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The CAMS Certification is an essential credential for professionals working in the AML industry. It provides individuals with the knowledge and skills they need to effectively combat money laundering and terrorist financing. Additionally, the certification is recognized worldwide and is highly valued by employers in the financial services industry.

To be eligible for the ACAMS CAMS Certification Exam, candidates must have at least 40 hours of AML/CFT training or two years of relevant work experience in the field. Candidates must also have a high school diploma or equivalent degree. Certified Anti-Money Laundering Specialists (the 6th edition) certification is open to professionals from a wide range of industries, including banking, insurance, law enforcement, and regulatory agencies.

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ACAMS Certified Anti-Money Laundering Specialists (the 6th edition) Sample Questions (Q289-Q294):

NEW QUESTION # 289

Trusts established in certain offshore jurisdictions make good vehicles to layer money for which of the following reasons?

- **A. Names of the settlor and beneficiaries are not publicly available.**
- B. Trusts are typically set up to minimize taxes.
- C. Trusts may hold assets of significant size.
- D. Offshore jurisdictions are unfamiliar with trust.

Answer: A

Explanation:

It describes a reason why trusts established in certain offshore jurisdictions make good vehicles to layer money, which is that the names of the settlor and beneficiaries are not publicly available. This means that the true owners and controllers of the funds or assets held by the trust are hidden from the public and the authorities, and can only be accessed by the trustee or the protector, who may be complicit or unaware of the money laundering scheme. This creates a high level of anonymity and secrecy for the money launderers, who can use the trust to move, disguise, or conceal the origin and destination of their illicit funds.

The other options are not necessarily reasons why trusts established in certain offshore jurisdictions make good vehicles to layer money, although they may have some advantages or disadvantages depending on the circumstances and the risk profile of the customers and countries involved. Option B describes a possible motive for setting up a trust in an offshore jurisdiction, which is to minimize taxes, but this does not imply that the trust is used to layer money, as there may be legitimate tax planning or optimization purposes. Option C describes a possible challenge or obstacle for setting up a trust in an offshore jurisdiction, which is that offshore jurisdictions are unfamiliar with trust, but this does not imply that the trust is used to layer money, as there may be other legal or financial vehicles available in those jurisdictions. Option D describes a possible characteristic or feature of a trust, which is that trusts may hold assets of significant size, but this does not imply that the trust is used to layer money, as there may be valid reasons or sources for the large assets.

Reference:

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 4, pages 86-87

: <https://www.acams.org/wp-content/uploads/2019/09/ACAMS-CAMS-Study-Guide-6th-Edition-Chapter-4.pdf>

NEW QUESTION # 290

Which method do terrorist financiers use to move funds without leaving an audit trail?

- A. Casa de cambio
- B. Extortion
- C. Virtual currency
- **D. Cash couriers**

Answer: D

NEW QUESTION # 291

Which three criteria does a shell bank meet according to the Wolfsberg Principles on Correspondent Banking?

Choose 3 answers.

- **A. It does not conduct business at a fixed address in a jurisdiction in which it is authorized to conduct business.**
- **B. It is not subject to inspection by the banking authority that licensed it to conduct banking activities**
- C. It is not subject to AML laws that require it to implement an AML program
- **D. It does not employ one or more individuals at its fixed address where it is authorized to conduct business or maintain**

operating records at that address

Answer: A,B,D

Explanation:

According to the Wolfsberg Financial Crime Principles for Correspondent Banking¹, a shell bank is defined as a bank that has no physical presence in the jurisdiction in which it is incorporated and licensed, and which is unaffiliated with a regulated financial group that is subject to effective consolidated supervision. Physical presence means meaningful mind and management located within a country. The existence simply of a local agent or low level staff does not constitute physical presence. Therefore, a shell bank meets the criteria A, B, and D, as it does not conduct business at a fixed address, does not employ one or more individuals or maintain operating records at that address, and is not subject to inspection by the banking authority that licensed it.

Criterion C is not specific to shell banks, as any bank, whether shell or not, may or may not be subject to AML laws that require it to implement an AML program, depending on the jurisdiction.

Wolfsberg Financial Crime Principles for Correspondent Banking¹, Section: Definitions, pp. 3-4.

NEW QUESTION # 292

What core objective does the Egmont Group suggest would lead to an effective national Financial Intelligence Unit (FIU)?

- A. The FIU meets the Egmont Group assessment criteria.
- B. The FIU must be able to promote the value of the government's commitment to embed a corruption free society within the country.
- C. The FIU must have absolute trust amongst national and international stakeholders before sensitive information will be exchanged with confidence.
- D. The FIU must operate from physically separated premises from other law enforcement agencies and government offices.

Answer: C

Explanation:

According to the Anti-Money Laundering Specialist (the 6th edition) resources, the Egmont Group is an international network of FIUs that facilitates and prompts the exchange of information, knowledge, and cooperation among its members to combat money laundering, terrorist financing, and associated predicate offences¹. The Egmont Group suggests that one of the core objectives that would lead to an effective national FIU is to have absolute trust amongst national and international stakeholders before sensitive information will be exchanged with confidence². This means that the FIU should establish and maintain a high level of credibility, professionalism, and integrity in its operations, and ensure that the information it receives and disseminates is protected and used appropriately. The FIU should also comply with the Egmont Group's principles and standards for information exchange, and foster a culture of mutual trust and cooperation with other FIUs and relevant authorities³.

The other three options are incorrect because:

* The FIU must operate from physically separated premises from other law enforcement agencies and government offices is not a core objective that the Egmont Group suggests for an effective national FIU. While the FIU should have operational independence and autonomy, and be free from undue influence or interference, it does not necessarily have to be physically separated from other agencies or offices. The FIU may be located within the judicial, law enforcement, administrative, or hybrid model, depending on the country's legal and institutional framework⁴.

* The FIU meets the Egmont Group assessment criteria is not a core objective that the Egmont Group suggests for an effective national FIU. While meeting the Egmont Group assessment criteria is a requirement for becoming and remaining a member of the Egmont Group, it is not an objective in itself. The assessment criteria are based on the FATF recommendations and the Egmont Group's own documents, and they serve as a benchmark for evaluating the FIU's compliance and effectiveness⁵.

* The FIU must be able to promote the value of the government's commitment to embed a corruption free society within the country is not a core objective that the Egmont Group suggests for an effective national FIU. While the FIU may contribute to the prevention and detection of corruption, as well as the recovery of illicit assets, by analyzing and sharing financial intelligence, it is not the sole or primary responsibility of the FIU to promote the value of the government's commitment to embed a corruption free society within the country. This is a broader and more complex goal that involves multiple actors and factors, such as political will, legal framework, institutional capacity, civil society, media, and international cooperation.

References:

1: ACAMS, CAMS Study Guide, 6th Edition, Chapter 3, p. 64 2: Egmont Group, Egmont Group of Financial Intelligence Units Principles for Information Exchange Between Financial Intelligence Units, June 2013, 3, p. 2 3: Egmont Group, Egmont Group of Financial Intelligence Units Principles for Information Exchange Between Financial Intelligence Units, June 2013, 3, p. 3-4 4: ACAMS, CAMS Study Guide, 6th Edition, Chapter 3, p. 67 5: Egmont Group, Egmont Group of Financial Intelligence Units Support and Compliance Process, June 2013, [6], p. 3-4 : ACAMS, CAMS Study Guide, 6th Edition, Chapter 4, p. 91-92
Reference: <https://www.elibrary.imf.org/view/books/069/02365-9781589063495-en/ap01.xml>

NEW QUESTION # 293

the Financing of Terrorism (CFT)]

Which is the most severe consequence for a financial institution if the regulator finds it is in breach of AML regulatory obligations?

- A. Negative reputation
- **B. Loss of license**
- C. Monetary fines
- D. Civil sanctions

Answer: B

Explanation:

Non-compliance with AML regulatory obligations can have severe consequences for financial institutions.

Among these, the most severe consequence is the loss of license. When a financial institution fails to meet AML requirements, regulators may revoke its license to operate. Losing the license effectively shuts down the institution's ability to conduct business, impacting its existence and operations significantly¹².

References:

1. Unit21 AML: 8 AML Penalties, Fines, and Sanctions + Examples You Should Avoid
2. Financial Crime Academy: Ensuring Compliance: The Power Of AML Regulatory Reporting

NEW QUESTION # 294

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