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Google Cloud-Digital-Leader

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q30-Q35):

NEW QUESTION # 30

Which payment type presents the highest financial crime risk?

- A. A check returning a mortgage overpayment made in error
- B. A regular standing order to a high-interest savings account
- C. A bill payment made to a friend after splitting a dinner bill
- **D. A payment made to a mixer platform**

Answer: D

NEW QUESTION # 31

The Wolfsberg Group's 2012 "Principles (or Private Banking)" established that.

- A. private banks need to better coordinate and align their global AML control environment strategies.
- B. risk based approaches are insufficient to address the heightened risk presented through private banking
- C. due diligence requirements for private banking customers are necessary to prevent predicate offenses.
- **D. private banks agree that transparency of client beneficial ownership is necessary and appropriate.**

Answer: D

NEW QUESTION # 32

A financial institution's transaction monitoring system flags an unusually high volume of international wire transfers originating from a small business account. The transfers are being sent to multiple jurisdictions known for limited regulatory oversight. Additionally, an employee reports suspicious behavior from the account holder during an in-person visit, where they requested a large cash withdrawal without providing a clear business justification. As part of the investigation, the compliance team must assess whether this activity is suspicious and determine the appropriate next steps.

Which of the following steps should be taken first in the investigation process to properly gather information and assess whether the transactions are suspicious?

- A. Contact the customer directly to ask for clarification on the reason for the large cash withdrawal
- **B. Review the transaction history of the account to identify patterns, including the frequency, destination, and purpose of the wire transfers**
- C. Notify senior management and suggest account closure due to potential risks
- D. Immediately file a suspicious activity report (SAR) based on the employee's report of suspicious behavior

Answer: B

Explanation:

* A: The first step in any suspicious activity investigation is to review the transaction history and other relevant account information to establish context, identify patterns, and determine if the behavior is consistent with known typologies of money laundering.

* "The initial phase of an AML investigation is to review relevant account information and transaction activity to assess whether a SAR filing is warranted."

* This approach ensures that any subsequent decisions, such as escalation, SAR filing, or customer outreach, are based on a comprehensive understanding of the facts.

References:

CAMS 6th Edition, Suspicious Activity Monitoring and Investigation

FFIEC BSA/AML Manual, Suspicious Activity Reporting

NEW QUESTION # 33

The primary objectives of the Financial Action Task Force (FATF) are to: (Choose two.)

- **A. develop and promote international standards to prevent money laundering and terrorist financing.**

- B. ensure that countries follow its laws to maintain financial stability.
- **C. evaluate and monitor compliance with the FATF standards and provide recommendations for improvement.**
- D. assist countries in implementing EU, UN, and regional sanctions regimes.
- E. conduct investigations on countries legislations and laws to prevent them from being used for money laundering and terrorist financing.

Answer: A,C

Explanation:

The Financial Action Task Force (FATF) develops and promotes international standards to combat money laundering and terrorist financing, and it evaluates and monitors countries' compliance with these standards while providing recommendations for improvement.

NEW QUESTION # 34

Which section of the USA PATRIOT Act relates to forfeiture of funds and allows for extraterritorial reach?

- A. Section 319(a)
- B. Section 314(b)
- **C. Section 319(b)**
- D. Section 314(a)

Answer: C

NEW QUESTION # 35

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