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The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER - C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER - D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q31-Q36):

NEW QUESTION # 31

Which metric is most relevant for assessing liquidity risk in a cryptoasset exchange?

- A. Blockchain confirmation times
- B. Wallet address count
- C. Number of listed tokens
- **D. Order book depth and spread**

Answer: D

Explanation:

Liquidity risk assessment focuses on the ability to execute trades without large price swings, which is reflected in order book depth and bid-ask spreads.

NEW QUESTION # 32

Which key type of information allows financial intelligence units to combat the risk of anonymity in virtual currencies?

- A. The data reconciling the transaction and the identity of the receiver
- B. The data referring to the timing of the transaction
- **C. The data associating the virtual address to the identity of the owner**
- D. The data connecting the transaction information to the virtual address

Answer: C

Explanation:

The most critical information enabling FIUs to address anonymity risks is data linking a virtual address to the real-world identity of its owner. Without this association, blockchain addresses remain pseudonymous, hindering effective AML efforts.

While transaction timing (A), identity of receiver (B), and transaction-to-address mapping (C) are useful, ownership linkage (D) is essential to break anonymity.

FATF and DFSA guidance prioritize obtaining ownership information through KYC and intelligence sharing.

NEW QUESTION # 33

A suspicious activity report was filed in the EU for a local company account that held funds generated by the sale of product coupons. A review of the account highlighted a login from an unconnected IP address. Despite repeated requests, the customer failed to provide information on the origins of the funds. Which is the main red flag here?

- A. Funds are generated by the sale of coupons which are connected to a physical product.
- **B. There is a failure to cooperate with the source of funds requests.**
- C. An IP address is being used that is not previously connected to that customer.
- D. Virtual asset service providers outside of the EU are being relied upon.

Answer: B

Explanation:

The main red flag is the customer's failure to cooperate with requests to provide information on the origin of funds, which undermines transparency and raises suspicion regarding the legitimacy of the funds.

While an unconnected IP address (D) is suspicious, non-cooperation (C) is a stronger indicator of potential money laundering.

NEW QUESTION # 34

Which key differences between the Bitcoin and Ethereum blockchains must investigators consider when investigating flows of funds on each respective chain? (Select Two.)

- A. Address length
- B. Transaction cost
- C. Ledger model
- D. Variety of applications, assets, and networks

Answer: C,D

Explanation:

Bitcoin and Ethereum have fundamental differences important to investigators:

Variety of applications, assets, and networks (B): Ethereum supports diverse decentralized applications (dApps), multiple tokens (ERC-20, ERC-721), and various networks, complicating transaction tracing compared to Bitcoin's primary use as a cryptocurrency.

Ledger model (D): Ethereum uses an account-based ledger model, while Bitcoin uses a UTXO (unspent transaction output) model, affecting how transactions are recorded and analyzed.

Transaction cost (A) and address length (C) differ but are less relevant for fund flow investigations.

NEW QUESTION # 35

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Dual authentication protocols
- B. Government regulation
- C. Security token standard
- D. Code uniqueness

Answer: D

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

NEW QUESTION # 36

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