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According to FATF's March 2010 Report on the Money Laundering Vulnerabilities in Free Trade Zones, systemic weaknesses for FTZs include:

- A. Inadequate AML/CFT safeguards.
- B. Maximum input by local criminals.
- C. Weak procedures for MSBs and other legal entities, including inappropriate record-keeping and information technology systems.

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

NEW QUESTION # 14

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

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

Answer: A,D

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 # 15

Which FATF Recommendation specifically addresses virtual assets and VASPs?

- A. R.12
- B. R.22
- C. R.15
- D. R.20

Answer: C

Explanation:

FATF Recommendation 15 requires countries to regulate VASPs for AML/CFT purposes, applying the same preventive measures as financial institutions.

NEW QUESTION # 16

Which risk category best reflects the risks associated with payment methods (e.g., cash, wires, credit cards, virtual assets)?

- A. Products and services
- B. New technologies
- C. Geographical
- D. Customers

Answer: A

Explanation:

The risks posed by different payment methods fall under the products and services risk category because payment methods are specific services and products offered by financial institutions or businesses. This category assesses inherent risks linked to how products are designed and used.

Geographical (A) relates to location risks; customers (B) relates to the nature of customers; new technologies (C) covers emerging tools but payment methods are classified under products/services.

NEW QUESTION # 17

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

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

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 # 18

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- A. Conduct internal investigation and enhanced due diligence.
- B. Immediately freeze the account.
- C. Publicly disclose the wallet.
- D. Notify all customers.

Answer: A

Explanation:

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

NEW QUESTION # 19

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