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## **ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025**

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

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

# Acams Practice Questions

**Doron Goldbarsht, Louis de Koker**



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management de risking and the potential consequences of overcompliance and conservative risk approaches on financial exclusion levels While global standards on financial crime have solidified over the past three decades the future direction of standard setting and compliance enforcement remains uncertain in our complex global political landscape The collection concludes by pondering these current challenges offering a thought provoking exploration of what lies ahead This collection a product of the Financial Integrity Hub FIH serves as a valuable resource for financial regulators compliance officers and scholars offering profound insights and perspectives to navigate the dynamic landscape of financial crime combatting Chapters Non Conviction Based Asset Recovery in Nigeria An Additional Tool for Law Enforcement Agencies De risking Denials of Bank Services An Over Compliance Dilemma and Terror on the Blockchain The Emergent Crypto Crime Terror Nexus are available open access under a Creative Commons Attribution 4 0 International License via link [springer.com](https://www.springer.com)

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