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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 Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q39-Q44):

#### NEW QUESTION # 39

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 15000.
- B. USD/EUR 5000.
- **C. USD/EUR 10000.**
- D. USD/EUR 1000.

**Answer: C**

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

#### NEW QUESTION # 40

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

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

**Answer: B**

Explanation:

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

#### NEW QUESTION # 41

Which blockchain features built-in privacy measures to prevent tracing and conceal ownership and flow of illicit funds?

- A. Cardano
- **B. Monero**
- C. Polygon
- D. Ethereum

**Answer: B**

Explanation:

Monero is a privacy-focused blockchain designed with built-in features like ring signatures, stealth addresses, and confidential transactions to obfuscate sender, receiver, and transaction amounts, making tracing difficult. Cardano, Polygon, and Ethereum are not designed primarily with these privacy features and have publicly traceable ledgers, although privacy solutions may be layered on.

#### NEW QUESTION # 42

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

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

**Answer: B,E**

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 # 43

What is "hash rate" in blockchain?

- A. The speed at which wallets are created.
- B. The transaction fee rate.
- **C. The computational power used for mining.**
- D. The block size limit.

**Answer: C**

Explanation:

Hash rate measures computational power in Proof-of-Work blockchains; higher hash rates mean more secure networks against 51% attacks.

#### NEW QUESTION # 44

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