
ACAMS Study Guide (6th Edition)

Chapter 1 Questions and Answers 100% Correct

What is Money Laundering? - ANSWER-Money laundering is the taking of criminal proceeds and disguising their illegal sources in order to use the funds to perform legal or illegal acts.

Describe the three phases of Money Laundering. - ANSWER-1) Placement is the physical disposal of cash or other assets derived from criminal activity.
2) Layering is the separation of illicit proceeds from their source by layers of financial transactions intended to conceal the origin of the proceeds.
3) Integration is supplying apparent legitimacy to illicit wealth through the re-entry of the funds into the economy in what appears to be normal business or personal transactions

Give an example of the first stage of money laundering. - ANSWER-- Co-mingling illegitimate funds with legitimate ones;

- making foreign exchange transactions with illegal funds;
- depositing small amounts of cash into various accounts;
- currency smuggling by cross border physical movement of cash;
- repayment of legitimate loans

Give an example of the second stage of money laundering. - ANSWER-- Electronically moving funds from one country to another;

- moving funds from one financial institution to another;
- converting the cash placed into the system into monetary instruments;
- investing in real estate and other legitimate businesses;
- placing money in stocks or bonds; using shell companies to obscure the ultimate beneficial owner and assets.

Give an example of the third stage of money laundering. - ANSWER-- Purchasing luxury assets like property, artwork, jewelry or high-end automobiles;

- investing in business enterprises.

What are the economic effects of money laundering? - ANSWER-1) Loss of control of, or mistakes in, decisions regarding economic policy. Due to the large amounts of money involved in the money laundering process, in some emerging market countries these illicit proceeds may dwarf government budgets.

2) Economic distortion and instability. Money launderers invest their money in activities that are not necessarily economically beneficial to the country.

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Victor M. Corman



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