

効果的なCCAS復習問題集試験-試験の準備方法-正確なCCAS日本語復習赤本



2026年Jpexamの最新CCAS PDFダンプおよびCCAS試験エンジンの無料共有: https://drive.google.com/open?id=1_GX7xHBce7ewoKYMMBPg2FXvnSdlq8vt

JpexamのACAMSのCCAS試験トレーニング資料はPDF形式とソフトウェアの形式で提供します。私たちは最も新しく、最も正確性の高いACAMSのCCAS試験トレーニング資料を提供します。長年の努力を通じて、JpexamのACAMSのCCAS認定試験の合格率が100パーセントになっていました。もし君はいささかな心配することがあるなら、あなたはうちの商品を購入する前に、Jpexamは無料でサンプルを提供することができます。

ACAMS CCAS 認定試験の出題範囲:

トピック	出題範囲
トピック 1	• Cryptoasset and Blockchain: This domain targets Blockchain Analysts and Crypto Risk Managers. It focuses on understanding cryptoasset technologies, blockchain fundamentals, and their operational characteristics. Candidates learn about cryptoasset transaction flows, wallets, exchanges, smart contracts, and the challenges these present to financial crime prevention.
トピック 2	• AML Foundations for Cryptoasset and Blockchain: This section of the exam measures skills of Anti-Money Laundering (AML) Officers and Crypto Compliance Specialists. It covers foundational knowledge of AML principles tailored to the cryptoasset and blockchain environment, introducing the regulatory landscape, typologies of financial crime, and the evolving risks associated with cryptoassets.
トピック 3	• Risk Management Programs for Cryptoasset and Blockchain: This section measures expertise of Compliance Managers and Risk Officers in developing and implementing risk management frameworks specifically for the crypto sector. It includes procedures for assessing crypto-related financial crime risks, designing controls, monitoring compliance, and adapting to emerging threats within the cryptoasset ecosystem.

>> CCAS復習問題集 <<

CCAS日本語復習赤本 & CCAS全真模擬試験

我々Jpexamは最も頼もしいアフターサービスを提供します。あなたはACAMSのCCAS問題集をご購入になってから、我々は一年間の無料更新サービスを提供します。その一年の間、我々の専門家たちは毎日CCAS問題集の更新を検査しています。もし更新されたら、すぐにお客様を知らせます。お客様の持っているのはずっと最新版のですから、安心してCCAS試験を準備することができます。

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination

認定 CCAS 試驗問題 (Q23-Q28):

質問 # 23

Under FATF guidance, "unhosted wallets" are:

- A. Custodial wallets held by third parties.
- B. Wallets with multi-sig security.
- C. Wallets managed by regulated exchanges.
- D. Wallets where users control private keys directly.

正解: D

解説:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

質問 # 24

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 5 years
- B. 2 years
- C. 6 months
- D. 7 years

正解: A

解説:

FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.

DFSA AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

質問 # 25

Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. Sharing of the same IP address by multiple customers
- B. The use of a foreign identification document by an immigrant
- C. Receipt of a law enforcement request to examine transactions on the customer's account
- D. The applicant being located in the same jurisdiction as the virtual asset service provider

正解: A

解説:

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.

質問 # 26

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

- A. Negative news
- B. Blockchain exposure

- C. Dark web forums
- D. Beneficial ownership

正解: A、D

解説:

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.

質問 # 27

What is the correct risk assessment equation used in AML/CFT compliance frameworks, including for cryptoasset risk evaluations?

- A. Residual Risk + Control Effectiveness = Inherent Risk
- B. Inherent Risk - Residual Risk = Control Effectiveness
- C. Inherent Risk - Control Effectiveness = Residual Risk
- D. Inherent Risk + Control Effectiveness = Residual Risk

正解: C

解説:

In risk-based AML/CFT programs - including those applied to Virtual Asset Service Providers (VASPs) - risk assessment determines the remaining exposure after applying mitigating measures.

Inherent Risk: The natural level of risk before applying any controls, based on factors like customer profile, transaction patterns, and jurisdiction.

Control Effectiveness: The degree to which implemented controls (e.g., CDD, EDD, sanctions screening, blockchain analytics) reduce risk.

Residual Risk: The risk that remains after controls are applied and is the level an organization must either accept, reduce further, or avoid.

The standard formula is:

$\text{Inherent Risk} - \text{Control Effectiveness} = \text{Residual Risk}$

This equation is emphasized in FATF's risk-based approach guidance and reinforced in DIFC (DFSA) and ADGM (FSRA) AML rules to ensure ongoing monitoring and governance oversight of remaining risks.

質問 # 28

.....

尊敬され、高い社会的地位を獲得することは、おそらくあなたが常に望んでいることです。しかし、それを達成したい場合は、特定の分野で優れた能力と深い知識を所有する必要があります。CCAS認定に合格すると、それが証明され、目標を実現するのに役立ちます。CCASクイズ準備を購入すると、CCAS試験に合格できます。当社の製品は専門家によって編集され、長年の経験を持つ専門家によって承認されています。Jpexam購入前に、最新のCCASクイズトレンドを無料でダウンロードして試用できます。

CCAS日本語復習赤本: https://www.jpexam.com/CCAS_exam.html

- 効果的なCCAS復習問題集試験-試験の準備方法-高品質なCCAS日本語復習赤本 □ Open Webサイト ➡ www.goshiken.com □ 検索 ⇒ CCAS ⇐ 無料ダウンロードCCAS関連資料
- CCAS的中率 □ CCAS日本語受験攻略 □ CCAS無料模擬試験 □ サイト [www.goshiken.com] で (CCAS) 問題集をダウンロードCCAS資格講座
- CCAS的中率 □ CCAS最新版 □ CCASオンライン試験 □ □ www.mogixam.com □ を開き、☀ CCAS □ ☀ □ を入力して、無料でダウンロードしてくださいCCAS日本語試験情報
- 効果的なCCAS復習問題集試験-試験の準備方法-高品質なCCAS日本語復習赤本 □ URL 《 www.goshiken.com 》をコピーして開き、▷ CCAS ◁ を検索して無料でダウンロードしてくださいCCAS参考書
- CCAS赤本合格率 □ CCAS資格問題集 □ CCAS日本語試験情報 □ サイト ▶ www.mogixam.com ◀ で { CCAS } 問題集をダウンロードCCAS的中率
- CCAS過去問無料 □ CCAS参考書 □ CCAS赤本合格率 ☒ ➤ www.goshiken.com □ に移動し、「CCAS」を検索して無料でダウンロードしてくださいCCAS日本語受験教科書

