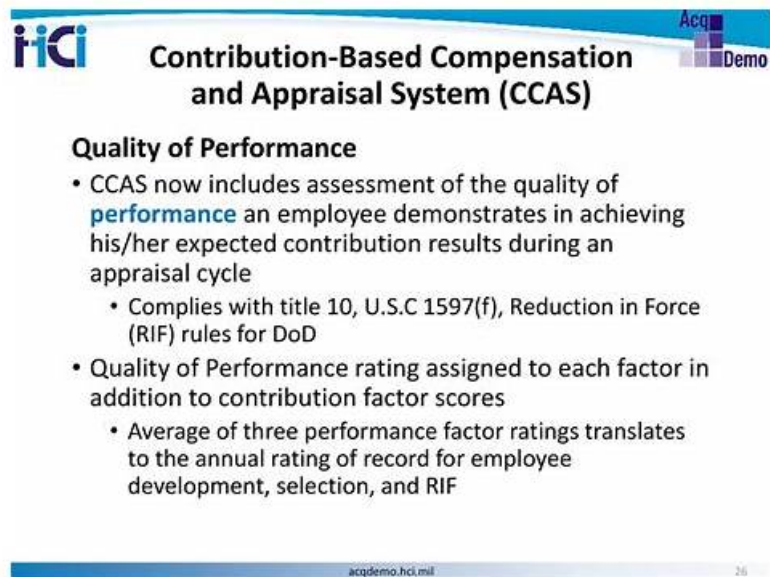


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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q76-Q81):

### NEW QUESTION # 76

What Is the purpose of applying learning (ML) or artificial Intelligence (AI) within a compliance framework? (Select two.)

- A. To reduce the requirement for risk assessment
- **B. To focus skilled resource on higher value activity**
- **C. To enhance efficiency**
- D. To reduce headcount

**Answer: B,C**

Explanation:

Machine learning (ML) and artificial intelligence (AI) are applied within compliance frameworks to enhance the efficiency of monitoring and detection processes and to allow skilled compliance resources to focus on higher-value activities such as complex investigations and strategic decision-making. ML/AI tools can process vast amounts of transaction data to identify suspicious

patterns faster than manual processes.

They do not reduce the fundamental requirement for risk assessment (A) nor are they intended primarily to reduce headcount (C), but rather to optimize resource allocation.

AML and DFSA guidance emphasize leveraging technology to improve the effectiveness and efficiency of AML controls while maintaining robust risk management.

#### NEW QUESTION # 77

Which is a primary benefit of blockchain transparency for AML compliance?

- A. Automatic sanctions screening
- **B. Ability to trace historical transactions**
- C. Reducing market volatility
- D. Real-time price tracking

**Answer: B**

Explanation:

Blockchain's transparent ledger enables investigators to trace transaction histories indefinitely, aiding ML/TF detection.

#### NEW QUESTION # 78

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 # 79

Which of the following are red flag indicators specifically related to anonymity? (Select Two.)

- A. Use of cryptoassets that are linked to fraudulent schemes
- B. Users exhibiting unusual sign-on activity
- C. Use of privacy-orientated email services
- **D. Use of decentralized or hardware wallets to transport cryptoassets across borders**
- **E. Users utilizing mixing services**

**Answer: D,E**

Explanation:

Anonymity red flags in crypto include the use of:

Decentralized or hardware wallets (A): These wallets are often unhosted and can facilitate anonymous transfers across borders, complicating AML controls.

Mixing services (B): These obscure transaction trails by blending multiple users' funds, enhancing anonymity and increasing ML risk.

Privacy-oriented email services (C), fraudulent scheme-linked assets (D), and unusual sign-on activity (E) are also risk indicators but not specifically tied to anonymity in cryptoasset transactions.

AML guidance and thematic reviews emphasize A and B as key anonymity-related red flags.

#### NEW QUESTION # 80

Which is a type of restricted blockchain?

- A. Hybrid

- B. Consortium
- C. Public
- D. Private

**Answer: B**

Explanation:

A restricted blockchain is one where participation-either in transaction validation, data access, or both-is limited to selected entities rather than being open to the public.

Consortium blockchain (D) is a common type of restricted blockchain in which multiple pre-approved organizations collectively manage the network. It offers partial decentralization but with controlled membership, making it suitable for regulated environments such as financial services, supply chain tracking, and interbank settlements.

Other options explained:

Hybrid (A): Combines elements of public and private chains, but not necessarily "restricted" in the strict governance sense.

Public (B): Open to anyone to join, read, and write data; not restricted.

Private (C): While private blockchains are also restricted, in AML/CFT guidance, "restricted blockchain" generally refers to consortium arrangements involving multiple vetted participants, rather than a single organization's closed chain.

Regulatory and technical literature in DIFC/ADGM contexts note that consortium blockchains allow for compliance controls, participant vetting, and transaction monitoring-making them particularly suitable for financial ecosystems where controlled access is essential.

## NEW QUESTION # 81

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