



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

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

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#### QUESTION 1

A commission rogatorie would be used in which gateway to obtain information from another country?

- A. An FIU request under the Egmont principles
- B. An MLAT request
- C. A supervisory channel request with the Basel Committee
- D. A FATF request

Correct Answer: B

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#### QUESTION 2

What are two requirements for monitoring and reporting suspicious activity for correspondent banking according to the Wolfsberg Principles? (Choose two.)

- A. Incorporate suspicious activity monitoring into periodic reviews
- B. Incorporate due diligence results such as customer risk ratings
- C. Utilize downstream correspondents to investigate and report suspicious activity
- D. Investigate and report suspicious activity only for the correspondent bank's clients

Correct Answer: BC

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#### QUESTION 3

During a law enforcement investigative interview regarding potential money laundering, the suspect starts making assertions and statements that the investigator believes are false.

How should the investigator respond?

- A. Inform the suspect that deception is obvious and continue the interview
- B. Advise the suspect that the interview will be terminated if there is suspicion of deception
- C. Direct the interview in another direction until there is better rapport before returning back to the troubling questions
- D. Ask questions of a material nature about the suspected false statements without revealing the suspected deception

Correct Answer: D

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#### QUESTION 4



Which principles of the Egmont Group of Financial Intelligence Units (FIUs) are aimed at maximizing cooperation between FIUs to more effectively combat money laundering? (Select Two.)

- A. Eliminating spontaneous information sharing between FIUs to reduce the burden of excess investigative work.
- B. Information exchange should take place informally, without too many formal prerequisites.
- C. FIU cooperation should always be channeled through designated intermediaries.
- D. Formal Egmont Group membership requirements ensure a high commitment of the eligible FIUs.
- E. It is within an FIU's authority to sign Memorandums of Understanding independently.

Correct Answer: BE

Explanation: The principles of the Egmont Group of Financial Intelligence Units (FIUs) aimed at maximizing cooperation between FIUs to more effectively combat money laundering are [1]:

- B. Information exchange should take place informally, without too many formal prerequisites. (CAMS Manual, 6th Edition, Page 55)
  - E. It is within an FIU's authority to sign Memorandums of Understanding independently. (CAMS Manual, 6th Edition, Page 56)
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#### QUESTION 5

What indicates potential money laundering activity by a lawyer?

- A. A lawyer's trust account regularly receives wire transfers from unknown remitters in a high risk country and immediately redirects the same funds to the same remitters account in a low risk country
- B. A lawyer's trust account receives a large value wire transfer from a publicly listed life insurance company and then immediately transfers the same funds out to an unknown individual in a low risk country
- C. A lawyer's account in a low risk country receives a bank draft from another lawyer firm in a high risk country
- D. A lawyer's account in a high risk country receives a cash deposit of an amount that is considerable below the reporting threshold

Correct Answer: A

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