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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q57-Q62):

NEW QUESTION # 57

Which cryptoasset type is most associated with anonymity risk?

- A. Governance token
- B. Security token
- C. Privacy coin
- D. Stablecoin

Answer: C

Explanation:

Privacy coins like Monero use cryptographic features to obscure transaction details, increasing AML risk and regulatory scrutiny.

NEW QUESTION # 58

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

- A. 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
- B. Developing cross-border correspondent relationships with cryptoasset exchanges in jurisdictions that have weak or non-existent anti-money laundering (AML) regulation or supervision
- **C. Gathering sufficient information on the counterpart VASP to determine the quality of the supervision it receives for transactional activities**
- D. Assigning all such relationships as high risk and conducting enhanced due diligence on all of them

Answer: C

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 # 59

What is the most pertinent item for a cryptoasset money services business to include in a suspicious activity report?

- **A. All types of cryptocurrencies purchased by the subject, including aggregate total of each and fiat currency equivalent**
- B. The names of every owner of the destination wallet address(es) to which the subject sent transactions during the review period
- C. The aggregate total amount of fiat currency used by the subject to purchase cryptocurrency
- D. The subject's account onboarding information not otherwise included in the counter-party information section

Answer: A

Explanation:

SARs should include detailed transactional information to support investigations, including all types and aggregate amounts of cryptocurrencies purchased, along with fiat currency equivalents. This information provides a clear picture of the subject's activity and financial scale.

Owner names of destination wallets (B) may not be available; onboarding info (D) is supplementary, and fiat aggregate totals (C) alone are insufficient.

FATF and DFSA guidance recommend comprehensive transactional data inclusion in SARs to facilitate law enforcement.

NEW QUESTION # 60

The lightning network is a payment protocol built on top of the Bitcoin blockchain that:

- A. allows the bridging of assets from one blockchain to another.
- B. allows users to send large payments to decentralised exchanges
- **C. allows users to conduct transactions off-chain**
- D. allows users to take advantage of no transaction fees.

Answer: C

Explanation:

The Lightning Network is a second-layer payment protocol that enables off-chain transactions, allowing users to conduct fast, low-fee Bitcoin payments without recording every transaction directly on the Bitcoin blockchain. This improves scalability and reduces congestion.

It does not inherently facilitate large payments to decentralized exchanges (A), bridging assets across blockchains (B), or guarantee zero transaction fees (C), though fees are significantly lower than on-chain transactions.

The DFSA and FATF crypto guidance discuss such layer-2 solutions in the context of emerging technological risks and monitoring challenges.

NEW QUESTION # 61

Which is an example of "structuring" in crypto transactions?

- A. Engaging in staking.
- B. Exchanging one crypto for another.
- C. Using a decentralized exchange.
- **D. Sending multiple sub-threshold transactions to avoid reporting.**

Answer: D

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

NEW QUESTION # 62

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