

# **CAMS**

# **Certification**

# **Chapter 2**

Study Guide for the CAMS Certification  
Examination 5<sup>th</sup> Edition

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- Define Money Laundering and the 3 Stages
- Economic and Social Consequences
- Methods of Money Laundering
  - Banks versus Non-Banks versus Non-Financial
- Risks Associated with New Technologies
- Hiding Beneficial Ownership
- Terrorist Financing
- Review Questions

# Objective/Contents

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