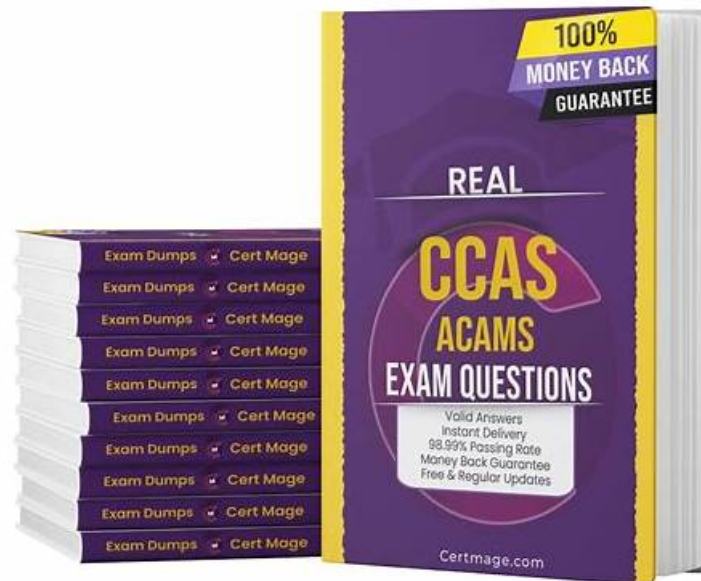


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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q36-Q41):

NEW QUESTION # 36

Which scenario most likely indicates potential active involvement of a customer in virtual asset related scam activities?

- A. Indirect sending to a scam cluster
- **B. Direct sending to a scam cluster**
- C. Indirect receiving from a scam cluster
- D. Direct receiving from a scam cluster

Answer: B

Explanation:

Direct sending to a scam cluster indicates active involvement by the customer in potentially transferring funds associated with fraudulent activities. Sending funds directly to known scam addresses is a strong indicator of complicity or direct engagement. Indirect flows (A and B) could be less conclusive, and direct receiving (D) may indicate victimhood rather than active involvement. AML typologies and DFSA guidance identify direct outgoing transactions to scam clusters as significant red flags.

NEW QUESTION # 37

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MICA) apply to? (Select Three.)

- A. Privacy coins
- **B. Asset-referenced tokens**
- C. Meme coins
- **D. Electronic money tokens**
- **E. Cryptoassets**

Answer: B,D,E

Explanation:

The EU's Markets in Crypto-Assets Regulation (MICA) applies specifically to:

Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.

Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.

Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.

Meme coins (A) and privacy coins (C) are not separately classified under MICA but may fall under broader cryptoasset categories subject to other regulations.

NEW QUESTION # 38

A compliance officer is conducting a customer risk review. Which statements represent the highest level of customer risk? (Select Two.)

- A. A business customer opting to pay suppliers in cryptoassets
- **B. A customer receiving cryptoassets daily from another virtual asset service provider located in a foreign jurisdiction which are then sent to a private wallet**
- C. A customer located in a foreign country donating 10,000 USD worth of cryptoassets to a charity for veterans in the US
- **D. A student customer depositing 15,000 USD over a period of a month, using the funds to purchase cryptoassets that are sent to another virtual asset service provider**
- E. A customer who uses a virtual private network (VPN) connection to access the customer's account

Answer: B,D

Explanation:

When determining highest-risk customers under a risk-based approach, firms must consider transaction patterns, jurisdictions, counterparties, and destinations:

B: Large deposits by a student, rapidly converting to crypto and sending to another VASP, suggest potential layering and third-party funding risk.

D: Daily inbound transfers from a foreign VASP to a private (unhosted) wallet indicate consistent high-risk exposure - especially cross-border transactions involving unregulated or weakly regulated jurisdictions.

While VPN use (A) can be a red flag, on its own it is lower risk than significant suspicious fund flows. Paying suppliers in crypto (C) can be legitimate for businesses. A large donation to a charity (E) could be flagged depending on jurisdiction and cause, but is generally less inherently suspicious than B and D unless linked to high-risk entities.

FATF, DFSA, and FSRA AML rules stress that ongoing monitoring should identify these high-frequency, high-value, cross-border

crypto flows as priority for Enhanced Due Diligence (EDD) and possible Suspicious Transaction Reports (STRs).

NEW QUESTION # 39

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

Answer: B

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 # 40

A customer who runs a cryptoasset automated teller machine (ATM) comes into a financial institution and deposits a larger than usual amount. When asked about the deposit, the customer answers there has been broader adoption of cryptoassets in the region where the ATM is located. Which additional information about the business would indicate high risk for money laundering? (Select Two.)

- A. The cryptoasset ATM was recently licensed.
- B. The cryptoasset ATM supports a variety of cryptoassets.
- C. The volume and the number of users increase.
- **D. The region is neighboring with a narcotic-producing jurisdiction.**
- **E. The region is located within a high-risk jurisdiction.**

Answer: D,E

Explanation:

Money laundering risk increases if the business operates in or near high-risk jurisdictions (D) or regions associated with narcotics production (C), as these are common sources of illicit funds.

An increase in volume and users (A) or supporting various cryptoassets (B) alone does not necessarily increase ML risk. Recent licensing (E) may indicate regulatory compliance, potentially lowering risk.

NEW QUESTION # 41

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