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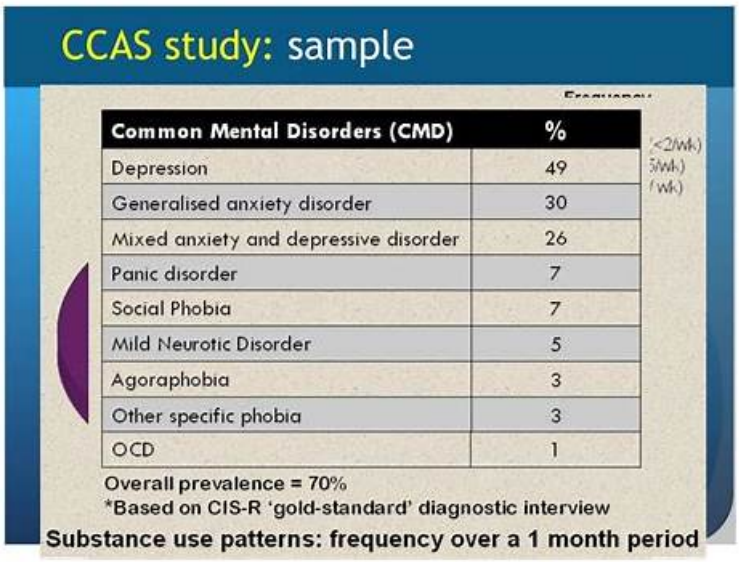

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q47-Q52):

NEW QUESTION # 47
An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

- A. On-chain forensic analysis
- B. KYC
- C. Transaction screening
- D. Custodial control

Answer: A

Explanation:
On-chain forensic analysis uses blockchain data to detect illicit wallet patterns and cluster associations.

NEW QUESTION # 48
How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- A. To confirm or develop information on existing targets
- B. To develop intelligence on new targets
- C. To identify regulatory failings
- D. To produce evidence of money laundering that can be used in court

Answer: A,B

Explanation:
Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.
The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.
SARs help:
Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.
Confirm or develop information on existing targets (D) by adding transactional data and context.
Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.
Therefore, options C and D are correct.

NEW QUESTION # 49
What is the purpose of a security audit in reason to smart contracts?

- A. To allow the developer to confirm that the code does not violate copyright
- B. To protect investors' funds by identifying weaknesses in the code or protocol
- C. To identify any outdated functions or performance issues
- D. To Identify bad actors that ace seeking to misuse the smart contract

Answer: B

Explanation:
The primary purpose of a security audit for smart contracts is to protect investors' funds by identifying vulnerabilities, coding errors, and weaknesses in the smart contract or underlying protocol that could be exploited. This proactive approach helps prevent hacks, exploits, and financial loss.
While performance issues (B) may be noted, the critical concern is security. Identifying bad actors (C) is not within the scope of a code audit but is a broader operational issue. Copyright concerns (A) are unrelated.
AML and crypto governance frameworks underline the importance of security audits to mitigate operational risks in DeFi and other smart contract-based applications.

NEW QUESTION # 50
Which type of blockchain is jointly operated by multiple pre-approved organizations?

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

Answer: C

Explanation:
Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 51
Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Dark web forums
- B. Negative news
- C. Beneficial ownership
- D. Blockchain exposure

Answer: B,C

Explanation:
Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.
Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

NEW QUESTION # 52
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