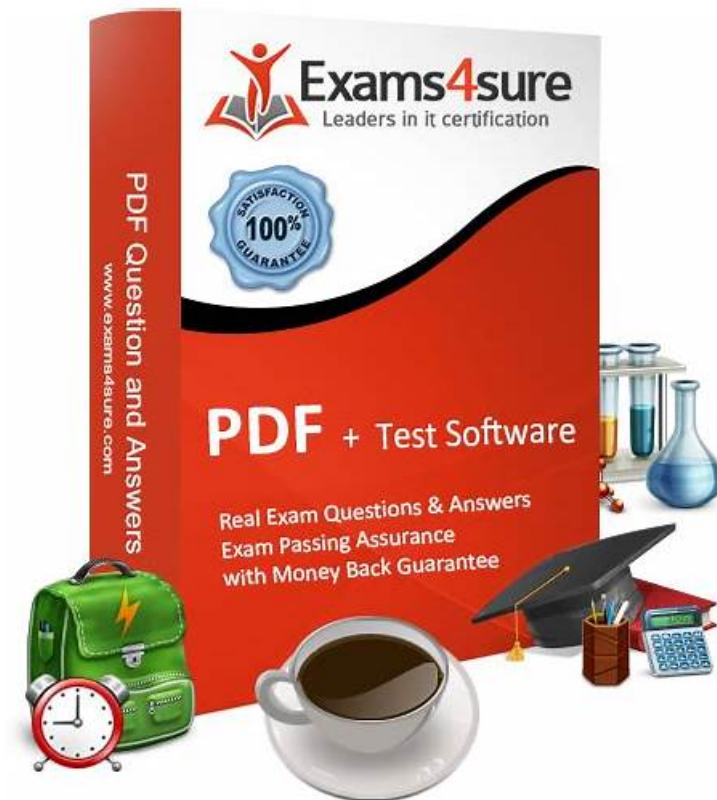


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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q63-Q68):

NEW QUESTION # 63

The "indirect exposure" concept in blockchain analytics means:

- A. Funds held in a cold wallet.
- B. Funds linked via intermediary addresses.
- C. Funds sent to OTC brokers.
- D. Funds directly linked to illicit addresses.

Answer: B

Explanation:

Indirect exposure refers to connections through one or more hops to illicit addresses. This requires robust transaction chain analysis to detect hidden ML/TF risk.

NEW QUESTION # 64

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

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 # 65

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- **A. Conduct internal investigation and enhanced due diligence.**
- B. Immediately freeze the account.
- C. Publicly disclose the wallet.
- D. Notify all customers.

Answer: A

Explanation:

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

NEW QUESTION # 66

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

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

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 # 67

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Integration
- B. Layering

- C. Chain hopping
- D. Structuring

Answer: C

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

NEW QUESTION # 68

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