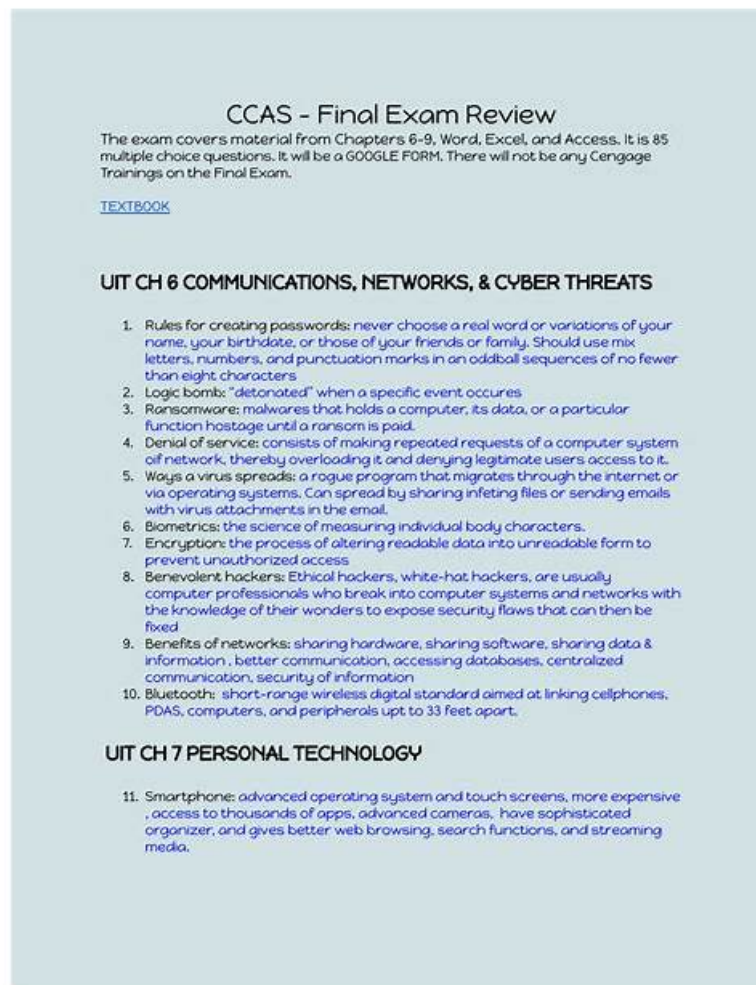


Mock CCAS Exam & CCAS Exam Prep



2026 Latest ITCertMagic CCAS PDF Dumps and CCAS Exam Engine Free Share: <https://drive.google.com/open?id=1YigVan9oIAOrpyrUYz27YUOZQsKWB4o3>

Due to extremely high competition, passing the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) exam is not easy; however, possible. You can use ITCertMagic products to pass the CCAS exam on the first attempt. The Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) practice exam gives you confidence and helps you understand the criteria of the testing authority and pass the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) exam on the first attempt. ITCertMagic CCAS Questions have helped thousands of candidates to achieve their professional dreams.

If you want to through the ACAMS CCAS certification exam to make a stronger position in today's competitive IT industry, then you need the strong expertise knowledge and the accumulated efforts. And pass the ACAMS CCAS exam is not easy. Perhaps through ACAMS CCAS exam you can promote yourself to the IT industry. But it is not necessary to spend a lot of time and effort to learn the expertise. You can choose ITCertMagic's ACAMS CCAS Exam Training materials. This is training product that specifically made for IT exam. With it you can pass the difficult ACAMS CCAS exam effortlessly.

>> Mock CCAS Exam <<

2026 Unparalleled Mock CCAS Exam & Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Prep

Our CCAS exam materials are so popular and famous in the market according to the advantages of them. Our CCAS study questions not only have three different versions for our customers to choose and enjoy the convenience and preasure in the varied displays. The most important part is that all content of our CCAS learning braindumps are being sifted with diligent attention and

easy to understand for all of our candidates.

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

NEW QUESTION # 60

Under FATF guidelines, VASPs must file a Suspicious Transaction Report (STR) when:

- A. Any transaction is over \$1,000
- **B. They suspect funds are linked to criminal activity, regardless of amount**
- C. The transaction involves an unhosted wallet
- D. A politically exposed person makes a deposit

Answer: B

Explanation:

FATF Recommendation 20 mandates that STRs be filed whenever there is suspicion or reasonable grounds to suspect criminal proceeds, regardless of the transaction value. This is mirrored in DFSA and FSRA AML regulations, ensuring that the reporting obligation is triggered by suspicion, not just thresholds.

NEW QUESTION # 61

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

- **A. Identity verification**
- B. Token staking
- C. Transaction batching
- D. Node validation

Answer: A

Explanation:

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

NEW QUESTION # 62

According to the Financial Action Task Force report, "Virtual Assets Red Flag Indicators", which activity is a red flag related to anonymity?

- A. Making frequent transfers in a certain period of time (e.g., a day, a week, a month) to the same virtual asset account with a well-known virtual asset service provider
- B. Conducting Bitcoin-fiat currency exchanges at a potential loss
- **C. Engaging in abnormal transactional activity of virtual assets cashed out at exchanges from peer-to-peer hosted wallets with no logical business explanation**
- D. Executing multiple high-value transactions after a period of inactivity from the client

Answer: C

Explanation:

Red flags related to anonymity include transactions where virtual assets are cashed out at exchanges from peer-to-peer hosted wallets with no clear business rationale. Such behavior indicates attempts to obscure the origin or destination of funds, characteristic of laundering activities.

Executing high-value transactions after inactivity (A) or frequent transfers to known VASPs (C) may be suspicious but are less directly linked to anonymity. Exchanging at a loss (D) is a different type of red flag.

FATF's red flag indicators list (2021) highlights (B) as a key sign of anonymity-related risk.

NEW QUESTION # 63

Under the risk-based approach, firms must:

- A. Adjust controls based on customer and transaction risk level
- B. Apply the same level of due diligence to all customers
- C. Avoid onboarding high-risk customers
- D. Only monitor transactions over USD 10,000

Answer: A

Explanation:

The risk-based approach requires tailoring AML/CFT controls to the level of assessed risk, enhancing due diligence for higher-risk customers.

NEW QUESTION # 64

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

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

Answer: B

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 # 65

.....

After using our CCAS learning materials, you will find that things that have been difficult before have become simple. Of course, that's because you are better. Opportunities are for those who are prepared. And our CCAS exam questions are the right tool to help you get prepared. With the most up-to-date knowledge and information of the CCAS Practice Braindumps, you can be capable to deal with all of the conditions in your job. Believe it, good people will be better!

CCAS Exam Prep: <https://www.itcertmagic.com/ACAMS/real-CCAS-exam-prep-dumps.html>

How can you have the chance to enjoy the study with our CCAS practice guide in an offline state, At ITCertMagic, we believe that one size does not fit all when it comes to ACAMS CCAS exam preparation, Be a positive competitor with CCAS Exam Prep - Certified Cryptoasset Anti-Financial Crime Specialist Examination vce torrent, ACAMS Mock CCAS Exam For candidates, one of the most important things for you is to know the latest information of the exam, Please trust our CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination test questions.

Mod_jk Performance and Tuning, But, we discuss them a lot, How can you have the chance to enjoy the study with our CCAS Practice Guide in an offline state?

At ITCertMagic, we believe that one size does not fit all when it comes to ACAMS CCAS exam preparation, Be a positive competitor with Certified Cryptoasset Anti-Financial Crime Specialist Examination vce torrent.

Latest CCAS Pass4sure Pdf & CCAS Free Demo & CCAS Study Guide

For candidates, one of the most important things for you is to know the latest information of the exam, Please trust our CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination test questions.

