

ACAMS Practice Test

A bank account is established for a new business customer. The business was established five years ago with an address in another state. The business website contains few details other than stating it is a real estate business. One principal has an international telephone number and appears to be living in another country. The other principal works out of a recreational vehicle. What warrants enhanced due diligence in this scenario? - ✓✓Shell company

A branch manager for a small community bank has a new customer who deposits for EUR 50,000 checks into one account. Shortly thereafter, the customer goes to another branch and asks to transfer all but EUR 1,500 to three accounts in different foreign jurisdictions. Which suspicious activity should be the focus of the suspicious transaction report? - ✓✓The customer asks to transfer funds to accounts in three different foreign jurisdictions

A government has instituted a new anti-money laundering laws which require all financial institutions to obtain certain information from its customers. Which step should an institution located in this jurisdiction take to ensure compliance? - ✓✓Change procedures and systems as necessary and provide employee training

An anti-money laundering audit identifies a significant weakness in how transaction monitoring alerts are cleared. Audit sampling identified potentially suspicious activity that was cleared as not suspicious. Management accepts the audit finding and develops a remediation plan. What is the role of the auditor during the correction phase? - ✓✓Validating the successful remediation of the issue once management indicates the issue is resolved

Which method to launder money through deposit-taking institutions is closely associated with international trade? - ✓✓Using Black Market Peso Exchange

A customer opens a corporate account with a broker-dealer on behalf of several beneficial owners, with a stated long-term investment goal. The customer deposits \$25.5 million into the account and three days later transfers \$5 million to an overseas bank. Shortly thereafter, the customer begins making numerous purchases of pesos. The compliance officer receives a query regarding the movement of funds. Within a month of account opening, the customer depletes the account. Which two red flags should prompt the firm's compliance officer to take action?

(Choose two.) - ✓✓- The compliance officer receives the query regarding the movement of funds

- The customer's stated investment goal is not reflective of account activity

What should countries do to help prevent non-profit organizations from being abused for the financing of terrorism according to the Financial Action Task Force 40

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Bank Secrecy Act's Impact on Money Services Businesses: Congressional Hearing , The Flow of Illicit Funds Ola M. Tucker,2022-07-01 In The Flow of Illicit Funds Ola M Tucker provides professionals with a holistic understanding of the modern money laundering system using recent case studies Through this unique perspective compliance professionals and students will gain a broader understanding of the process of money laundering and how to better detect and deter it

Bank Secrecy Act's Impact on Money Services Businesses United States. Congress. House. Committee on Financial Services. Subcommittee on Financial Institutions and Consumer Credit,2007 Michigan Manual ,1991

Artificial Neural Networks and Machine Learning - ICANN 2017 Alessandra Lintas,Stefano Rovetta,Paul F.M.J. Verschure,Alessandro E.P. Villa,2017-10-24 The two volume set LNCS 10613 and 10614 constitutes the proceedings of then 26th International Conference on Artificial Neural Networks ICANN 2017 held in Alghero Italy in September 2017 The 128 full papers included in this volume were carefully reviewed and selected from 270 submissions They were organized in topical sections named From Perception to Action From Neurons to Networks Brain Imaging Recurrent Neural Networks Neuromorphic Hardware Brain Topology and Dynamics Neural Networks Meet Natural and Environmental Sciences Convolutional Neural Networks Games and Strategy Representation and Classification Clustering Learning from Data Streams and Time Series Image Processing and Medical Applications Advances in Machine Learning There are 63 short paper abstracts that are included in the back matter of the volume

Monitoring at Chemical Agent Disposal Facilities National Research Council,Division on Engineering and Physical Sciences,Board on Army Science and Technology,Committee on Monitoring at Chemical Agent Disposal Facilities,2005-10-13 Under the

direction of the U S Army s Chemical Materials Agency CMA and mandated by Congress the nation is destroying its chemical weapons stockpile Over the past several years the Army has requested several studies from the NRC to assist with the stockpile destruction This study was requested to advise the CMA about the status of analytical instrumentation technology and systems suitable for monitoring airborne chemical warfare agents at chemical weapons disposal and storage facilities The report presents an assessment of current monitoring systems used for airborne agent detection at CMA facilities and of the applicability and availability of innovative new technologies It also provides a review of how new regulatory requirements would affect the CMA s current agent monitoring procedures and whether new measurement technologies are available and could be effectively incorporated into the CMA s overall chemical agent monitoring strategies *Books in Print* ,1953

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