
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?

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Rachel S Tattersall



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Army Disposal of Chemical Weapons United States. Congress. House. Committee on Armed Services. Subcommittee on Investigations,1986 Full Committee Consideration of H.R. 752, to Amend Title 38, United States Code, to Ensure an Orderly Transition to the New Educational Assistance Program Established by Chapter 30 of that Title, and H.J. Res. 180, to Approve the Obligation of Funds Made Available by Public Law 98-473 for the Procurement of MX Missiles ... United States. Congress. House. Committee on Armed Services,1987 **Association of Certified Anti-Money Laundering Specialists**

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