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

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### QUESTION 1

In addition to monitoring for suspicious activity, what are electronic monitoring systems also valuable for?

- A. Identifying how customers are using products
- B. Highlighting the skills of the system analysts
- C. Proving to the Board of Directors that the FIU is doing its job
- D. Meeting mandatory regulatory requirements for system implementation

Correct Answer: D

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### QUESTION 2

A bank employee recently opened an account for a new restaurant. Daily cash deposits over a three-month period are close to \$9,500.

What are two red flags that indicate possible money laundering or terrorist financing? (Choose two.)

- A. The restaurant is located in a different city
- B. The daily cash deposits are so close in amount
- C. It is a new account that has daily cash deposits
- D. The new account demonstrates a steady flow of income

Correct Answer: BD

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### QUESTION 3

An analyst reviewing trade finance transactions notices an increase in price of 25% over 12 months for commodities with the same specification and quantity. Which action should the analyst take?

- A. Produce an investigation report that finds evidence to substantiate the analyst's suspicion and submit a SAR/STR.
- B. Produce an investigation report that considers client activity and factors that may have legitimately affected transaction cost.
- C. Produce an updated due diligence record for the client so that monitoring can be enhanced.
- D. Produce a SAR/STR that describes apparent trade-based money laundering and submit to the Financial Investigation Unit (FIU).

Correct Answer: B

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### QUESTION 4



What is true regarding disclosure to a law enforcement agency by a financial institution of the supporting documentation for a suspicious transaction report?

- A. Documentation must be provided as quickly as possible using email
- B. The financial institution may notify the account holder of the request
- C. Confirm that the request originated from a representative of the law enforcement agency
- D. A copy of all the documentation released must also be provided to the account holder's attorney

Correct Answer: C

Reference: <https://www.sec.gov/about/offices/ocie/aml2007/fin-2007-g003.pdf>

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### QUESTION 5

Which two factors assist a money laundering investigation that involves multiple countries? (Choose two.)

- A. Law enforcement and other authorities should have access to financial information that is pertinent to the investigation.
- B. Every country should share all their information with foreign law enforcement and government authorities to facilitate rapid investigations.
- C. Law enforcement and other authorities should be allowed to establish and utilize joint investigative teams with law enforcement in other countries.
- D. Law enforcement and other authorities should not expedite information sharing between countries to ensure that all information is provided at the same time to avoid premature conclusions.

Correct Answer: BC

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