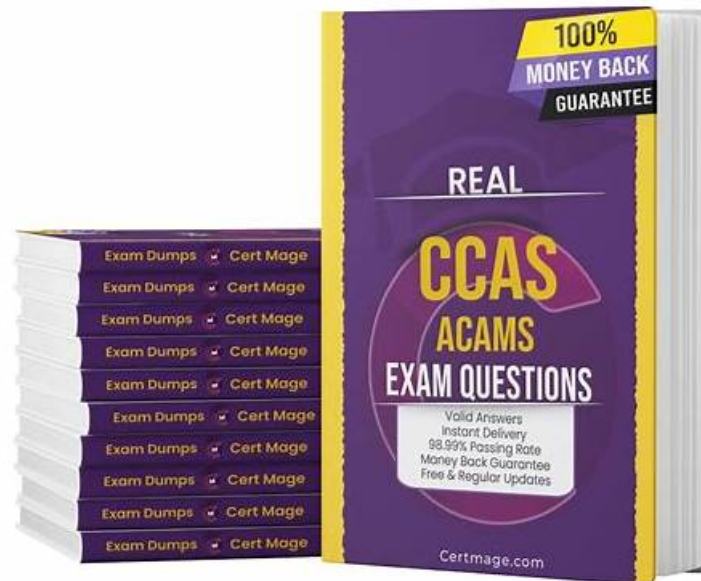


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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q81-Q86):

NEW QUESTION # 81

Which risk category covers threats from ransomware actors demanding payment in cryptoassets?

- A. Liquidity risk
- **B. Cyber-enabled financial crime risk**
- C. Operational risk
- D. Counterparty risk

Answer: B

Explanation:

Ransomware schemes are categorized as cyber-enabled financial crimes. AML/CFT frameworks require that such risks be assessed and mitigated through blockchain analytics, sanctions screening, and transaction monitoring for known ransomware wallet addresses.

NEW QUESTION # 82

Which statement describes what a staff member should do if suspicious activity is identified?

- A. Inform the customer of concerns about the suspicious activity to obtain clarification.
- B. Monitor the customer's transactions for the next 6 months to analyze the customer's behavior
- C. Report the suspicious activity immediately to the financial investigation unit.
- **D. Report the suspicious activity immediately to the designated Money Laundering Reporting Officer**

Answer: D

Explanation:

Staff must report any suspicious activity immediately to the designated Money Laundering Reporting Officer (MLRO) or equivalent within their organization. The MLRO is responsible for assessing the suspicion and deciding on escalation to the relevant authorities. Informing customers (A) could compromise investigations. Reporting directly to financial investigation units (B) is not the staff member's role. Monitoring transactions without reporting (D) delays required action and risks regulatory non-compliance. DFSA AML Module and FATF Recommendations emphasize timely internal reporting to designated officers as the first step in managing suspicious activity.

NEW QUESTION # 83

Which blockchain features built-in privacy measures to prevent tracing and conceal ownership and flow of illicit funds?

- A. Polygon
- B. Ethereum
- C. Cardano
- **D. Monero**

Answer: D

Explanation:

Monero is a privacy-focused blockchain designed with built-in features like ring signatures, stealth addresses, and confidential transactions to obfuscate sender, receiver, and transaction amounts, making tracing difficult.

Cardano, Polygon, and Ethereum are not designed primarily with these privacy features and have publicly traceable ledgers, although privacy solutions may be layered on.

NEW QUESTION # 84

Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Procedures to annually review all clients
- B. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- **C. Procedures to address circumstances where the true identity of a customer is questionable**
- **D. Requirement to keep all information necessary to maintain a customer's risk profile**
- **E. Requirement for training of staff responsible for gathering CDD information**
- F. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse

Answer: C,D,E

Explanation:

An effective AML CDD program must include:

Staff training on gathering CDD (A)

Maintaining complete information to support risk profiling (B)

Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-

risk virtual assets (C) is important but relates more to product risk management than direct CDD.

NEW QUESTION # 85

Which blockchain feature ensures that once a block is added, it cannot be altered without network consensus?

- A. Hash immutability
- B. Consensus algorithm
- C. Peer-to-peer networking
- D. Tokenization

Answer: A

Explanation:

Hash immutability means that altering any transaction would require changing all subsequent blocks and achieving majority consensus. This security property underpins blockchain integrity and forensic traceability, crucial in AML investigations.

NEW QUESTION # 86

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