Pass Guaranteed 2026 CCAS: Authoritative Latest Certified Cryptoasset Anti-Financial Crime Specialist Examination Test Sample

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	• 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 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.
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 (Q35-Q40):

NEW QUESTION # 35
Which consensus mechanism uses staked tokens to validate transactions instead of computational power?

- A. Byzantine Fault Tolerance
- B. Delegated Ledger Approval
- C. Proof-of-Stake
- D. Proof-of-Work

Answer: C

Explanation:
Proof-of-Stake (PoS) replaces the energy-intensive mining process of Proof-of-Work by allowing validators to secure the network based on the amount of cryptocurrency they "stake" as collateral. Validators are rewarded for correctly validating transactions and risk losing their stake if they act dishonestly. Regulatory AML/CFT programs must consider validator concentration risks and the jurisdictional exposure of validators in PoS systems.

NEW QUESTION # 36
Which of the following are functions of cryptoasset mining? (Select Two.)

- A. Generating new cryptoassets
- B. Optimizing and improving the functionality of the network
- C. Validating transactions on the blockchain
- D. Ensuring the security of the network

Answer: A,C

Explanation:
Mining generates new cryptoassets (A) by rewarding miners for solving complex cryptographic puzzles. It also validates transactions on the blockchain (D) by confirming and recording them in blocks, ensuring the integrity of the ledger.
While mining indirectly contributes to network security, the core security mechanisms involve consensus protocols beyond mining alone (B). Optimizing network functionality (C) is usually a development task rather than a mining function.

NEW QUESTION # 37

Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

- A. The level of money laundering risk linked to cryptoasset activities is very dependent on a country's geographical position.
- B. With increased awareness about cryptoasset activities, the money laundering risk levels become lower.
- C. There Is a rising level of money laundering risks related lo cryptoasset activities

Answer: C

Explanation:
D, Where the adoption rate of digital banking Is high, a decreased level of money laundering risks related to cryptoasset activities is reported Explanation:
National risk assessments conducted across various jurisdictions consistently report that money laundering risks related to cryptoasset activities are rising. The growing adoption, complexity, and use of cryptoassets for illicit purposes contribute to elevated risk levels.
While geography (B), awareness (C), and digital banking adoption (D) can influence risk factors, the overarching trend is an increase in ML risks tied to cryptoassets.
This conclusion is supported by FATF's global guidance and numerous national risk assessment reports reviewed by the DFSA and related authorities

NEW QUESTION # 38

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MICA) apply to? (Select Three.)

- A. Asset-referenced tokens
- B. Cryptoassets
- C. Meme coins
- D. Privacy coins
- E. Electronic money tokens

Answer: A,B,E

Explanation:
The EU's Markets in Crypto-Assets Regulation (MICA) applies specifically to:
Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.
Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.
Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.
Meme coins (A) and privacy coins (C) are not separately classified under MICA but may fall under broader cryptoasset categories subject to other regulations.

NEW QUESTION # 39

In cryptoasset AML programs, "ongoing monitoring" means:

- A. Only screening customers for sanctions once
- B. Checking customer activity only when onboarding
- C. Freezing all suspicious accounts
- D. Continuous review of transactions to detect anomalies

Answer: D

Explanation:
Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

NEW QUESTION # 40

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