

# **AML EXAM 1 QUESTIONS WITH 100% CORRECT ANSWERS**

In the first stage of money laundering what is the goal?

- a. distance yourself from the money
- b. get the money into the financial system
- c. make it appear that the money is legitimate
- d. purchase high-end goods - answer✓✓b

What is the process in the second stage of money laundering?

- a. sending money between accounts so the audit trail is obscured
- b. bribing bank officials to take the money
- c. investing the money into legitimate business operations
- d. depositing the money into a bank account - answer✓✓a

What are the three things that might be done during the course of laundering money?

- a. depositing money into a bank account
- b. underpaying taxes
- c. buying high-end goods
- d. sending money abroad - answer✓✓a,c,d

What is the ultimate purpose of money laundering?

- a. to make it appear that the funds are legitimate
- b. to invest money in your business
- c. to invest in high-end luxury goods
- d. to buy more drugs - answer✓✓a

Why is a payable through account vulnerable to money laundering?

- a. it can be very difficult to conduct due diligence on the foreign institution customers who are ultimately using these accounts

# Limra Math Questions

**Peipei Pang**



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**Associations' Publications in Print** ,1981 1981 in 2 v v 1 Subject index v 2 Title index Publisher title index Association name index Acronym index Key to publishers and distributors abbreviations      **Transactions - Society of Actuaries** Society of Actuaries,1975 Beginning with vol for 1951 includes section Reports of mortality and morbidity experience

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Antitrust and Monopoly,1973      **Handbook of Workplace Assessment** John C. Scott,Douglas H. Reynolds,2010-06-29 Handbook of Workplace Assessment Given the trend for organizations to streamline their workforces and focus on acquiring and retaining only top talent a key challenge has been how to use assessment programs to deliver a high performing workforce that can drive revenues shareholder value growth and long term sustainability The Handbook of Workplace Assessment directly addresses this challenge by presenting sound evidence based and practical guidance for implementing assessment processes that will lead to exceptional decisions about people The chapters in this book provide a wide range of perspectives from a world renowned group of authors and reflect cutting edge theory and practice The Handbook of Workplace Assessment provides the framework for what should be assessed and why and shows how to ensure that assessment programs are of the highest quality reviews best practices for assessing capabilities across a wide variety of positions summarizes key strategic applications of assessment that include succession management mergers acquisitions and downsizings identification of potential and selection on a global scale highlights advances trends and issues in the assessment field including technology based assessment the legal environment alternative validation strategies flaws in assessment and the strategic use of evaluation to link assessment to organizational priorities This SIOP Professional Practice Series Handbook will be applicable to HR professionals who are tasked with implementing an assessment program as well as for the users of assessments including hiring managers and organizational leaders who are looking for direction on what to assess what it will take and how to realize the benefits of an assessment program This Handbook is also intended for assessment professionals and researchers who build validate and implement assessments      **The Life Insurance Industry**

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