

# New CCAS Exam Labs & CCAS Latest Cram Materials



Crack the ACAMS CCAS Exam with Flying Colors. The ACAMS CCAS certification is a unique way to level up your knowledge and skills. With the Understanding Certified Cryptoasset Anti-Financial Crime Specialist Examination CCAS credential, you become eligible to get high-paying jobs in the constantly advancing tech sector. Success in the ACAMS CCAS examination also boosts your skills to land promotions within your current organization. Are you looking for a simple and quick way to crack the Understanding CCAS examination? If you are, then rely on CCAS Dumps.

## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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 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>

>> New CCAS Exam Labs <<

## Quiz Fantastic CCAS - New Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Labs

Now, if you use CCAS preparation materials, you only need to learn twenty to thirty hours to go to the exam. And, you will have a 99% chance to pass the exam. Of course, you don't have to buy any other study materials. CCAS exam questions can satisfy all your learning needs. During this time, you must really be learning. If you just put CCAS Real Exam in front of them and didn't look at them, then we have no way. CCAS exam questions want to work with you to help you achieve your dreams.

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q28-Q33):

### NEW QUESTION # 28

Which of the following are red flag indicators specifically related to anonymity? (Select Two.)

- A. Use of privacy-orientated email services
- **B. Users utilizing mixing services**
- **C. Use of decentralized or hardware wallets to transport cryptoassets across borders**
- D. Use of cryptoassets that are linked to fraudulent schemes
- E. Users exhibiting unusual sign-on activity

**Answer: B,C**

Explanation:

Anonymity red flags in crypto include the use of:

Decentralized or hardware wallets (A): These wallets are often unhosted and can facilitate anonymous transfers across borders, complicating AML controls.

Mixing services (B): These obscure transaction trails by blending multiple users' funds, enhancing anonymity and increasing ML risk. Privacy-oriented email services (C), fraudulent scheme-linked assets (D), and unusual sign-on activity (E) are also risk indicators but not specifically tied to anonymity in cryptoasset transactions.

AML guidance and thematic reviews emphasize A and B as key anonymity-related red flags.

### NEW QUESTION # 29

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 # 30

Which type of wallet poses the highest AML risk?

- A. Multi-signature wallet
- B. Custodial wallet
- **C. Unhosted wallet**
- D. Exchange hot wallet

**Answer: C**

Explanation:

Unhosted wallets allow direct user control without third-party oversight, making them harder to monitor and more vulnerable to misuse.

### NEW QUESTION # 31

Which is an example of "structuring" in crypto transactions?

- A. Using a decentralized exchange.
- B. Engaging in staking.
- **C. Sending multiple sub-threshold transactions to avoid reporting.**
- D. Exchanging one crypto for another.

**Answer: C**

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

### NEW QUESTION # 32

What is indirect exposure in regards to blockchain analytics transaction monitoring?

- A. The cryptoassets went through a mixing protocol to conceal source of funds.
- B. The fiat currency is not immediately linked to a known bank account.
- C. The cryptoassets are absolutely linked to a specific user and identity on the blockchain.
- **D. The cryptoassets have a connection to risky activity via another crypto address or addresses.**

**Answer: D**

Explanation:

Indirect exposure refers to a situation where cryptoassets are not directly associated with illicit activity but have transactional links through other addresses that are associated with risky or illicit behavior. Blockchain analytics tools detect these indirect links to flagged addresses, allowing firms to assess risk based on network connections rather than direct ownership or activity.

The DFSA AML guidance and international FATF Virtual Assets guidance explain that indirect exposure is a critical concept for transaction monitoring as it broadens the detection scope beyond direct transactions, flagging assets that might be "tainted" through intermediary addresses.

Reference:

FATF Guidance on Virtual Assets and VASPs emphasizes monitoring both direct and indirect exposure of wallets to illicit activity.

DFS AML Module Section 13 on Suspicious Activity Reports requires firms to incorporate indirect exposure assessments in their monitoring systems 【AML/VER25/05-24: Sections 4.1, 6.3, 13.3; FATF VA Guidance 2021】.

Therefore, B is the correct definition.

### NEW QUESTION # 33

.....

However, Itcerttest saves your money by offering CCAS real questions at an affordable price. In addition, we offer up to 12 months of free CCAS exam questions. This way you can save money even if CCAS introduces fresh Certified Cryptoasset Anti-Financial Crime Specialist Examination CCAS exam updates. Purchase the ACAMS CCAS preparation material to get certified on the first attempt.

**CCAS Latest Cram Materials:** [https://www.itcerttest.com/CCAS\\_braindumps.html](https://www.itcerttest.com/CCAS_braindumps.html)

- CCAS Exam Score ☐ Pass CCAS Guaranteed ☐ CCAS Valid Examcollection ☐ Immediately open ☐ [www.exam4labs.com](http://www.exam4labs.com) ☐ and search for ☐ CCAS ☐ to obtain a free download ☐ CCAS Valid Test Cram
- Pass Guaranteed Quiz Latest ACAMS - CCAS - New Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Labs ☐ The page for free download of { CCAS } on ☐ [www.pdfvce.com](http://www.pdfvce.com) ☐ will open immediately ☐ Reliable CCAS Test Preparation
- 100% Pass Quiz 2026 ACAMS CCAS – High Pass-Rate New Exam Labs ☐ Open ☐ [www.vce4dumps.com](http://www.vce4dumps.com) ☐ and search for ☐ CCAS ☐ to download exam materials for free ☐ CCAS Reliable Test Notes
- CCAS Instant Access ☐ CCAS Instant Access ☐ Reliable CCAS Test Duration ☐ Immediately open ☐ [www.pdfvce.com](http://www.pdfvce.com) ☐ and search for ☐ CCAS ☐ to obtain a free download ☐ CCAS Valid Examcollection
- Actual CCAS Test Answers ☐ Reliable CCAS Test Duration ☐ CCAS Test Questions Fee ☐ Search for ( CCAS ) on ☐ [www.examcollectionpass.com](http://www.examcollectionpass.com) ☐ immediately to obtain a free download ☐ Reliable CCAS Test Preparation
- CCAS Valid Test Cram ☐ PDF CCAS Cram Exam ☐ CCAS Latest Mock Test ☐ Easily obtain ( CCAS ) for free download through ☐ [www.pdfvce.com](http://www.pdfvce.com) ☐ Braindumps CCAS Torrent
- New CCAS Dumps Sheet ☐ Reliable CCAS Test Duration ☐ CCAS Valid Examcollection ☐ Search for 【 CCAS 】 and download it for free on 【 [www.vceengine.com](http://www.vceengine.com) 】 website ☐ Exam CCAS Passing Score
- New CCAS Dumps Sheet ☐ Reliable CCAS Test Duration ☐ PDF CCAS Cram Exam ☐ ☐ [www.pdfvce.com](http://www.pdfvce.com) ☐ is best website to obtain { CCAS } for free download ☐ Test CCAS Duration
- Free PDF Quiz ACAMS - Useful CCAS - New Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Labs ☐ Go to website ☐ [www.examdumps.com](http://www.examdumps.com) ☐ open and search for ☐ CCAS ☐ ☐ to download for free ☐ Pass CCAS Guaranteed
- 100% Pass CCAS - Newest New Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Labs ☐ Search for ☐ CCAS ☐ ☐ and download it for free on ☐ [www.pdfvce.com](http://www.pdfvce.com) ☐ website ☐ Reliable CCAS Test Book
- Pass CCAS Guaranteed ☐ Reliable CCAS Test Book ☐ New CCAS Dumps Sheet ☐ ☐ [www.prep4sures.top](http://www.prep4sures.top) ☐

[illegible]