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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th edition) Sample Questions (Q68-Q73):

NEW QUESTION # 68

The Basel Committee on Banking Supervision published guidelines on the "Sound management of risks related to money laundering and financing of terrorism." With regard to identifying and accepting customers, it recommends that banks: (Select Two.)

- A. Establish policies and procedures to ensure due diligence activities are identical for all customers.
- B. Establish policies and procedures to identify and verify customers, beneficial owners, and any individuals that can transact on behalf of their customers.
- C. Establish policies and procedures for customer due diligence that vary based on risk.
- D. Establish policies and procedures that encourage processing transactions while due diligence information is being established and verified.
- E. Are prohibited from offering numbered accounts to customers, even if procedures are established to gather and maintain due diligence information.

Answer: B,C

NEW QUESTION # 69

Common risks and red flags associated with trade finance clients may include: (Choose four.)

- A. invoices with prices that are much higher than market price
- B. bills of lading matching the description of goods, quantities, and values with transshipment details justified
- C. transaction structures that appear unnecessarily complex
- D. trade documents, such as invoices and letters of credit, that are not clearly worded or are in foreign languages
- E. account activity that is not consistent with the purpose of the account
- F. fluctuations in the pricing of standard goods and services

Answer: C,D,E

Explanation:

Trade finance red flags include account activity inconsistent with the account's stated purpose, unnecessarily complex transaction structures, poorly worded or foreign-language trade documents that may obscure details, and invoices with prices significantly above market value, which can indicate trade-based money laundering or fraud.

NEW QUESTION # 70

How does the Financial Action Task Force (FATF) measure the effectiveness of a country's efforts to combat money laundering and terrorist financing?

- A. Series of internal audits followed by reporting to FATF
- B. Mutual evaluation
- C. FATF Evaluation Committee
- D. Basel Committee

Answer: C

NEW QUESTION # 71

A global financial institution is conducting a comprehensive review of its due diligence processes to strengthen its defenses against financial crime. Recent incidents have highlighted vulnerabilities related to employee misconduct, including unauthorized transactions and sharing of sensitive customer information.

Additionally, the FI has faced issues with third-party vendors who failed to meet compliance standards, leading to increased regulatory scrutiny.

Which of the following measures would be most effective in addressing the bank's due diligence needs for employees, vendors, and third parties to mitigate insider threats and ensure compliance with AML regulations?

- A. Relying on self-reported compliance certifications from vendors and employees to confirm adherence to AML standards on a periodic basis

- B. Implementing background checks for employees and vendors prior to onboarding or the start of engagement to identify any red flags
- C. Establishing a surveillance program for employees, vendors, and third parties, including periodic risk assessments, access controls, and regular reviews of their compliance with AML policies
- D. Limiting the number of vendors and third parties in high-risk jurisdictions in order to reduce exposure to compliance risks

Answer: C

Explanation:

Establishing a surveillance program with periodic risk assessments, access controls, and regular compliance reviews for employees, vendors, and third parties is the most effective way to mitigate insider threats and ensure ongoing adherence to AML regulations. This proactive approach continuously monitors risk rather than relying solely on initial checks or self-certifications.

NEW QUESTION # 72

How do nominees benefit criminals misusing them for money laundering purposes? (Select Two.)

- A. Allow beneficial owners to provide proxies for voting on corporate decisions
- B. Derail investigations
- C. Allow domicile in the nominee's jurisdiction
- D. Obscure beneficial ownership

Answer: B,D

NEW QUESTION # 73

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Appendix A: Common Unix Questions and Answers, Also, like the iMac, CAMS7 the MacBook Pro sports a built-in iSight camera, which is an excellent addition, There are 24/7 customer assisting to support you.

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