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## ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER - C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER - D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q43-Q48):

### NEW QUESTION # 43

Which key differences between the Bitcoin and Ethereum blockchains must investigators consider when investigating flows of funds on each respective chain? (Select Two.)

- A. Ledger model
- B. Transaction cost
- C. Variety of applications, assets, and networks
- D. Address length

**Answer: A,C**

Explanation:

Bitcoin and Ethereum have fundamental differences important to investigators:

Variety of applications, assets, and networks (B): Ethereum supports diverse decentralized applications (dApps), multiple tokens (ERC-20, ERC-721), and various networks, complicating transaction tracing compared to Bitcoin's primary use as a cryptocurrency.

Ledger model (D): Ethereum uses an account-based ledger model, while Bitcoin uses a UTXO (unspent transaction output) model, affecting how transactions are recorded and analyzed.

Transaction cost (A) and address length (C) differ but are less relevant for fund flow investigations.

### NEW QUESTION # 44

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 15000.
- B. USD/EUR 1000.
- C. USD/EUR 10000.
- D. USD/EUR 5000.

**Answer: C**

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

### NEW QUESTION # 45

Which blockchain characteristic makes forensic tracing of transactions possible?

- A. Sharding
- B. Smart contract automation
- C. Immutable public ledger
- D. Decentralized governance

**Answer: C**

Explanation:

Blockchain's immutability ensures that all transactions remain permanently recorded and tamper-proof, enabling blockchain analytics to trace illicit funds. This property is leveraged in crypto forensic investigations and AML monitoring.

#### NEW QUESTION # 46

Which is the discipline of risk management related to the risk of algorithms, machine learning, and artificial intelligence within the transaction monitoring and screening software that a virtual asset service provider acquires from a vendor?

- A. Model risk management
- B. Operational risk management
- C. Vendor risk management
- D. IT security risk management

**Answer: A**

Explanation:

Model risk management is the discipline focused on managing risks arising from the use of models, including those based on algorithms, machine learning, and AI in transaction monitoring and screening software.

DFSA and global AML frameworks highlight the need for strong model risk governance to ensure accurate detection and compliance.

#### NEW QUESTION # 47

Which type of blockchain is jointly operated by multiple pre-approved organizations?

- A. Hybrid
- B. Private
- C. Public
- D. Consortium

**Answer: D**

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

#### NEW QUESTION # 48

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