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Certified Cryptoasset AFC Specialist



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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q84-Q89):

NEW QUESTION # 84

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 1000.
- B. USD/EUR 15000.
- C. USD/EUR 5000.
- D. **USD/EUR 10000.**

Answer: D

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

NEW QUESTION # 85

What is "hash rate" in blockchain?

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

Answer: D

Explanation:

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

NEW QUESTION # 86

According to the Financial Action Task Force report, "Virtual Assets Red Flag Indicators", which activity is a red flag related to anonymity?

- A. Conducting Bitcoin-fiat currency exchanges at a potential loss
- B. Making frequent transfers in a certain period of time (e.g., a day, a week, a month) to the same virtual asset account with a well-known virtual asset service provider
- C. **Engaging in abnormal transactional activity of virtual assets cashed out at exchanges from peer-to-peer hosted wallets with no logical business explanation**
- D. Executing multiple high-value transactions after a period of inactivity from the client

Answer: C

Explanation:

Red flags related to anonymity include transactions where virtual assets are cashed out at exchanges from peer-to-peer hosted wallets with no clear business rationale. Such behavior indicates attempts to obscure the origin or destination of funds, characteristic of laundering activities.

Executing high-value transactions after inactivity (A) or frequent transfers to known VASPs (C) may be suspicious but are less directly linked to anonymity. Exchanging at a loss (D) is a different type of red flag.

FATF's red flag indicators list (2021) highlights (B) as a key sign of anonymity-related risk.

NEW QUESTION # 87

Which of the following are functions of cryptoasset mining? (Select Two.)

- A. **Validating transactions on the blockchain**
- B. Optimizing and improving the functionality of the network
- C. Ensuring the security of the network
- D. **Generating new cryptoassets**

Answer: A,D

Explanation:

Mining generates new cryptoassets (A) by rewarding miners for solving complex cryptographic puzzles. It also validates transactions on the blockchain (D) by confirming and recording them in blocks, ensuring the integrity of the ledger.

While mining indirectly contributes to network security, the core security mechanisms involve consensus protocols beyond mining alone (B). Optimizing network functionality (C) is usually a development task rather than a mining function.

NEW QUESTION # 88

Which cryptoasset type is most associated with anonymity risk?

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

Answer: C

Explanation:

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

NEW QUESTION # 89

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