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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q49-Q54):

NEW QUESTION # 49

Which is the first action a virtual asset service provider (VASP) should take when it finds out that its customers are engaging in virtual asset (VA) transfers related to unhosted wallets and peer-to-peer (P2P) transactions?

- A. Allow VA transfers related P2P or unhosted wallets below 1,000 USD or the equivalent amount in local currency, or per defined thresholds in local regulations.
- B. Freeze accounts with records of transactions related to P2P transactions or unhosted wallets.
- C. Collect and assess the data on transactions related to P2P or unhosted wallets to determine if it is within its risk appetite.
- D. Enhance existing risk-based control framework to account for specific risks posed by transactions related to P2P or unhosted wallets.

Answer: C

Explanation:

Upon identifying customer engagement with unhosted wallets or P2P transfers, the first step a VASP should take is to collect and assess data on such transactions. This assessment helps determine if these activities fall within the firm's risk appetite and what enhanced controls or actions may be needed.

Immediate account freezing (B) is not the first step without assessment; neither is allowing transfers (A) without risk consideration. Enhancing risk frameworks (D) is important but follows from an initial data-driven risk assessment.

Relevant guidance:

FATF Recommendations and DFSA AML Module require VASPs to maintain a risk-based approach that begins with data collection and risk assessment on unhosted wallet transactions.

The DFSA's 2023 Dear MLRO letters and thematic reviews stress proportionality and evidence-based responses rather than immediate punitive measures.

Enhanced due diligence (EDD) and risk mitigation measures, including potentially freezing accounts, come after assessment of the risk level **【AML/VER25/05-24: Sections 4.1, 6.4, 13; 20230406Dear_MLRO_Letter_re_IEMS.pdf】** .

Hence, C is the appropriate first action.

NEW QUESTION # 50

Which cryptoasset type is most associated with anonymity risk?

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

Answer: D

Explanation:

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

NEW QUESTION # 51

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

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

Answer: A

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 # 52

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

Answer: C,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 # 53

A virtual asset service provider (VASP) is using public information on the blockchain to trace a wallet address. Which additional step is necessary to identify the owner or controller of that address?

- A. Review the wallet address information periodically.
- B. Obtain further information connecting wallet address to virtual asset transactions.
- C. Screen the wallet address for any historical transaction activity.
- D. Acquire information to connect the wallet address to a natural person.

Answer: D

Explanation:

Public blockchain data is pseudonymous, meaning wallet addresses alone do not reveal the owner's identity. To identify the natural person controlling the wallet, the VASP must acquire additional information, typically through customer due diligence (CDD) processes or data obtained from exchanges and counterparties, linking the wallet address to an individual.

Periodic review (A), transaction screening (C), and obtaining transactional data (D) support ongoing monitoring but do not alone establish identity.

AML and FATF guidance emphasize that ownership linkage requires collecting identifying information beyond blockchain data to comply with AML regulations.

NEW QUESTION # 54

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