

ACAMS Study Guide Practice Questions with 100% correct answers 2024

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 - ANSWERS a

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. - ANSWERS b

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.
- D. E-cash is not attractive to the money launderer because it cannot be completely anonymous and does not allow for large amounts to be transported quickly and easily. - ANSWERS a

Which three of the following is an indication of possible money laundering in an insurance industry scenario?

- A. Insurance products sold through intermediaries, agents or brokers
- B. Single-premium insurance bonds, redeemed at a discount
- C. Policyholders who are unconcerned about penalties for early cancellation
- D. Policyholders who redeem the policy within the free look period - ANSWERS b, c, d

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1. Understanding the eBook Acams Study Guide Audio
 - The Rise of Digital Reading Acams Study Guide Audio
 - Advantages of eBooks Over Traditional Books
2. Identifying Acams Study Guide Audio
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Acams Study Guide Audio
 - User-Friendly Interface
4. Exploring eBook Recommendations from Acams Study Guide Audio
 - Personalized Recommendations
 - Acams Study Guide Audio User Reviews and Ratings
 - Acams Study Guide Audio and Bestseller Lists
5. Accessing Acams Study Guide Audio Free and Paid eBooks
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 - Acams Study Guide Audio Budget-Friendly Options
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- Acams Study Guide Audio Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Acams Study Guide Audio
 - Highlighting and Note-Taking Acams Study Guide Audio
 - Interactive Elements Acams Study Guide Audio
- 8. Staying Engaged with Acams Study Guide Audio
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Acams Study Guide Audio
- 9. Balancing eBooks and Physical Books Acams Study Guide Audio
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Acams Study Guide Audio
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Acams Study Guide Audio
 - Setting Reading Goals Acams Study Guide Audio
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Acams Study Guide Audio
 - Fact-Checking eBook Content of Acams Study Guide Audio
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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