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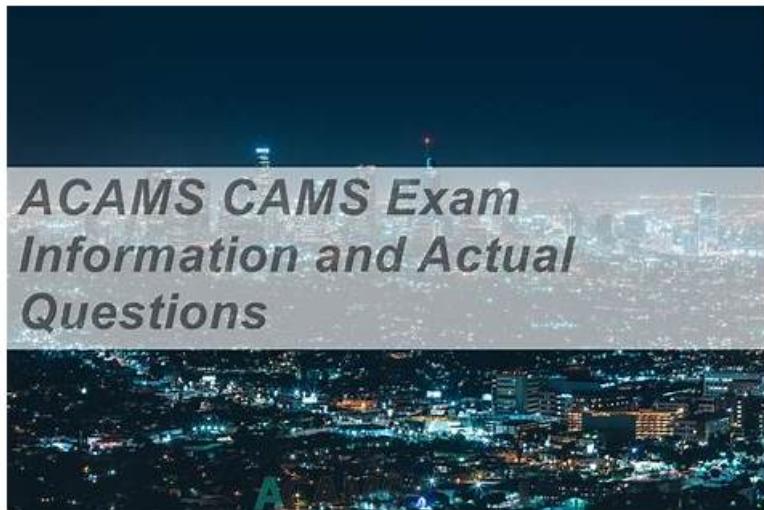
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q29-Q34):

NEW QUESTION # 29
An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

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

Answer: A

Explanation:

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

NEW QUESTION # 30
Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Integration
- B. Chain hopping
- C. Layering
- D. Structuring

Answer: B

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

NEW QUESTION # 31
A customer who runs a cryptoasset automated teller machine (ATM) comes into a financial institution and deposits a larger than usual amount. When asked about the deposit, the customer answers there has been broader adoption of cryptoassets in the region where the ATM is located. Which additional information about the business would indicate high risk for money laundering? (Select Two.)

- A. The cryptoasset ATM supports a variety of cryptoassets.
- B. The cryptoasset ATM was recently licensed.
- C. The region is neighboring with a narcotic-producing jurisdiction.
- D. The volume and the number of users increase.
- E. The region is located within a high-risk jurisdiction.

Answer: C,E

Explanation:
Money laundering risk increases if the business operates in or near high-risk jurisdictions (D) or regions associated with narcotics production (C), as these are common sources of illicit funds.
An increase in volume and users (A) or supporting various cryptoassets (B) alone does not necessarily increase ML risk. Recent licensing (E) may indicate regulatory compliance, potentially lowering risk.

NEW QUESTION # 32
Which operational risk mitigation practice by virtual asset service providers (VASPs) is most effective when considering their relationships with other VASPs?

- A. Having no requirement to establish a correspondent relationship and build a risk assessment framework among other cryptoasset exchanges prior to transferring for or on behalf of another person
- B. Developing cross-border correspondent relationships with cryptoasset exchanges in jurisdictions that have weak or non-existent anti-money laundering (AML) regulation or supervision
- C. Gathering sufficient information on the counterpart VASP to determine the quality of the supervision it receives for transactional activities
- D. Assigning all such relationships as high risk and conducting enhanced due diligence on all of them

Answer: C

Explanation:
Effective risk mitigation requires VASPs to obtain sufficient information about counterpart VASPs to assess the quality of their regulatory supervision and controls. This helps determine the risk of transactions and build a risk-based framework for correspondent relationships.
Having no requirements (A) or engaging with poorly regulated jurisdictions (B) increases risk. Blanket high-risk classification (C) without proper assessment is inefficient.
FATF Recommendation 15 and DFSA guidance emphasize due diligence on counterparties as a critical control.

NEW QUESTION # 33

Which activity is most commonly associated with mixing and tumbling as a method of laundering cryptoassets?

- A. Frequent transactions to high-risk jurisdictions via different virtual asset service providers
- B. Use of IP address concealing software
- C. Rapid purchase and sale of different cryptocurrencies
- D. Presence of unknown or disguised source of funds

Answer: D

Explanation:
Mixing and tumbling services are used to obscure the origin of funds by blending multiple transactions, resulting in unknown or disguised sources of funds. This is a classic money laundering technique.
Rapid trades (B), IP address obfuscation (C), and transactions to high-risk jurisdictions (D) are separate or related risks but not direct indicators of mixing/tumbling.

NEW QUESTION # 34

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