



# CAMS<sup>Q&As</sup>

Certified Anti-Money Laundering Specialist (the 6th edition)

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### QUESTION 1

A bank's anti-money laundering section receives an anonymous tip that a customer might be engaging in possible money laundering. Which two facts should be considered during the course of an investigation into this matter? (Choose two.)

- A. The customer has had a long-standing account at the bank
- B. The customer is on the exempt list for currency transaction reporting requirements
- C. The customer is issuing a number of wires to several relatively high-risk jurisdictions
- D. The customer's account has had a large volume of activity, but the month-end balance is usually low

Correct Answer: CD

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### QUESTION 2

Which of the following provides anti-money laundering specialists information related to money laundering trends?

- 1.  
Egmont Group's 100 Cases
- 2.  
Financial Action Task Force Typologies
- 3.  
FinCEN's SAR Activity Review
- 4.  
The Wolfsberg Principles

- A. 1, 2, and 3 only
- B. 1, 2, and 4 only
- C. 1, 3, and 4 only
- D. 2, 3, and 4 only

Correct Answer: C

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### QUESTION 3

How does a regulatory body typically obtain international assistance in a money Laundering inquiry?

- A. By filing a request under Egmont guidelines



- B. By submitting a request for overseas assistance to the corresponding supervisory body
- C. By contacting the FATF, Organization for Economic Co-operation and Development, or other international organizations and seeking their intervention
- D. By communicating with the Head of Compliance for the financial institution

Correct Answer: B

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#### QUESTION 4

What is a method of placement that can be used by a money launderer in a deposit taking institution?

- A. Depositing cash into the money launderer's account
- B. Sending a large number of funds transfers between accounts
- C. Withdrawing large amounts of cash from the money launderer's account
- D. Depositing cashier's checks and money orders into the money launderer's account

Correct Answer: D

Reference: <https://www.investopedia.com/terms/m/moneylaundering.asp>

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#### QUESTION 5

When performing a risk assessment, which factors should be considered when identifying and measuring risk? (Choose two.)

- A. Customer composition
- B. Financial performance
- C. Product offerings
- D. Regulatory environment
- E. Company culture

Correct Answer: AD

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