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## ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q292-Q297):

### NEW QUESTION # 292

An institution is looking to alter an existing threshold-based monitoring scenario because it is generating too many alerts that do not yield suspicious activity reports.

Documentation submitted to the relevant committee for supporting this proposal should include details on:  
(Choose three.)

- A. historical analysis proving that the current scenario generates a disproportionate number of false positives.
- B. the number of cases that will not be filed and the resources that can be freed up for other tasks.
- C. evidence that the increased residual risk arising from the change is within the bank's risk appetite.
- D. approval by money-laundering reporting officer for the proposal.
- E. minutes of meeting held with the regulator where agreement was obtained that the higher threshold was justified.
- F. how many resources are spent on the less productive lower threshold and the associated costs.

**Answer: A,C,F**

**Explanation:**

The documentation should include evidence that the residual risk remains within the bank's risk appetite, analysis of resources spent and costs associated with the current lower threshold, and historical data showing the high false positive rate to justify altering the threshold while maintaining effective risk management.

#### NEW QUESTION # 293

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. impose sanctions on countries that lack AML/CFT controls.
- D. conduct research on and analyze the impacts of sanctions to improve the effectiveness of sanctions regimes.

**Answer: B**

Explanation:

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

#### NEW QUESTION # 294

Which of the options below is an indicator of potential insider activity that may warrant escalation for further investigation?

- A. A relationship manager makes an exception to company policy and proceeds with onboarding a customer without documenting a passport for customer identification
- B. An investigator does not complete the automated transaction monitoring system alerts assigned to them before the time required by company procedures.
- C. An employee shares information about a firm's risk management framework with employees of other firms at an industry convention.
- **D. A relationship manager advocates for overriding the results of the company's client risk rating model that resulted in a client's high-risk rating.**

**Answer: D**

#### NEW QUESTION # 295

An organization is developing a comprehensive anti-money laundering (AML) framework.

Which of the following statements best describes the relationship between AML policies and procedures?

- A. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- B. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.
- C. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence.
- **D. Policies define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.**

**Answer: D**

Explanation:

Policies outline the guiding principles and objectives of an organization's AML framework, setting the tone for compliance. Procedures translate these policies into detailed, actionable steps that staff must follow. Both are essential for effective AML compliance.

#### NEW QUESTION # 296

Financial crime risk related to the use of "hawalas" can stem from: (Choose two.)

- A. heavy usage by senior political figures.
- B. heightened risks of returned transactions.
- **C. informal networks used for cross-border transactions outside of the formal banking system**
- **D. difficulty in tracking the originator recipient, and source of transactions.**
- E. remote verification of identity by third-party program managers

**Answer: C,D**

Explanation:

Hawala operatives rely on informal networks outside the regulated banking system, allowing funds to move across borders without the usual AML controls.

Because hawala transactions are settled on trust rather than recorded through formal channels, it's often impossible to trace who originated or ultimately received the funds.

## NEW QUESTION # 297

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