



CAMS^{Q&As}

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

Pass ACAMS CAMS Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.passapply.com/cams.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACAMS
Official Exam Center

-  **Instant Download** After Purchase
-  **100% Money Back** Guarantee
-  **365 Days** Free Update
-  **800,000+** Satisfied Customers





QUESTION 1

What are the European Union Directives on Money Laundering?

- A. They are voluntary codes of best practice for the financial sector
- B. They are written by the Wolfsberg Group
- C. They require members to implement certain laws of prevent money laundering
- D. They require financial institutions to report suspicious activity to the Egmont Group in Brussels

Correct Answer: C

QUESTION 2

How do drug traffickers and other criminals use the fine art industry to disguise illicit proceeds?

- A. They use forged or fraudulent invoicing of priceless works of art by auction houses
- B. They commingle legitimate and illicit proceeds by principals for payment of fine art
- C. They immediately resell priceless works of art after purchase from a foreign auction house
- D. They use anonymous agents to buy the art and have the payment wired from offshore havens

Correct Answer: D

QUESTION 3

Which is the main objective when a financial institution (FI) conducts an investigation?

- A. Keep policies and procedures updated
- B. Keep all the documentation
- C. Know the customer
- D. Track the movement of the money

Correct Answer: A

QUESTION 4

Which unusual or suspicious activity by a financial institution's (FI's) employee requires additional investigation and scrutiny?

- A. The employee avoids taking periodic vacations despite having accrued vacation time.



- B. The employee assists with transactions of a disclosed ultimate beneficiary.
- C. The employee lives a lavish lifestyle within their means.
- D. The employee is involved in a minimal number of unresolved exceptions.

Correct Answer: B

QUESTION 5

An anti-money laundering specialist at a large institution is responsible for information senior management about the status of the anti-money laundering program across the organization.

Which report is the most useful?

- A. The total credit exposure for non-cooperative countries and territories
- B. Results of related audits and examinations
- C. Details on inquires received from law enforcement
- D. Notification of management changes in the different major divisions

Correct Answer: B

[CAMS Study Guide](#)

[CAMS Exam Questions](#)

[CAMS Braindumps](#)