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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q43-Q48):

NEW QUESTION # 43
Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- A. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- B. Cryptocurrencies use encryption techniques operating independently from a central bank.
- C. Digital assets can only operate on a blockchain.
- D. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.

Answer: B

Explanation:
Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government. Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets.
Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

NEW QUESTION # 44
Which level of an organization is ultimately responsible for risk oversight?

- A. 1st line compliance team
- B. Board of directors
- C. 2nd line compliance team
- D. Chief risk officer

Answer: B

Explanation:
The ultimate responsibility for risk oversight lies with the Board of Directors. Senior management and the board have the fiduciary and governance duty to ensure that an effective risk management framework, including AML/CFT controls and cryptoasset-specific risks, is in place and functioning properly.
The DFSA GEN Module and AML Module explicitly allocate the highest accountability for compliance and risk oversight to the Board of Directors, while first and second lines support implementation and oversight respectively. The Chief Risk Officer (CRO) supports risk management but the board maintains ultimate accountability.
Key extracts:
GEN Module, Chapter 5: "Responsibility for compliance lies with every member of senior management, with ultimate oversight by the Board." AML Module Section 1.2 & 4.1: "Senior management and Board must ensure appropriate systems and controls for AML/CFT risk management." FATF Recommendation 2 underscores that senior management and boards are accountable for effective AML governance【GEN/VER64/05-24: Chapter 5; AML/VER25/05-24: Sections 1.2, 4.1】.
Thus, D is the correct answer.

NEW QUESTION # 45
The lightning network is a payment protocol built on top of the Bitcoin blockchain that:

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

Answer: D

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 # 46

Which blockchain analysis red flag is linked to terrorism financing?

- **A. Microtransactions to donation addresses**
- B. Large OTC trades
- C. Smart contract creation
- D. Proof-of-Stake staking

Answer: A

Explanation:
Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION # 47

How should an investigator use transaction history to determine whether cryptoassets were previously involved in money laundering?

- **A. Assess the cryptoasset addresses' receiving exposure to illicit activity.**
- B. Assess the jurisdiction where the transactions took place.
- C. Assess other assets held by the cryptoasset owner.
- D. Assess the identity of the cryptoasset owner.

Answer: A

Explanation:
In the context of AML/CFT frameworks for cryptoassets, the investigation of transaction histories involves blockchain analysis tools to trace the flow of funds to and from crypto addresses. Specifically, it is essential to assess whether the addresses involved have had prior exposure to illicit activities such as known darknet marketplaces, ransomware payments, or sanctioned entities. This form of "address screening" helps identify potentially tainted cryptoassets.

The DFSA AML Module and associated guidance emphasize that transaction monitoring for cryptoassets requires analyzing the provenance of funds, not just ownership. While identifying the owner is part of customer due diligence (CDD), the transactional exposure itself reveals laundering risks embedded in the chain of transfers.

Extract from DFSA AML Module and COB Module on Crypto Business Rules:

"Transaction monitoring systems must include blockchain analysis to detect suspicious activity related to crypto tokens, including tracing transactions against known illicit sources."

"Enhanced due diligence (EDD) is required when a cryptoasset transaction involves addresses or wallets with a history of illicit activity."

"Risk-based approaches must integrate forensic review of transaction histories to assess financial crime risks in crypto asset transfers"【AML/VER25/05-24: Sections 6.3, 7.3, 13.3; COB/VER45/05-24: Sections 6.13, 15】.

Therefore, assessing the receiving exposure of cryptoasset addresses to illicit activity (Option C) is the most direct and effective method to detect laundering.

NEW QUESTION # 48

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