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ACAMS CERTIFICATION EXAM 2024-2025 VERIFIED QUESTIONS AND ANSWERS 100 % PASS SOLUTION A+ GRADE

MONEY LAUNDERING

What is money laundering? - **CORRECT ANSWER>>**Money laundering is the taking of criminal proceeds and disguising their illegal sources in order to use the funds to perform legal or illegal acts.

THREE STAGES IN THE MONEY LAUNDERING CYCLE

Give an example of the second stage of money laundering. -

CORRECT ANSWER>>Electronically moving funds from one country to another; moving funds from one financial institution to another; and converting the cash placed into the system into monetary instruments.

THREE STAGES IN THE MONEY LAUNDERING CYCLE

Give an example of the third stage of money laundering. -

CORRECT ANSWER>>Purchasing luxury assets like property, artwork, jewelry or high-end automobiles; and investing in business enterprises.

THREE STAGES IN THE MONEY LAUNDERING CYCLE

Give an example of the first stage of money laundering. -

CORRECT ANSWER>>Commingling illegitimate funds with legitimate ones; making foreign exchange transactions with illegal funds; and depositing small amounts of cash into various accounts.

INDIVIDUAL ACCOUNTABILITY

What does the Yates memo say? - **CORRECT ANSWER>>**The Yates memo, issued by then-Deputy Attorney General Sally Yates of the Department of Justice, reminds prosecutors that criminal and civil investigations into corporate

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ACAMS Certified Anti-Money Laundering Specialist (CAMS7 the 7th

edition) Sample Questions (Q18-Q23):

NEW QUESTION # 18

Which of the following are included in the 11 Immediate Outcomes outlined in the Financial Action Task Force (FATF) methodology for assessing technical compliance with the FATF Recommendations and the effectiveness of AML/CFT/CPF systems during mutual evaluations? (Select Three.)

- A. Money laundering offenses are investigated and criminally prosecuted
- B. International cooperation provides actionable information to use against criminals
- C. Supervisors regulate financial institutions and non-bank financial institutions and their risk-based AML/CFT programs
- D. Financial intelligence information is collected by authorities and shared with the FATF for further investigation
- E. Those convicted of money laundering offenses are denied access to basic banking services

Answer: A,B,C

NEW QUESTION # 19

A Financial Intelligence Unit (FIU) serves as a national center for the receipt and analysis of suspicious activity reports (SARs) and can obtain additional information from other reporting entities relevant to:

- A. law enforcement.
- B. legal assessment.
- C. public administration.
- D. legal activity.

Answer: A

Explanation:

A Financial Intelligence Unit (FIU) functions as the central hub for receiving and analyzing suspicious activity reports and can obtain additional information from reporting entities to support law enforcement in investigating and combating financial crimes.

NEW QUESTION # 20

A prospective client walks into an accounting firm wanting to incorporate a company. The accountant feels uncomfortable after the meeting.

Which two of the accountant's observations warrant escalation to the compliance officer? (Select Two.)

- A. The prospective client exhibits confidence when speaking to the accountant when providing personal details
- B. The prospective client is unable to provide information about the beneficial owners
- C. The prospective client presents confusing details about the proposed business and has very little knowledge about the proposed business activity
- D. The prospective client is able to provide source of funds and source of wealth documents
- E. The principal activities of the proposed company are importing and exporting new furniture

Answer: B,C

NEW QUESTION # 21

Which risks inherent to real estate sector carry the highest AML/CFT risk? (Select Two.)

- A. Manipulation of the value of a property
- B. Use of cash to purchase property
- C. Use of a company for the purchase of property
- D. Use of a registered trust for the purchase of property
- E. Unlicensed real estate agents acting as front companies

Answer: B,C

Explanation:

Real estate ML/TF risk is highest where transparency is low or the origin of funds is obscured:

- * Use of cash to purchase property (A): "All-cash transactions in real estate present a high ML risk, as they bypass traditional financial scrutiny and facilitate the placement of illicit funds." (CAMS 6th Edition, Real Estate Money Laundering Risks)
- * Use of a company for the purchase of property (D): "Purchasing property through companies, especially shell companies, can conceal the beneficial owner and the true source of funds." (CAMS 6th Edition, Real Estate ML/TF Risks; FATF, Real Estate Sector) Incorrect Options:

- * B: Unlicensed agents may be risky, but the core risks are A and D.
- * C: Trusts may add complexity but are less common/high-risk than company structures.
- * E: Value manipulation is risky but less so than the above.

References:

CAMS 6th Edition, ML/TF Risks in Real Estate

FATF, Money Laundering and Terrorist Financing through the Real Estate Sector

NEW QUESTION # 22

Risks associated with real estate transactions include: (Choose two.)

- A. non-financed purchases
- B. cross-border purchases
- C. purchases in the name of a natural person
- D. paying true market price for a property

Answer: A,B

Explanation:

Cross-border purchases increase complexity and risk due to differing regulations and potential anonymity.

Non-financed purchases, especially in cash, can facilitate money laundering by avoiding traditional financial scrutiny.

NEW QUESTION # 23

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