

# Quiz 2026 ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination Perfect Reliable Braindumps Files

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## 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	<ul style="list-style-type: none"><li>• 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.</li></ul>

Topic 2	<ul style="list-style-type: none"> <li>• 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</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

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### **ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q70-Q75):**

#### **NEW QUESTION # 70**

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

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

**Answer: A,C**

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 # 71**

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Code uniqueness
- B. Dual authentication protocols
- C. Security token standard
- D. Government regulation

**Answer: A**

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

## NEW QUESTION # 72

Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Requirement for training of staff responsible for gathering CDD information
- B. Procedures to address circumstances where the true identity of a customer is questionable
- C. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- D. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse
- E. Requirement to keep all information necessary to maintain a customer's risk profile
- F. Procedures to annually review all clients

**Answer: A,B,E**

Explanation:

An effective AML CDD program must include:

Staff training on gathering CDD (A)

Maintaining complete information to support risk profiling (B)

Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-risk virtual assets (C) is important but relates more to product risk management than direct CDD.

## NEW QUESTION # 73

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.

**Answer: D**

Explanation:

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

## NEW QUESTION # 74

What is a "smart contract"?

- A. A self-executing code stored on blockchain.
- B. A cold storage wallet type.
- C. A legal agreement stored offline.
- D. A compliance monitoring tool.

**Answer: A**

Explanation:

Smart contracts execute predetermined conditions automatically on blockchain, enabling decentralized applications and services.

## NEW QUESTION # 75

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