

ACAMS Practice Set – I Test With Correct Questions And Answers

. Which two activities are typically associated with the black market peso exchange (BMPE) money laundering system?

- A. Converting illicit drug proceeds from dollars or Euros to Colombian pesos.
 - B. Converting illicit drug proceeds from Colombian pesos to dollars or Euros.
 - C. Facilitating purchases by Colombian importers of goods manufactured in the United States or Europe through peso brokers.
 - D. Facilitating purchases by European or U.S. importers of goods manufactured in Colombia through peso brokers. - A
- C

. What is the Right of Reciprocity in the field of international cooperation against money laundering?

- A. The legal principle that financial institutions that have referred customers to other financial institutions can share information about these customers with the other institutions.
- B. A rule of the Basel Committee allowing properly regulated financial institutes of another member state of the Basel Committee to do business without additional supervision to the degree that the other state grants the same right.
- C. The right of each FATF member country to delegate prosecution of a case of money laundering to another member that is already investigating the same case.
- D. A rule in the law of a country allowing its authorities to cooperate with authorities of other countries to the degree that their law allows them to do the same.

3 - D

The greatest risk for money laundering is for casinos that

- A. Provide their customers with a wide array of gambling services.
- B. Operate in a non-Egmont member country.
- C. Allow customers with credit balances to withdraw funds by check in another jurisdiction.
- D. Only send suspicious transaction reports to the financial intelligence unit of the country it operates in. - C

8. Which statement is true regarding the risk of Politically Exposed Persons (PEPs)?

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Bramiel Vasquez

A red circular graphic with a gradient, appearing as a stylized arrow or a partial circle, located to the right of the author's name.

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