

UNDERSTANDING INTELLIGENCE

Examination 3. Money Laundering

1. What is money laundering?
 - a. Making money in criminal activities
 - b. Not paying for illegal merchandise
 - c. Hiding the origin of illegally made funds
 - d. The paying of criminals for services rendered

2. Which is NOT a step in money laundering?
 - a. Placement
 - b. Withdrawal
 - c. Layering
 - d. Integration

3. How much money was laundered in 1996?
 - a. \$50-100 billion
 - b. \$152-550 billion
 - c. \$500 billion to \$1 trillion
 - d. \$590 billion to \$1.5 trillion

4. What does FATF stand for?
 - a. Financial Action Task Force
 - b. Federal Aid Task Force
 - c. Federal Attack to Finances
 - d. Free Aid to Finances

5. Where was the summit held that began the FATF?
 - a. London
 - b. New York
 - c. Los Angeles
 - d. Paris

I certify that I have personally completed this test and the answers are my own.

Completed By:

Signature: _____ Date: _____

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Module 3

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