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ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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ACAMS CCAS Exam Syllabus Topics:

| Topic | Details |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Topic 1 | <ul style="list-style-type: none">• AML Foundations for Cryptoasset and Blockchain: This section of the exam measures skills of Anti-Money Laundering (AML) Officers and Crypto Compliance Specialists. It covers foundational knowledge of AML principles tailored to the cryptoasset and blockchain environment, introducing the regulatory landscape, typologies of financial crime, and the evolving risks associated with cryptoassets. |
| Topic 2 | <ul style="list-style-type: none">• Cryptoasset and Blockchain: This domain targets Blockchain Analysts and Crypto Risk Managers. It focuses on understanding cryptoasset technologies, blockchain fundamentals, and their operational characteristics. Candidates learn about cryptoasset transaction flows, wallets, exchanges, smart contracts, and the challenges these present to financial crime prevention. |
| Topic 3 | <ul style="list-style-type: none">• Risk Management Programs for Cryptoasset and Blockchain: This section measures expertise of Compliance Managers and Risk Officers in developing and implementing risk management frameworks specifically for the crypto sector. It includes procedures for assessing crypto-related financial crime risks, designing controls, monitoring compliance, and adapting to emerging threats within the cryptoasset ecosystem. |

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q18-Q23):

NEW QUESTION # 18

Which type of blockchain is jointly operated by multiple pre-approved organizations?

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

Answer: C

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 19

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

- A. Gathering sufficient information on the counterpart VASP to determine the quality of the supervision it receives for transactional activities
- B. 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
- C. Developing cross-border correspondent relationships with cryptoasset exchanges in jurisdictions that have weak or non-existent anti-money laundering (AML) regulation or supervision
- D. Assigning all such relationships as high risk and conducting enhanced due diligence on all of them

Answer: A

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 # 20

Misconfigured smart contracts can allow which type of scam to occur?

- A. Phishing
- B. Rug pull
- C. SIM
- D. Ransomware

Answer: B

Explanation:

Misconfigured or poorly designed smart contracts can enable rug pull scams, where developers create fraudulent decentralized finance (DeFi) projects or tokens and then withdraw liquidity or funds abruptly, leaving investors with worthless assets.

Phishing (A) and SIM attacks (B) relate to social engineering and telecom fraud, respectively, and ransomware (D) is malware demanding payment. Rug pulls specifically exploit smart contract vulnerabilities.

The DFSA and AML thematic reviews on crypto highlight rug pull scams as a key operational and financial crime risk linked to smart contract vulnerabilities.

NEW QUESTION # 21

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

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

Answer: C

Explanation:

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

NEW QUESTION # 22

Which is an example of "structuring" in crypto transactions?

- A. Using a decentralized exchange.
- B. Engaging in staking.
- C. Exchanging one crypto for another.
- D. Sending multiple sub-threshold transactions to avoid reporting.

Answer: D

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

NEW QUESTION # 23

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