

100% Pass Useful ACAMS - CCAS - New APP Certified Cryptoasset Anti-Financial Crime Specialist Examination Simulations

CCAS Certified Cryptoasset Anti-Financial Crime Specialist Certification Questions and Answers Latest Version (2024/2025) Already Passed

What is the main purpose of anti-financial crime measures in the cryptoasset industry?

- a) To prevent market volatility
- b) To prevent illicit activities like money laundering and fraud
- ✓✓ c) To ensure compliance with legal and regulatory standards
- d) To increase market liquidity

How do financial institutions typically identify suspicious transactions in the cryptoasset market?

- a) By tracking high transaction fees
- ✓✓ b) By analyzing transaction patterns and connections to high-risk jurisdictions
- c) By monitoring employee activities
- d) By measuring the value of assets held

What is the role of Know Your Customer (KYC) in preventing financial crime in the cryptoasset industry?

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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.

Topic 2	• 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.
Topic 3	• 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q49-Q54):

NEW QUESTION # 49

Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- A. Digital assets can only operate on a blockchain.
- **B. Cryptocurrencies use encryption techniques operating independently from a central bank.**
- C. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- D. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.

Answer: B

Explanation:

Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government. Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets. Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

NEW QUESTION # 50

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

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

Answer: A

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 51

A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This

is an example of:

- A. Direct exposure
- **B. Indirect exposure**
- C. Transaction batching
- D. Mixing

Answer: B

Explanation:

Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

NEW QUESTION # 52

Under FATF guidelines, VASPs must file a Suspicious Transaction Report (STR) when:

- A. Any transaction is over \$1,000
- **B. They suspect funds are linked to criminal activity, regardless of amount**
- C. A politically exposed person makes a deposit
- D. The transaction involves an unhosted wallet

Answer: B

Explanation:

FATF Recommendation 20 mandates that STRs be filed whenever there is suspicion or reasonable grounds to suspect criminal proceeds, regardless of the transaction value. This is mirrored in DFSA and FSRA AML regulations, ensuring that the reporting obligation is triggered by suspicion, not just thresholds.

NEW QUESTION # 53

Which is a core component of customer due diligence (CDD)?

- **A. Identity verification**
- B. Node validation
- C. Transaction batching
- D. Token staking

Answer: A

Explanation:

CDD includes verifying the customer's identity using reliable, independent documentation before or during onboarding.

NEW QUESTION # 54

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