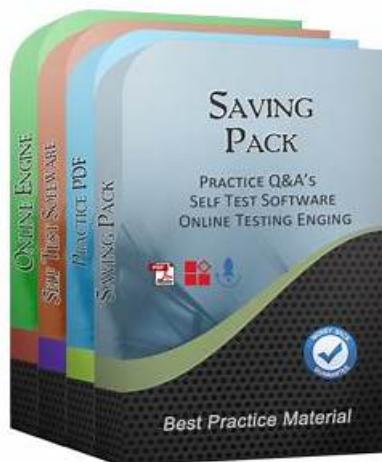


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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q40-Q45):

NEW QUESTION # 40

A real estate buyer purchases multiple high-value properties in cash through a series of transactions in a short period of time and without any clear economic justification.

Which of the following is the most likely money laundering risk associated with this behavior in the real estate sector?

- A. The buyer is quickly diversifying their investment portfolio through structuring payments in order to take advantage of the liquidity of cash transactions in real estate.
- **B. The buyer is using high-value real estate transactions to obscure the origin of the funds.**
- C. The buyer is capitalizing on favorable market conditions and using cash purchases to outbid competitors in a competitive real estate market using insider information.
- D. The buyer is a real estate developer acquiring multiple properties for a potential redevelopment project with a business partner located in a high-risk jurisdiction.

Answer: B

Explanation:

* A: The purchase of high-value real estate using cash in multiple transactions-especially without clear economic justification-is a classic money laundering typology. The goal is typically to integrate illicit funds into the legitimate economy and obscure their origin.

* "Large cash purchases of property without an obvious economic rationale are a significant red flag for money laundering in the real estate sector."

* This typology is highlighted in CAMS 6th Edition and the FATF's guidance on real estate ML/TF risks.

References:

CAMS 6th Edition, Real Estate and ML Typologies

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector

NEW QUESTION # 41

Which payment type presents the highest financial crime risk?

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

Answer: C

NEW QUESTION # 42

Which of the following actions is specifically permitted or required under FinCEN section 314(b) for financial institutions (FIs) to enhance their efforts in combating money laundering and terrorist financing?

- A. FIs may disclose customer information to any third party
- B. FIs may provide information about their internal compliance programs to law enforcement agencies without any limitations
- **C. FIs may share information about suspected money laundering activities with other FIs to aid in identifying and reporting suspicious transactions**
- D. FIs are required to report all transactions involving foreign entities to FinCEN so that FinCEN can share this information with other financial institutions

Answer: C

Explanation:

Under FinCEN Section 314(b), financial institutions are permitted to share information with other financial institutions about suspected money laundering or terrorist financing activities. This collaboration helps identify and report suspicious transactions while complying with legal safeguards and privacy requirements.

NEW QUESTION # 43

Which activities would be considered money laundering red flags when reviewing the business operations of a money services business (MSB)? (Select Two.)

- A. A customer completing frequent small-dollar international money transfers to their native country
- B. A customer being hesitant to provide beneficiary name or address information when sending international wire transfers
- C. Cash-intensive businesses, such as convenience stores or restaurants, making large cash deposits
- D. A customer exchanging foreign currency from a higher-risk jurisdiction for domestic currency under the reporting threshold
- E. A customer using multiple accounts under different names to conduct transactions

Answer: B,E

Explanation:

When reviewing business operations of a Money Services Business (MSB), it is critical to identify behaviors that indicate potential money laundering activity. The CAMS Study Guide - 6th Edition outlines several red flags commonly associated with MSBs.

Option A is correct:

A customer being hesitant to provide beneficiary information, such as the name or address, is a red flag. It may indicate attempts to hide the true purpose or recipient of the funds and could suggest structuring or layering activity.

Option D is correct:

A customer using multiple accounts under different names to conduct transactions is a strong red flag. This could indicate efforts to obscure ownership, avoid detection, or conduct suspicious structuring behavior to stay below reporting thresholds.

Option B is incorrect:

While large cash deposits from cash-intensive businesses may require further review, they are not inherently suspicious unless inconsistent with the nature of the business or transaction volume.

Option C is incorrect:

Currency exchanges under the reporting threshold, even from high-risk jurisdictions, are not in themselves red flags unless they show a pattern of structuring or are part of larger suspicious behavior.

Option E is incorrect:

Frequent small-dollar transfers to a native country may be normal remittance behavior and only become suspicious if tied to additional indicators such as structuring or third-party involvement.

Reference: ACAMS CAMS Study Guide - 6th Edition, Chapter: Recognizing and Reporting Suspicious Activity- Section: Red Flags for Money Services Businesses

NEW QUESTION # 44

The compliance officer at an EU bank is investigating one of the customer accounts maintained with the bank for the last two years. According to bank records, the company's primary economic activity is import and export of petrochemical products. Over a period of one year, the account transactions have exceeded US\$500 million with various high-value inward wire transfers received from suppliers in Yemen followed by outward wire transfers to counterparties in Azerbaijan.

Which factor should give the compliance officer the greatest concern if observed in the investigation?

- A. Media searches reveal a report that the customer was accused of misconduct three years ago.
- B. The customer specializes in the import and export of petrochemical products.
- C. The customer's activity includes multiple cross-border transactions involving various counterparties.
- D. The EU bank considers the origin and destination countries involved in the transactions to be high-risk.
- E. The EU bank received no originator or beneficiary information for the wire transfers.

Answer: E

NEW QUESTION # 45

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