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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q20-Q25):

NEW QUESTION # 20

To identify and assess the money laundering risks emerging from virtual assets, countries should ensure that virtual asset service providers are: (Select Two.)

- A. Connected with a regulated financial institution.
- B. Evaluated for beneficial ownership of virtual asset clients
- C. Maintaining effective monitoring systems.
- D. Located in a jurisdiction with increased regulatory expectations
- E. Subjected to AML regulations

Answer: C,E

Explanation:

To effectively mitigate money laundering risks in the virtual asset sector, countries must ensure that Virtual Asset Service Providers (VASPs) are subject to AML regulations (B), which provide the legal framework for risk-based customer due diligence and reporting suspicious activities. Additionally, VASPs must maintain effective monitoring systems (C) that enable the detection and reporting of suspicious transactions.

While connection to regulated financial institutions (A) and beneficial ownership evaluation (E) are important components of AML frameworks, the foundational requirements per FATF and DFSA guidance focus on regulatory oversight and operational controls. Jurisdictional regulatory expectations (D) influence enforcement but do not replace the need for direct AML regulatory application on VASPs.

NEW QUESTION # 21

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

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

Answer: C

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 # 22

According to the Financial Crimes Enforcement Network's Guidance 2019-G0001 pertaining to convertible virtual currencies, a money transmitter includes companies that:

- A. Exchange digital tokens.
- B. Operate a clearance and settlement system or otherwise act as intermediaries solely between Bank Secrecy Act-regulated institutions.
- C. Act as payment processors to facilitate the purchase of, or payment of a bill for, a good or service through a clearance and settlement system.
- D. Provide the delivery, communication, or network access services to only support money transmission services.

Answer: A

Explanation:

The FinCEN 2019 guidance clarifies that money transmitters include entities that exchange digital tokens or convertible virtual

currencies as part of their business activities. This includes exchanges and platforms that transfer virtual currencies. Providing infrastructure services (B), operating clearance systems solely among regulated institutions (C), or acting as payment processors for goods/services (D) without handling value transfer do not fall under the money transmitter definition per this guidance.

NEW QUESTION # 23

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

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

Answer: D

Explanation:

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

NEW QUESTION # 24

Which privacy-enhancing feature hides both the sender and receiver in a transaction?

- A. Multi-sig
- B. Ring signatures
- C. Token swap
- D. Proof-of-Authority

Answer: B

Explanation:

Ring signatures, used in Monero, blend a sender's transaction with others to obscure sender identity, increasing AML risk.

NEW QUESTION # 25

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