

## **ACAMS Study Guide Practice Questions with solutions**

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 answer ✓ 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. - correct answer ✓ 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.

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**ACAMS CAMS Certification Exam Study Guide** Russell Hudson, 2020-12-17 Tired of exam preps that are poorly written and created by amateurs If YES Then you are at the right spot Here is the Latest Exam practice questions and answers for the ACAMS CAMS CERTIFICATION EXAM with detailed explanation to each of the answers Crafted by expert Are you are looking forward to crushing the ACAMS CAMS Certification Examination at one sitting If yes then this the perfect study guide for you This guide is well written by professionals with Years of CAMS Certification Exam preparation experience with endless research to compile all important information without you wasting too much time and resources studying irrelevant materials before excelling What you stands to learn Exam formats of ACAMS CAMS certification examination Comprehensive Practice Questions and Answers **CAMS Certification Exam Preparation - NEWEST Version** G Skills, Pass the CAMS Certification Exam on your first Try With our New and Exclusive practice questions all new for the updated exam objectives This New Preparation book gives you the opportunity to test your level of understanding and gauge your readiness for the CAMS Certification exam long before the big day These questions cover 100% of the CAMS Certification exam s domains and topics and include answers with full explanations and references to help you understand the reasoning and approach for each In this exclusive book you will find 120 practice questions similar to the ones you will find in the official exam They are based on ACAMS CAMS Exam Guide and contains a full explanation of the answers Our New and Exclusive book contains up to date practice exams that allows you to simulate the exam day experience and apply your own test taking strategies with domains given in proportion to the real thing In recent years Financial Crime has hit the headlines and the spotlight is firmly on 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 **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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