



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

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

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**QUESTION 1**

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: AC

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**QUESTION 2**

The Board of Directors and the senior management of a financial institution should ensure that which three are established and followed with regard to an effective AML program?

- A. There is a strong compliance program
- B. International guidance is followed and understood
- C. They are kept informed of all major AML issues
- D. Regulatory compliance is made part of all relevant job descriptions

Correct Answer: ACD

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**QUESTION 3**

Which is a characteristic of the Financial Action Task Force (FATF) 40 recommendations?

- A. They enable FATF's active engagement in law enforcement matters, investigations, or prosecutions.
- B. They are automatically transposed into local law across the EU member states and the US.
- C. They provide a list of mandatory requirements for an effective AML regulatory framework.
- D. They comprise global standards for countering money laundering, recognized by government bodies across the world.

Correct Answer: D

The characteristic of the Financial Action Task Force (FATF) 40 recommendations is that they comprise global standards for countering money laundering, recognized by government bodies across the world. The FATF 40 recommendations provide a comprehensive framework of measures that countries should implement to combat money



laundering and terrorist financing. The recommendations are not mandatory, but are widely recognized and followed by countries across the globe. The recommendations cover a range of areas, including customer due diligence, record-keeping, suspicious activity reporting, and international cooperation.

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#### QUESTION 4

Which practices are dealers in antiques, precious metals, precious stones, jewelry, and art advised to follow to reduce the element of money laundering risk? Choose 3 answers

- A. Insist on all vendors signing a declaration that the item placed by them for sale was not stolen or acquired through illegitimate means
- B. Verify the identities of all new vendors and customers and conduct due diligence on them
- C. Avoid accepting cash payment from the buyers
- D. Insist all vendors submit an appropriate license issued by enforcement agencies authorizing the sale

Correct Answer: ABC

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#### QUESTION 5

When an institution receives a document request from law enforcement with regard to an STR that the institution has filed, what should institution do?

- A. It should turn over the documents that were previously collected to support the STR
- B. It should request a written subpoena or court order before turning over any documents
- C. It should have its outside counsel review the request and the documents before doing anything
- D. It should politely decline to provide the requested documents until the law enforcement agency can explain the nature and purpose of its inquiry

Correct Answer: A

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