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New CAMS7 Trustworthy Exam Content | Valid ACAMS CAMS7: Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) 100% Pass

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q138-Q143):

NEW QUESTION # 138

Which is a key goal of the EU's Directives on money laundering?

- A. Build a network of financial institutions that work together to prevent money laundering across the EU.
- B. Address control of payments in EU countries to reduce money laundering.
- C. Allow member states to discuss the draft legislation with the cooperation of the EU financial intelligence units.
- **D. Establish a consistent regulatory environment across the EU to prevent money laundering.**

Answer: D

NEW QUESTION # 139

A legal instrument which is executed between two nations and governs cross-border information sharing Is known as a.

- A. declaration of understanding.
- **B. memorandum of understanding.**
- C. memorandum of agreement.
- D. request for urgent information.
- E. mutual legal assistance treaty.

Answer: B

NEW QUESTION # 140

A high volume of incoming wire transfers generates an alert about a client. The funds are immediately debited by cash withdrawals and outgoing wire transfers.

Which information should be reviewed first to investigate this alert/case?

- A. Adverse media search
- **B. Customer profile**
- C. Account activity
- D. Open source information

Answer: B

NEW QUESTION # 141

What are the rules imposed by the Office of Foreign Assets Control (OFAC) for legal entities and persons related to the US? (Select Two.)

- **A. Nationals of the US must comply with OFAC rules, regardless of where they are located in the world.**
- B. The head office of a foreign legal entity which has a branch in the US does not need to comply with OFAC rules.
- C. A foreign individual visiting the US for a short vacation is obligated to follow OFAC rules.
- **D. Any foreign corporation is also penalized if it conducts transactions with sanctioned countries under OFAC rules.**
- E. A subsidiary of a legal entity of the US, which is formally registered in a foreign country, is exempt from OFAC rules.

Answer: A,D

NEW QUESTION # 142

Which financial crime risks are inherent to e-commerce platforms? (Select Four.)

- **A. E-commerce platforms exploited to move criminal proceeds**
- B. E-commerce platforms encouraging unregulated peer-to-peer lending
- **C. E-commerce platforms susceptible to fraud schemes**
- **D. Use of stolen bank cards for online purchases**
- **E. E-commerce platforms used as a front for illicit transactions**
- F. Use of foreign currency to mask criminal proceeds

Answer: A,C,D,E

Explanation:

* A, B, C, D are all identified by CAMS 6th Edition and FATF as primary financial crime risks for e-commerce platforms:

* A: Platforms can be exploited to launder money by processing the movement of criminal proceeds under the guise of legitimate sales.

* B: Use of stolen credit/debit cards for online purchases is a common fraud and ML technique.

* C: Fraud schemes (such as chargebacks or fake listings) are widespread on e-commerce platforms.

* D: E-commerce platforms can serve as fronts for illicit goods or services, masking the true nature of transactions.

* E and F are not commonly cited as principal inherent risks in AML/CTF guidance.

References:

CAMS 6th Edition, E-commerce ML/TF Risks

FATF, "Money Laundering Risks Arising from E-commerce Activities"

NEW QUESTION # 143

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