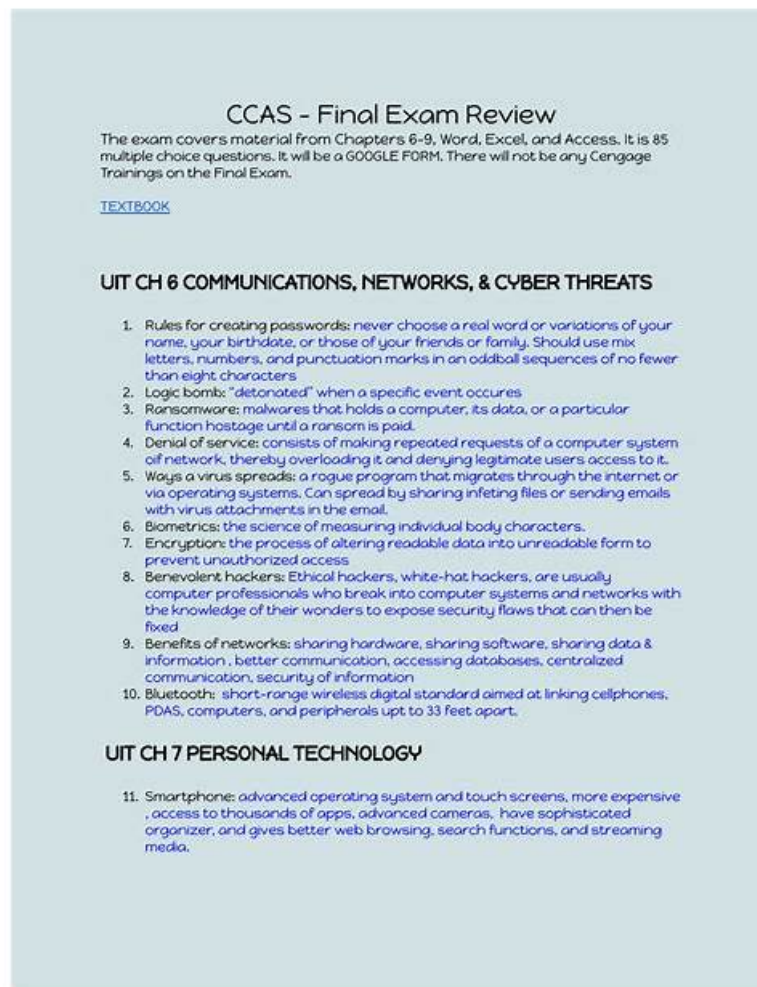


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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q14-Q19):

### NEW QUESTION # 14

Which type of cryptoasset is explicitly designed to maintain a stable value?

- A. Stablecoin
- B. Utility token
- C. Governance token
- D. Privacy coin

**Answer: A**

Explanation:

Stablecoins aim to maintain value stability by pegging to assets like fiat currency or commodities. Regulators stress monitoring stablecoin reserve transparency to prevent misuse for layering illicit funds.

### NEW QUESTION # 15

Which governance function is ultimately responsible for approving AML/CFT policies?

- A. Compliance officer
- B. Board of Directors
- C. MLRO
- D. Chief Executive Officer

**Answer: B**

Explanation:

The Board holds ultimate responsibility for policy approval under DFSA and FSRA AML rules, ensuring senior-level oversight.

### NEW QUESTION # 16

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. The applicant being located in the same jurisdiction as the virtual asset service provider
- C. Sharing of the same IP address by multiple customers
- D. The use of a foreign identification document by an immigrant

**Answer: C**

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 # 17

Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

- A. Chief Technology Officer
- B. Internal audit team

- C. Compliance department
- **D. Board of Directors**

**Answer: D**

Explanation:

DFSA AML Module requires the Board to approve and oversee the firm's business-wide risk assessment, ensuring accountability at the highest governance level.

#### NEW QUESTION # 18

In the context of forensic cryptocurrency investigations, which statement best describes how attribution data are collected?

- A. Taken from business-maintained records.
- B. Obtained automatically from the darknet.
- C. Gathered from a publicly available blockchain.
- **D. Derived from public and non-public sources.**

**Answer: D**

Explanation:

Attribution data involves linking blockchain addresses to real-world entities, which is derived from a combination of public sources (blockchain explorers, public databases) and non-public sources (law enforcement databases, commercial analytics, exchange records).

Relying solely on blockchain data (C) or darknet sources (D) is insufficient. Business records (A) are part of non-public sources. DFSA and FATF AML guidance underscore the multi-source approach for effective forensic attribution.

#### NEW QUESTION # 19

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