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ACAMS Exam Review | 100% Correct Answers | Verified | Latest 2025/2026 Version

Define "smurfing." - ✓✓ The use of multiple individuals and/or transactions for making cash deposits, buying monetary transactions or banks drafts in amounts under the reporting threshold.

(NB: Some equate this term with structuring)

What are the sections of the USA PATRIOT Act pertaining to AML due diligence? - ✓✓ *Section 312* -- Requirement that institutions create risk-based due diligence programs

Section 313 -- Prohibits US financial institutions from dealing with shell banks

Section 319 -- Requires US financial institutions to maintain records with names, contact info of the owners of foreign banks for which they maintain correspondent accounts.

Before establishing correspondent accounts, banks should be able to answer basic questions about the respondent bank, including owners and the nature of its regulatory oversight

What are the three indicators of a black market peso exchange (BMPE)? - ✓✓1.) Payment made in cash by a third party with no connection to the underlying transaction;

2.) Payment made by wire transfers from third parties unconnected to the underlying transaction; and

3.) Payment made with checks, bank drafts, or money orders not drawn on the account of the purchaser.

What are the four basic elements of a financial institution's AML program? - ✓✓1.) *Policies* -- a system of internal policies, procedures, and controls;

2.) *Oversight* -- a designated compliance officer with day-to-day oversight of the AML program

3.) *Training* -- an ongoing employee training program

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CCAS exam collection: Certified Cryptoasset Anti-Financial Crime Specialist Examination & CCAS torrent VCE

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> • Risk Management Programs for Cryptoasset and Blockchain: This section measures expertise of Compliance Managers and Risk Officers in developing and implementing risk management frameworks specifically for the crypto sector. It includes procedures for assessing crypto-related financial crime risks, designing controls, monitoring compliance, and adapting to emerging threats within the cryptoasset ecosystem.
Topic 2	<ul style="list-style-type: none"> • AML Foundations for Cryptoasset and Blockchain: This section of the exam measures skills of Anti-Money Laundering (AML) Officers and Crypto Compliance Specialists. It covers foundational knowledge of AML principles tailored to the cryptoasset and blockchain environment, introducing the regulatory landscape, typologies of financial crime, and the evolving risks associated with cryptoassets.
Topic 3	<ul style="list-style-type: none"> • Cryptoasset and Blockchain: This domain targets Blockchain Analysts and Crypto Risk Managers. It focuses on understanding cryptoasset technologies, blockchain fundamentals, and their operational characteristics. Candidates learn about cryptoasset transaction flows, wallets, exchanges, smart contracts, and the challenges these present to financial crime prevention.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q67-Q72):

NEW QUESTION # 67

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The customer is from a high-risk jurisdiction.
- B. The customer is a retail investor.
- C. The transaction is above USD 1,000.
- D. A customer is a domestic bank.

Answer: A

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 68

What is "hash rate" in blockchain?

- A. The block size limit.
- B. The computational power used for mining.
- C. The transaction fee rate.
- D. The speed at which wallets are created.

Answer: B

Explanation:

Hash rate measures computational power in Proof-of-Work blockchains; higher hash rates mean more secure networks against 51% attacks.

NEW QUESTION # 69

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

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

Answer: D

Explanation:

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

NEW QUESTION # 70

What is "layering" in the context of money laundering using cryptoassets?

- A. Converting crypto into fiat currency
- B. Splitting transactions into smaller amounts to evade reporting thresholds
- C. Freezing illicit accounts
- **D. Moving illicit funds through complex transactions to obscure origin**

Answer: D

Explanation:

Layering involves creating complex transaction chains to disguise the illicit origin of funds. In crypto, this may involve multiple wallet hops, cross-chain swaps, and the use of privacy-enhancing technologies.

NEW QUESTION # 71

In a blockchain 51% attack, what does 51% refer to?

- A. Exchanges
- **B. Computational power required for mining**
- C. Governance tokens
- D. Wallets

Answer: B

Explanation:

A 51% attack refers to a situation where a single miner or group controls more than 50% of the blockchain network's computational (hashing) power. This majority control allows them to manipulate the blockchain ledger by double-spending or blocking transactions. This term is widely recognized in blockchain security contexts and is referenced in typology papers on crypto financial crime risks, including those issued by UAE authorities and FATF.

Supporting extracts:

DFSA AML thematic reviews mention the risk of manipulation and double spending in blockchains susceptible to 51% attacks.

Typology reports on cryptoasset risks highlight computational power concentration as a core vulnerability.

"51% refers to the percentage of total mining power or computational power in the network" is the standard definition across crypto AML/CFT frameworks **【31.92._TFS_Typology_Paper_Eng__4.pdf; AMLCFT_Guidance_for_FIs.pdf】** .

Thus, C is correct.

NEW QUESTION # 72

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