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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q75-Q80):

NEW QUESTION # 75

Which of the following can be considered a reliable, independent source document, data, or information?

- A. Information obtained from an open-source database
- B. Photocopy of a copy of a government-issued identity document
- C. Information provided by a prospective customer
- **D. Information obtained directly from a government-managed registry**

Answer: D

Explanation:

Information obtained directly from a government-managed registry is considered a reliable, independent source because it is authoritative, verified, and maintained by an official source, reducing the risk of inaccuracies or manipulation.

NEW QUESTION # 76

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 define the principles of an organization and influence the drafting of procedures. Procedures are detailed instructions for specific processes.**

- B. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Neither policies nor procedures are mandatory for knowledge and adherence.
- C. Policies are detailed instructions for specific processes. Procedures are an overarching framework. Both policies and procedures are mandatory for knowledge and adherence.
- D. Policies are broad guidelines. Procedures are detailed instructions for specific processes. Only procedures are mandatory for knowledge and adherence.

Answer: A

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 # 77

Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Unlicensed real estate agents acting as front companies
- B. Use of a registered trust for the purchase of property
- C. Use of cash to purchase property
- D. Use of a company for the purchase of property
- E. Manipulation of the value of a property

Answer: C,D

Explanation:

Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:

* Use of cash to purchase property (A): "All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds." (CAMS 6th Edition, Real Estate Money Laundering Risks)

* Use of a company for the purchase of property (D): "Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds." (CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:

* B: Unlicensed agents may be risky, but the core risks are A and D.

* C: Trusts may add complexity but are less common/high-risk than company structures.

* E: Value manipulation is risky but less so than the above.

References:

CAMS 6th Edition, ML/TF Risks in Real Estate

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

NEW QUESTION # 78

What is the primary purpose of a risk appetite statement (RAS) in an organization and how should it be effectively communicated and implemented?

- A. An RAS is a formal document meant for regulatory compliance that does not influence day-to-day risk management practices within the organization
- B. An RAS defines the amount and type of risk an organization is willing to take to achieve its objectives and should be communicated clearly to all stakeholders with corresponding controls implemented
- C. An RAS is a detailed plan for managing operational risks and does not cover strategic or financial risks
- D. An RAS is used to outline the risk tolerance limits to external stakeholders and does not need to be communicated within the organization

Answer: B

Explanation:

A risk appetite statement defines the amount and type of risk an organization is willing to accept in pursuit of its objectives. It must be clearly communicated to all stakeholders and supported by corresponding controls and processes to ensure it is embedded in day-to-day decision-making and risk management.

NEW QUESTION # 79

What are the primary sources of reference besides AML laws and regulations when developing and maintaining the AML policies, standards, and procedures of a bank? (Choose three.)

- A. Government or state-run newspapers
- B. Policies and procedures developed by other banks
- C. Guidance issued by international bodies
- D. National Risk Assessment
- E. Regulatory guidance or publications

Answer: C,D,E

Explanation:

When developing and maintaining AML policies, standards, and procedures, banks should rely on the National Risk Assessment, regulatory guidance or publications, and guidance issued by international bodies to ensure their frameworks align with both domestic and global best practices and risk considerations.

NEW QUESTION # 80

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