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QUESTION 1

Which principles should be included in a FATF-Style Regional Body (FSRB) update? (Choose two.)

- A. Issue country-specific Mutual Evaluation reports
- B. Address AML/CFT technical assistance of individual members
- C. Identify jurisdictions with weak AML/CFT regimes
- D. Establish AML/CFT standards and typologies
- E. Protect the reputation and standing of FATF

Correct Answer: AD

Reference: <https://www.fatf-gafi.org/media/fatf/documents/High-Level%20Principles%20and%20Objectives%20for%20FATF%20and%20FSRBs.pdf>

QUESTION 2

What are two sources for maintaining up-to-date sanctions information? (Choose two.)

- A. U.S. Federal Bureau of Investigation's National Security Letters
- B. U.S. Department of the Treasury Office of Foreign Assets Control
- C. U.S. Department of the Treasury ?Section 311 ?Special Measures
- D. Financial Action Task Force's list of High Risk and Non-Cooperative Jurisdictions

Correct Answer: BD

Reference: https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_lists.aspx#search

QUESTION 3

The findings of an internal audit discover that a large group of employees do not know how to handle Politically Exposed Persons (PEPs). Which is the next course of action that should be taken?

- A. Create a company-wide training program.
- B. Revamp the compliance program to better identify PEPs.
- C. Ensure all new-hire individuals have in-depth knowledge of PEPs.
- D. De-risk all PEPs from the financial institution (FI) to ensure compliance.

Correct Answer: A



QUESTION 4

A Money Laundering Reporting Officer (MLRO) was aware that a strategically important client of the bank was sending money to human traffickers. However, the MLRO did not report the activity to law enforcement or move to exit the relationship. What is the legal term for the activity the MLRO engaged in?

- A. Avoidance
- B. Circumvention
- C. Negligent conduct
- D. Willful blindness

Correct Answer: D

QUESTION 5

What poses the greatest money laundering risk for a financial institution offering on-line services to customers?

- A. There is a greater difficulty in matching the customer with the provided identification documentation
- B. There is a lack of human review of the customer's transactions
- C. Institutions offering on-line services have no possibility to properly verify the identity of their customers
- D. Customers have direct access to their accounts without being detected

Correct Answer: A

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