

2025 CCAS Reliable Practice Materials - ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination - The Best Test CCAS Questions Vce

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?

The ACAMS modern job market is becoming more and more competitive and challenging and if you are not ready for it then you cannot pursue a rewarding career. Take a smart move right now and enroll in the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) certification exam and strive hard to pass the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) certification exam.

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	• 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.
Topic 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q60-Q65):

NEW QUESTION # 60

Which governance function is ultimately responsible for approving AML/CFT policies?

- **A. Board of Directors**
- B. Compliance officer
- C. MLRO
- D. Chief Executive Officer

Answer: A

Explanation:

The Board holds ultimate responsibility for policy approval under DFSA and FSRA AML rules, ensuring senior-level oversight.

NEW QUESTION # 61

Which privacy-enhancing feature hides both the sender and receiver in a transaction?

- A. Proof-of-Authority
- **B. Ring signatures**
- C. Multi-sig
- D. Token swap

Answer: B

Explanation:

Ring signatures, used in Monero, blend a sender's transaction with others to obscure sender identity, increasing AML risk.

NEW QUESTION # 62

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

- **A. Identity verification**
- B. Node validation

- C. Token staking
- D. Transaction batching

Answer: A

Explanation:

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

NEW QUESTION # 63

What is a "smart contract"?

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

Answer: A

Explanation:

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

NEW QUESTION # 64

In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Regulatory expectations.
- B. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.
- C. Ability to mingle funds within wider pools.
- D. Transaction volumes.

Answer: A,B,C,D

Explanation:

Management must consider a comprehensive set of features when evaluating virtual asset products and services, including:
Ability for other VASPs to utilize the service (A): This increases risk exposure as services may be used indirectly by unknown parties.

Ability to mingle funds within wider pools (B): Mixing services or pooled wallets increase anonymity and laundering risk.

Regulatory expectations (C): Management must ensure compliance with all applicable laws and guidelines.

Transaction volumes (D): High transaction volumes can increase operational risk and require enhanced monitoring.

The DFSA AML and COB Modules, as well as FATF guidance, stress that a risk-based approach requires consideration of all these features in product/service risk assessments.

NEW QUESTION # 65

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