATRIOT Act, Section 311 ACAMS, CAMS Certification Package - 6th Edition, Chapter 4, page 119 Reference:

[https://www.jonesday.com/-/media/files/publications/2007/10/extraterritorial-application-of-the-usa-patriot-ac/files/extraterritorial-application-of-the-usa-patriot-ac/fileattachment/graves\\_ganguli.pdf](https://www.jonesday.com/-/media/files/publications/2007/10/extraterritorial-application-of-the-usa-patriot-ac/files/extraterritorial-application-of-the-usa-patriot-ac/fileattachment/graves_ganguli.pdf)

<https://www.lawfareblog.com/long-arm-us-law-patriot-act-anti-money-laundering-act-2020-and-foreign-banks>

#### NEW QUESTION # 154

A customer brings \$15,000 worth of chips into a casino and plays various games. The customer redeems all the remaining chips and requests a wire transfer of the proceeds to an unrelated third party.

What are two red flags that indicate money laundering? (Choose two.)

- A. Customer redeeming all remaining chips
- B. Playing various games before cashing out
- C. Requesting a wire transfer to an unrelated third party
- D. Bringing \$15,000 worth of chips into the casino

**Answer: C,D**

Explanation:

Bringing \$15,000 worth of chips into the casino is a red flag because it could indicate that the customer is trying to avoid the currency transaction reporting (CTR) requirement for cash transactions over \$10,000. Requesting a wire transfer to an unrelated third party is another red flag because it could indicate that the customer is trying to conceal the source or destination of the funds, or transfer them to a high-risk jurisdiction.

1: ACAMS CAMS Certification Video Training Course, Module 3: Casinos and Gaming, Section 3.1:

Regulatory Requirements, Slide 8 2: ACAMS CAMS Certification Video Training Course, Module 3: Casinos and Gaming, Section 3.2: Money Laundering Methods and Red Flags, Slide 11

#### NEW QUESTION # 155

the Financing of Terrorism (CFT)]

Under requirements for correspondent accounts in the USA PATRIOT Act, the word "certification" refers to a written representation by a

- A. respondent bank, certifying that they do not do business with shell banks.
- B. federal receiver" certifying that he is not the beneficial owner of the correspondent account.
- C. correspondent bank, certifying that they do not open correspondent accounts for alternative remittance companies.
- D. respondent bank, certifying that they do not do business with politically exposed persons.

**Answer: A**

Explanation:

it describes the word "certification" as a written representation by a respondent bank, certifying that they do not do business with shell banks. This is one of the requirements for correspondent accounts in the USA PATRIOT Act, which is a law enacted in 2001 to enhance the anti-money laundering and counter-terrorist financing (AML/CTF) measures in the United States. The USA PATRIOT Act requires that correspondent banks, which are banks that provide services to other banks, such as clearing, settlement, or cash management, to obtain a certification from their respondent banks, which are banks that receive services from correspondent banks, to ensure that they are not involved in money laundering or terrorist financing activities.

One of the elements of the certification is that the respondent bank does not do business with shell banks, which are banks that have no physical presence or meaningful supervision in any jurisdiction, and are often used by money launderers and other criminals to hide their identity and funds.

The other options are not necessarily the word "certification" as a written representation by a respondent bank under the USA

PATRIOT Act, although they may have some relevance or importance depending on the circumstances and the nature of the correspondent relationship. Option A describes a possible certification by a federal receiver, which is a person appointed by a court to take custody and control of the assets of a failed bank, but this is not related to the correspondent accounts requirements in the USA PATRIOT Act. Option B describes a possible certification by a respondent bank, certifying that they do not do business with politically exposed persons (PEPs), which are individuals who hold or have held prominent public positions or their close associates or family members, and who may pose a higher risk of money laundering or corruption, but this is not a mandatory element of the certification under the USA PATRIOT Act, although it may be a good practice or a risk-based measure. Option C describes a possible certification by a correspondent bank, certifying that they do not open correspondent accounts for alternative remittance companies, which are businesses that provide money transfer or payment services outside the formal banking system, and which may pose a higher risk of money laundering or terrorist financing, but this is not a requirement for the respondent bank under the USA PATRIOT Act, although it may be a regulatory obligation or a risk-based measure for the correspondent bank.

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ACAMS CAMS Certification Video Training Course - 6th Edition1

Exam CAMS: Certified Anti-Money Laundering Specialist (the 6th edition)2 ACAMS CAMS Study Guide - 6th Edition, Chapter 7, pages 156-157: <https://www.acams.org/wp-content/uploads/2019/09/ACAMS-CAMS-Study-Guide-6th-Edition-Chapter-7.pdf>

## NEW QUESTION # 156

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