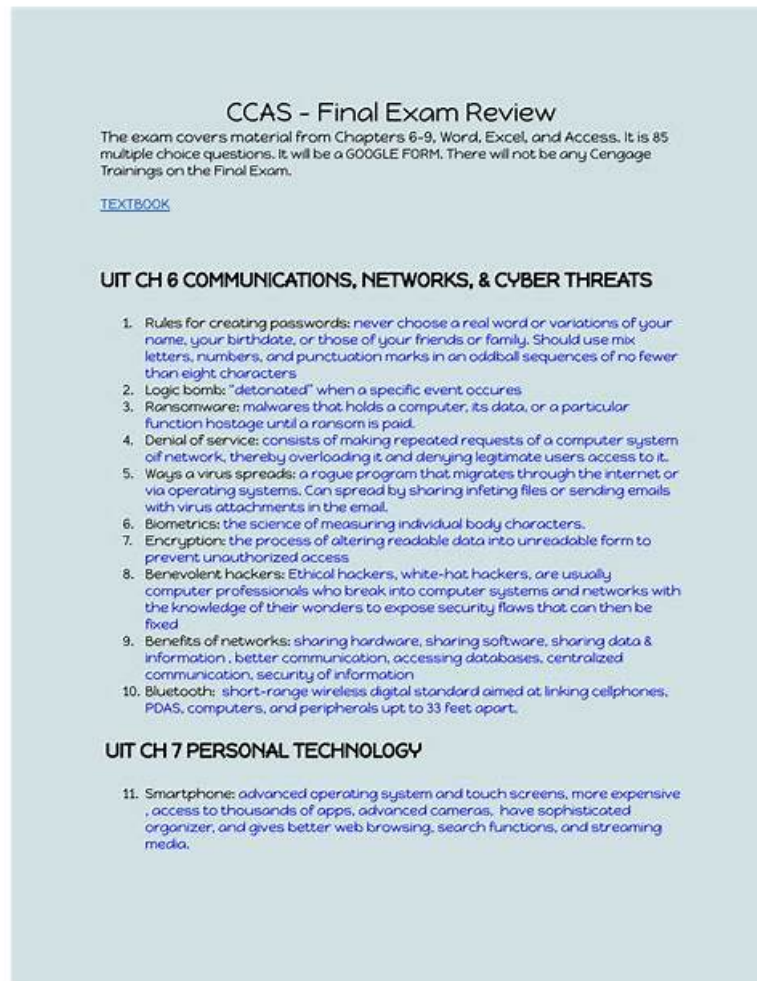


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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q57-Q62):

### NEW QUESTION # 57

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

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

**Answer: B**

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 # 58

What is the intention of the Financial Action Task Force's (FATF's) Travel Rule?

- **A. To mitigate money laundering and terrorist financing (ML/TF) risk by increasing the ability to follow funds via different financial institutions**
- B. To enhance customer due diligence (CDD) procedures to ensure high quality data
- C. To slow down cryptoasset transactions to allow law enforcement to intervene

**Answer: A**

Explanation:

The FATF Travel Rule requires Virtual Asset Service Providers to share originator and beneficiary information for virtual asset transfers exceeding a certain threshold. Its purpose is to mitigate ML/TF risks by increasing transparency and enabling authorities to trace the movement of funds across institutions and jurisdictions.

It does not aim to slow transactions (B) or directly enhance CDD (A), although it supports the overall AML framework including CDD.

This rule is a cornerstone of FATF's efforts to regulate virtual asset transfers effectively and is adopted by DFSA and other regulators.

### NEW QUESTION # 59

In cryptoasset compliance, "integration" refers to:

- A. Transferring crypto between wallets.
- B. Staking assets to earn rewards.
- **C. Converting illicit crypto into fiat or legitimate assets.**
- D. Mixing crypto to hide origins.

**Answer: C**

Explanation:

Integration is the final stage of money laundering, where illicit funds re-enter the economy appearing legitimate - e.g., converting crypto into fiat via exchanges or buying assets.

### NEW QUESTION # 60

A compliance officer is conducting a customer risk review. Which statements represent the highest level of customer risk? (Select Two.)

- A. A customer located in a foreign country donating 10,000 USD worth of cryptoassets to a charity for veterans in the US
- B. A customer who uses a virtual private network (VPN) connection to access the customer's account
- **C. A student customer depositing 15,000 USD over a period of a month, using the funds to purchase cryptoassets that are sent to another virtual asset service provider**
- **D. A customer receiving cryptoassets daily from another virtual asset service provider located in a foreign jurisdiction which are then sent to a private wallet**
- E. A business customer opting to pay suppliers in cryptoassets

**Answer: C,D**

Explanation:

When determining highest-risk customers under a risk-based approach, firms must consider transaction patterns, jurisdictions, counterparties, and destinations:

B: Large deposits by a student, rapidly converting to crypto and sending to another VASP, suggest potential layering and third-party funding risk.

D: Daily inbound transfers from a foreign VASP to a private (unhosted) wallet indicate consistent high-risk exposure - especially cross-border transactions involving unregulated or weakly regulated jurisdictions.

While VPN use (A) can be a red flag, on its own it is lower risk than significant suspicious fund flows. Paying suppliers in crypto (C) can be legitimate for businesses. A large donation to a charity (E) could be flagged depending on jurisdiction and cause, but is generally less inherently suspicious than B and D unless linked to high-risk entities.

FATF, DFSA, and FSRA AML rules stress that ongoing monitoring should identify these high-frequency, high-value, cross-border crypto flows as priority for Enhanced Due Diligence (EDD) and possible Suspicious Transaction Reports (STRs).

#### **NEW QUESTION # 61**

A compliance officer is conducting an AML risk assessment of two different operating models: a centralized cryptoasset exchange and a decentralized cryptoasset exchange. Which key difference causes the compliance officer to risk-rate the decentralized exchange higher than the centralized exchange?

- A. The cost of each transaction
- B. The number of validator nodes
- C. The supported asset types
- **D. The lack of a central counterparty**

**Answer: D**

Explanation:

Decentralized exchanges lack a central counterparty responsible for AML compliance, making it difficult to enforce KYC/CDD, monitor transactions, or implement controls. This structural characteristic increases inherent AML risk compared to centralized exchanges, which have accountable operators.

Transaction cost (A), validator nodes (B), or asset types (D) are less impactful in the compliance risk rating.

#### **NEW QUESTION # 62**

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