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Certified Cryptoasset AFC Specialist

STUDY GUIDE

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination

Sample Questions (Q90-Q95):

NEW QUESTION # 90

What is "hash rate" in blockchain?

- A. The computational power used for mining.
- B. The speed at which wallets are created.
- C. The transaction fee rate.
- D. The block size limit.

Answer: A

Explanation:

Hash rate measures computational power in Proof-of-Work blockchains; higher hash rates mean more secure networks against 51% attacks.

NEW QUESTION # 91

Which blockchain feature ensures that once a block is added, it cannot be altered without network consensus?

- A. Consensus algorithm
- B. Peer-to-peer networking
- C. Tokenization
- D. Hash immutability

Answer: D

Explanation:

Hash immutability means that altering any transaction would require changing all subsequent blocks and achieving majority consensus. This security property underpins blockchain integrity and forensic traceability, crucial in AML investigations.

NEW QUESTION # 92

If a VASP suspects a transaction involves a sanctioned entity, it must:

- A. Wait for law enforcement confirmation
- B. File a SAR and freeze assets if required by law
- C. Report only if over USD 10,000
- D. Cancel the customer account immediately without reporting

Answer: B

Explanation:

Sanctions breaches require immediate reporting to competent authorities and freezing of assets where legally mandated.

NEW QUESTION # 93

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 # 94

Which level of an organization is ultimately responsible for risk oversight?

- A. 2nd line compliance team
- **B. Board of directors**
- C. Chief risk officer
- D. 1st line compliance team

Answer: B

Explanation:

The ultimate responsibility for risk oversight lies with the Board of Directors. Senior management and the board have the fiduciary and governance duty to ensure that an effective risk management framework, including AML/CFT controls and cryptoasset-specific risks, is in place and functioning properly.

The DFSA GEN Module and AML Module explicitly allocate the highest accountability for compliance and risk oversight to the Board of Directors, while first and second lines support implementation and oversight respectively. The Chief Risk Officer (CRO) supports risk management but the board maintains ultimate accountability.

Key extracts:

GEN Module, Chapter 5: "Responsibility for compliance lies with every member of senior management, with ultimate oversight by the Board." AML Module Section 1.2 & 4.1: "Senior management and Board must ensure appropriate systems and controls for AML/CFT risk management." FATF Recommendation 2 underscores that senior management and boards are accountable for effective AML governance 【GEN/VER64/05-24: Chapter 5; AML/VER25/05-24: Sections 1.2, 4.1】 .

Thus, D is the correct answer.

NEW QUESTION # 95

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