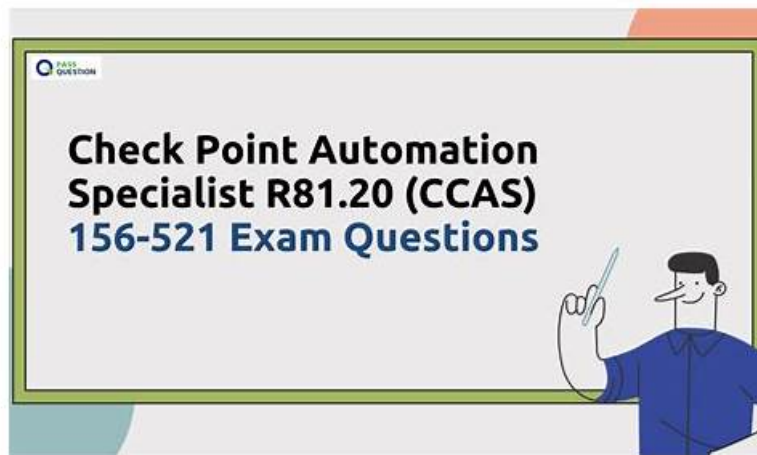


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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q75-Q80):

NEW QUESTION # 75

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 # 76

How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- A. To develop intelligence on new targets
- B. To produce evidence of money laundering that can be used in court
- C. To identify regulatory failings
- D. To confirm or develop information on existing targets

Answer: A,D

Explanation:

Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.

The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.

SARs help:

Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.

Confirm or develop information on existing targets (D) by adding transactional data and context.

Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.

Therefore, options C and D are correct.

NEW QUESTION # 77

Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Beneficial ownership
- B. Negative news
- C. Blockchain exposure
- D. Dark web forums

Answer: A,B

Explanation:

Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.

Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

NEW QUESTION # 78

What methods do criminals use to avoid clustering of crypto wallet addresses?

- A. The address receives a large amount of cryptocurrency from another wallet address.
- B. A small portion of cryptoassets is moved to an exchange, and the rest remain in the wallet.
- C. The cryptoassets are moved to the exchange after a large number of hops within a short period of time.
- D. After receiving a large volume of crypto payments in the wallet, they are left there for a long period of time.

Answer: C

Explanation:

Criminals often move cryptoassets through multiple intermediary wallets (many "hops") rapidly to obfuscate the transaction trail and avoid clustering, which blockchain analytics use to link related addresses.

Simply receiving large amounts (A), holding assets (B), or splitting movements (D) are less effective at preventing clustering.

NEW QUESTION # 79

Which FATF Recommendation specifically addresses virtual assets and VASPs?

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

Answer: B

Explanation:

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

NEW QUESTION # 80

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