



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

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

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#### QUESTION 1

A compliance officer at a financial institution (FI) received an investigation request for a customer from a local law enforcement agency. Which action should be taken by the FI?

- A. Obtain approval from the Financial Intelligence Unit (FIU) before submitting the customer's information.
- B. Omit some responses to meet the regulatory deadline.
- C. Assign employees responsible for the customer to the investigation team.
- D. Consider retaining qualified, experienced legal counsel.

Correct Answer: A

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#### QUESTION 2

When must a United States (U.S.) bank block or reject an international funds transfer when there is an Office of Foreign Assets Control designated party to the transaction?

- A. Only if the U.S. bank is involved in the funds transfer
- B. Only if a U.S. person or entity is the ultimate beneficiary
- C. Only if a non-U.S. person or entity is the ultimate beneficiary
- D. Only if the U.S. bank's correspondent informs it of the involvement of the designated party

Correct Answer: D

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#### QUESTION 3

An anti-money laundering specialist is concerned that several suspicious transaction reports will discuss potential illegal activity of bank employees. In this situation, which of the following is the immediate concern for the institution?

- A. Prohibiting distribution of suspicious transaction report copies to the Board.
- B. The timing of the presentation of suspicious transaction reports to the competent authority.
- C. The type of form to be used when reporting to the Board.
- D. Ensuring no delay in informing the Board.

Correct Answer: D

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#### QUESTION 4



Financial Action Task Force (FATF)-style regional bodies are created and obliged to understand the inherent money laundering and terrorist financing risks in the region of the world they serve. What is one of the methods they use to understand these risks?

- A. They require member countries to develop statistical metrics over money laundering and terrorist financing crimes
- B. They require participating financial institutions of their members to file suspicious transaction reports to the regional body
- C. They conduct global research on money laundering and terrorist financing trends and report their findings in their own typologies report
- D. They conduct regional-level research and analysis of the money laundering and terrorist financing methods and trends using standards and templates used for FATF typologies reports

Correct Answer: B

Reference: <https://www.fatf-gafi.org/media/fatf/documents/recommendations/Private-Sector-Information-Sharing.pdf> (18)

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#### QUESTION 5

The law enforcement agency (LEA) of a foreign jurisdiction contacts a financial institution (FI) regarding one of the FI's clients. The LEA advises that the client is currently wanted for prosecution as a result of a series of human trafficking charges. What should the FI do? (Select Two.)

- A. Review the client's activity, determine if suspicious activity exists, and report accordingly.
- B. Advise the LEA that the government needs to be contacted for extradition.
- C. Comply immediately with the foreign jurisdiction and turn over all client information.
- D. Inform local LEA and regulator of the request for awareness.
- E. Close the client's accounts immediately to avoid any undue risk.

Correct Answer: AD

Explanation: According to the Certified Anti-Money Laundering Specialist (the 6th edition), the financial institution (FI) should take the following actions:

A. Review the client's activity, determine if suspicious activity exists, and report accordingly. The FI should assess the risk of the situation and determine if there is any suspicious activity that needs to be reported to the appropriate authorities. This would involve conducting a review of the client's account activity and transactions to determine if there are any indicators of money laundering or terrorist financing. D. Inform local LEA and regulator of the request for awareness. The FI should inform the local law enforcement agency and regulator of the request from the foreign jurisdiction to raise awareness of the situation and determine if any further actions need to be taken.

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