

ACAMS Practice Questions with Answers Graded A 2023

C - The USA PATRIOT Act was passed in:

A) 1970

B) 1985

C) 2001

D) 2007

D - The three stages of money laundering are:

A) Layering, Placement, Refining

B) Placement, Refining, Integration

C) Refining, Integration, Layering

D) Integration, Layering, Placement

D - Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

I - A CAMS certified employee in the Investigations Unit writes up a few policies and procedures and posts them on the department bulletin board.

II - Shortly after attaining their CAMS certification, the individual provides AML training to the Investigations Unit.

III - The CAMS certified individual routinely reviews the work of the Investigations Unit.

IV - The CAMS certified individual assumes the responsibility of a compliance watchdog.

A) All of the above would be satisfactory

B) II and IV would be satisfactory

C) I and III would be satisfactory

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Success Way



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