

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

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