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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q18-Q23):

### NEW QUESTION # 18

Which of the following processes or tools contribute to AML compliance despite being seemingly unrelated?  
(Choose two.)

- A. Customer support ticket tracking
- B. Product usage analysis
- C. Customer loyalty program tracking
- D. Customer satisfaction surveys
- E. Credit risk assessment

**Answer: B,C**

Explanation:

Customer loyalty program tracking and product usage analysis can uncover unusual patterns or behaviors that deviate from expected norms. These insights may help detect suspicious activity or hidden risks, making them valuable tools for supporting AML compliance even if not directly linked to traditional monitoring systems.

#### NEW QUESTION # 19

A compliance officer at a large bank has been tasked with investigating a series of unusual transactions involving a long-time customer. The customer has made several large cash deposits into multiple accounts within a short period, raising red flags. After gathering and analyzing transaction data, reviewing customer records, and cross-referencing external sources, the compliance officer determines that there is a reasonable suspicion of money laundering. As part of documenting this investigation, the compliance officer must decide how and when to escalate the matter internally and whether to file a suspicious activity report (SAR).

What is the next critical step in this process?

- A. Immediately escalate the case to senior management, recommending the closure of the customer's accounts due to potential reputational risk.
- B. Draft a SAR that includes a detailed chronology of the transactions, customer background and the rationale for suspicion, and submit it to the relevant financial intelligence unit (FIU) within the regulatory timelines.
- C. Document the customer's transaction history and keep the investigation confidential until further suspicious activity is detected.
- D. Report the investigation to external auditors and await further guidance before taking any action.

**Answer: B**

Explanation:

Once there is reasonable suspicion of money laundering, the next critical step is to draft and file a suspicious activity report (SAR) with the relevant financial intelligence unit within the required regulatory timeframe.

The SAR should contain a clear chronology of transactions, relevant customer details, and the rationale for suspicion to support potential investigation by authorities.

#### NEW QUESTION # 20

The UN Security Council's primary role in imposing sanctions is that it has the authority to:

- A. impose sanctions on economic targets to maintain or restore financial stability within a country.
- B. impose sanctions to maintain or restore international peace and security
- C. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.
- D. impose sanctions on countries that lack AML/CFT controls.

**Answer: B**

Explanation:

The UN Security Council has the authority to impose sanctions specifically to maintain or restore international peace and security.

#### NEW QUESTION # 21

A financial institution plans to implement adverse media screening with Artificial Intelligence (AI)/Machine Learning (ML) capabilities. During testing, the system produces high volumes of irrelevant news articles for review.

What is the best way to address this issue?

- A. Narrow the media sources to avoid unrelated articles
- B. Adjust AI/ML models to focus on high-risk keywords/phrases from reputable media sources
- C. Rely on manual filtering by investigators
- D. Increase the frequency of updates to media sources

**Answer: B**

Explanation:

The most effective way to reduce irrelevant results in AI/ML-driven adverse media screening is to fine-tune the models to prioritize

high-risk keywords and reliable sources. This improves precision by filtering out noise and directing focus toward content that is more likely to indicate financial crime risk.

#### NEW QUESTION # 22

Which of the following scenarios describe common risk indicators of money laundering faced by operators of legitimate money services businesses (MSBs)? (Select Three.)

- A. A customer sends and receives money transfers in equal amounts at or about the same time.
- B. A customer changes multiple high-denomination notes to low-denomination notes.
- C. A customer has a family link to the destination of a money transfer
- D. A customer conducts cash transactions using multiple branches of the MSB on the same day.
- E. A customer only wants to deal with a particular employee in the MSB.

**Answer: A,B,D**

#### NEW QUESTION # 23

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