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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q92-Q97):

NEW QUESTION # 92

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. Two days after opening the wallet, the client transfers 199,000 USD to a third party.
- B. It was not possible to trace the client's IP address.
- C. The client declared a total wealth of 600,000 USD at account opening.
- **D. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.**

Answer: D

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

NEW QUESTION # 93

Under FATF guidance, "unhosted wallets" are:

- **A. Wallets where users control private keys directly.**
- B. Custodial wallets held by third parties.
- C. Wallets managed by regulated exchanges.
- D. Wallets with multi-sig security.

Answer: A

Explanation:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

NEW QUESTION # 94

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. A customer is a domestic bank.
- **B. The customer is from a high-risk jurisdiction.**
- C. The transaction is above USD 1,000.
- D. The customer is a retail investor.

Answer: B

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 95

Which token type should be considered as carrying the highest risk when assessing the AML risks related to the customer's source of funds?

- A. Privacy
- B. Platform
- C. Stablecoin
- D. Security

Answer: A

Explanation:

Privacy tokens are specifically designed to obfuscate transaction details such as sender, recipient, and amounts, making them inherently high risk for money laundering and terrorist financing. Their anonymity-enhanced features pose significant challenges to AML efforts.

Stablecoins (B), platform tokens (C), and security tokens (D) have varying risk profiles but generally provide more transparency or are subject to regulatory frameworks, reducing inherent AML risk compared to privacy tokens.

FATF and DFSA AML frameworks highlight privacy tokens as a priority for enhanced due diligence and risk mitigation due to their abuse potential.

NEW QUESTION # 96

Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. Receipt of a law enforcement request to examine transactions on the customer's account
- B. Sharing of the same IP address by multiple customers
- C. The applicant being located in the same jurisdiction as the virtual asset service provider
- D. The use of a foreign identification document by an immigrant

Answer: B

Explanation:

Sharing of the same IP address by multiple customers during onboarding can indicate potential fraud, identity manipulation, or collusion, and should be flagged for further investigation. This can be a sign of synthetic identities or multiple accounts controlled by the same person.

Receipt of law enforcement requests (A) usually occurs post-onboarding, while the location (B) or use of foreign IDs (C) is not inherently suspicious.

NEW QUESTION # 97

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