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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 (Q77-Q82):

NEW QUESTION # 77

Which operational risk mitigation practice by virtual asset service providers (VASPs) is most effective when considering their relationships with other VASPs?

- A. Gathering sufficient information on the counterpart VASP to determine the quality of the supervision it receives for transactional activities
- B. Assigning all such relationships as high risk and conducting enhanced due diligence on all of them
- C. Developing cross-border correspondent relationships with cryptoasset exchanges in jurisdictions that have weak or non-existent anti-money laundering (AML) regulation or supervision
- D. Having no requirement to establish a correspondent relationship and build a risk assessment framework among other cryptoasset exchanges prior to transferring for or on behalf of another person

Answer: A

Explanation:

Effective risk mitigation requires VASPs to obtain sufficient information about counterpart VASPs to assess the quality of their regulatory supervision and controls. This helps determine the risk of transactions and build a risk-based framework for correspondent relationships.

Having no requirements (A) or engaging with poorly regulated jurisdictions (B) increases risk. Blanket high-risk classification (C) without proper assessment is inefficient.

FATF Recommendation 15 and DFSA guidance emphasize due diligence on counterparties as a critical control.

NEW QUESTION # 78

Which blockchain type is accessible only to a single organization?

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

Answer: C

Explanation:

Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

NEW QUESTION # 79

In the context of forensic cryptocurrency investigations, which statement best describes how attribution data are collected?

- A. Taken from business-maintained records.
- B. Obtained automatically from the darknet.
- C. Gathered from a publicly available blockchain.
- D. Derived from public and non-public sources.

Answer: D

Explanation:

Attribution data involves linking blockchain addresses to real-world entities, which is derived from a combination of public sources (blockchain explorers, public databases) and non-public sources (law enforcement databases, commercial analytics, exchange records).

Relying solely on blockchain data (C) or darknet sources (D) is insufficient. Business records (A) are part of non-public sources. DFSA and FATF AML guidance underscore the multi-source approach for effective forensic attribution.

NEW QUESTION # 80

As per the Financial Action Task Force standards, which activities fall under the definition of a virtual asset service provider? (Select Three.)

- A. Operation of a virtual assets mining facility
- B. Exchange between virtual assets and fiat currencies
- C. Participation in and provision of financial services related to an initial coin offering
- D. Exchange between one or more forms of virtual assets
- E. Participation in and provision of financial services related to an initial public offering
- F. Creation of virtual assets software to issue decentralized managed virtual assets

Answer: B,C,D

Explanation:

FATF defines VASPs as entities that conduct one or more of the following activities:

Exchanging one or more forms of virtual assets (B),

Providing financial services related to initial coin offerings (ICOs) (C), Exchanging virtual assets for fiat currencies or vice versa (D).

Mining operations (A) and software creation (E) are excluded from the VASP definition as they do not involve financial intermediation. Initial public offerings (IPOs) (F) pertain to traditional securities and are outside the scope of VASP activities.

This definition aligns with FATF Recommendation 15 and DFSA regulatory frameworks.

NEW QUESTION # 81

A politically exposed person (PEP) opens a crypto account. What is the required action?

- A. Request a travel rule exemption.
- B. Apply EDD and senior management approval.
- C. Treat as standard customer.
- D. Decline onboarding.

Answer: B

Explanation:

PEPs require enhanced scrutiny under FATF Recommendation 12, including senior management approval and source of funds verification.

NEW QUESTION # 82

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