

ACAMS PRACTICE TEST EXAM QUESTIONS WITH CORRECT ANSWERS 2025/2026

Which of the following is the most common method of laundering money through a legal money services business? - ANSWER- Purchasing structured money instruments

In general, the 3 phases of money laundering are said to be: Placement; - ANSWER- Layering and integration

Which statement is true? - ANSWER- Bust-out schemes are popular in creating large bankruptcy frauds where businesses secure increasing loans in excess of the actual value of the company or property and then run with the money. Leaving the lender to foreclose and take a substantial loss

Which 3 of the following is an indication of possible money laundering in an insurance industry scenario? - ANSWER- -Single-premium insurance bonds, redeemed at a discount
-Policyholders who are unconcerned about penalties for early cancellation
-Policyholders who make full use of the "free look" period

Which 2 activities are typically associated with the black market peso exchange (BMPE) money laundering system? - ANSWER- -Converting illicit drug proceeds from dollars or Euros to Colombian pesos
-Facilitating purchases by Colombian importers of goods manufactured in the United States or Europe through peso brokers

What is the Right of Reciprocity in the field of in the field of international cooperation against money laundering? - ANSWER- A rule in the law of a country allowing its authorities to cooperate with authorities of other countries to the degree that their law allows them to do the same

The greatest risk for money laundering is for casinos that - ANSWER- Allow customers with credit balances to withdraw funds by check in another jurisdiction

Which statement is true regarding the risk of Politically Exposed Persons (PEPs)? - ANSWER- PEPs have significantly greater exposure to the politically corrupt funds, including accepting bribes or misappropriating government funds

Dirty money, derived from criminal activities of Belgian Criminal A, is sent to a foreign bank account of Corporation B. Then in Belgium, a new investment Company C is incorporated. Criminal A is appointed as a director of Company C. Company C borrows money from the foreign Company B and buys real estate in Belgium. The real estate is rented to third parties. Director (Criminal) A also rents an apartment in the building

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Padhraic Smyth

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the author's name.

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compliance CAMS is an established global qualification that outlines the key principles of money laundering and how to prevent it In as little as four months individuals and teams can be certified as Anti Money Laundering Specialists The CAMS examination consists of 120 multiple choice and multiple selection questions The passing score required to obtain the CAMS certification is 75 All candidates have 3 5 hours to complete the exam Welcome **ACAMS** David Mayer,2020-12-29 Everything You Need to Know to Qualify ACAMS Exams Prepare and Ace Your Exam with our Study Guide Do you want to test your skills on many ACAMS quizzes mock exams Do you want to uplift your career by passing ACAMS certifications If you answered yes to any of these then this is the perfect educational and informational book for you Hello Welcome to ACAMS Exams Study Guide Perhaps this is your primary step toward the certification or maybe you are coming back for another round We hope you feel this guide challenges you teaches you and prepares you to pass the ACAMS If this is your primary study guide take a moment to relax This could be the initial step to a new high paying job and an amazing career This is your opportunity to take the next step in your career by expanding and validating your skills through ACAMS certifications This guide will cover all aspects of the ACAMS Exam Certifications The author begins by discussing an intro to the ACAMS Certification exam He described the solid fundamental information of the concepts and a basic understanding of the certification exam Here s what makes this book special Basics Fundamentals of ACAMS Exam CAMS Certified Anti Money Laundering Specialist CAMS JP Certified Anti Money Laundering Specialists Sample Practice Test for CAMS Detailed explanation of answers 100% verified answers and explanations to each question By the end of this book you will be prepared to take the ACAMS Exams Finishing this book will provide you a complete understanding and deep knowledge of all the tools Much much more Interested Then Scroll up Click on Buy now with 1 Click and Get Your Copy Now Also you will get 50% discount on the simulator To get discount for the simulator you have to send your purchase receipt to mentioned email address in eBook **CAMS Exam Prep** ,2025-09-03 Have you ever wondered how financial institutions detect and prevent billions of dollars from being laundered or used to fund criminal and terrorist activities every year Anti money laundering AML is not just a regulatory requirement it is the frontline defense that protects the integrity of the global financial system For professionals aspiring to excel in compliance earning the Certified Anti Money Laundering Specialist CAMS designation is a critical step toward mastering the complex world of financial crime prevention The CAMS Exam Prep is your complete roadmap to success designed to provide an in depth understanding of all key concepts covered by the CAMS exam From the fundamental principles of money laundering to advanced strategies in transaction monitoring risk based approaches and sanctions compliance this guide delivers the knowledge you need to confidently navigate the certification process Every chapter is written with clarity and precision avoiding unnecessary fluff while providing detailed explanations real world examples and practical insights that bring theory to life Inside this comprehensive guide you will explore the three stages of money laundering placement layering and integration and gain a clear understanding of how illicit funds flow through the

financial system You will also learn the importance of Know Your Customer KYC Customer Due Diligence CDD and Enhanced Due Diligence EDD procedures as well as how to evaluate customer risk and implement effective monitoring systems The guide provides extensive coverage of global regulations including the USA PATRIOT Act the Bank Secrecy Act BSA FATF recommendations EU AML directives and emerging AML trends in Asia and the Middle East Practical case studies real life examples and 200 carefully curated practice questions with detailed answers reinforce your learning and sharpen your exam readiness Topics such as suspicious activity reporting terrorist financing cryptocurrency risks and RegTech solutions are fully explained to ensure you are prepared for the challenges of modern AML compliance Whether you are a compliance officer financial analyst auditor or aspiring CAMS certified professional this study guide equips you with the knowledge skills and confidence to succeed By mastering the content of this book you not only prepare for the CAMS exam but also gain the expertise needed to implement robust AML programs detect suspicious activities and contribute to global financial security Take the first step toward becoming a trusted expert in anti money laundering With the CAMS Exam Prep your path to certification and professional excellence starts here

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