

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

2. 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.

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