ACAMS Practice Questions & Answers (Latest 2024)

- 1. Which of the following is the most common method of laundering money through a legal money services business?
- A. Exchanging currency and remitting money
- B. Smuggling bulk cash
- C. Transferring funds through payable through accounts (PTAs)
- D. Exchanging Colombian pesos on the black market Correct Answers
- A. Exchanging currency and remitting money
- In general, the three phases of money laundering are said to be: placement and
- A. structuring and manipulation.
- B. layering and integration.
- C. layering and smurfing.
- D. integration and infiltration. Correct Answers

 B. layering and integration.
- 3. Which statement is true?
- A. Systemic weaknesses in free trade zones include inadequate AML/CFT safeguards, minimal oversight by local authorities and weak procedures to inspect goods.
- B. Cuckoo smurfing is a significant money laundering technique identified by the Financial Action Task Force, wherein a form of structuring uses nested accounts with shell banks in secrecy havens.
- C. In its 40 Recommendations, the FATF issued a list of designated categories of offense that asserts crimes for a money laundering prosecution.

Acams Practice Questions

Will Anthony

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