Top Latest CCAS Exam Notes | Professional CCAS Valid Test Vce: Certified Cryptoasset Anti-Financial Crime Specialist Examination

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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.
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	• 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q45-Q50):

NEW QUESTION # 45
Which type of blockchain is jointly operated by multiple pre-approved organizations?

- A. Consortium
- B. Private
- C. Public
- D. Hybrid

Answer: A

Explanation:
Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 46
Which is an accurate description of a Decentralized Autonomous Organization (DAO)?

- A. DAOs are organizational structures through which how a protocol will operate is determined by a group of actors.
- B. DAOs are decentralized blockchain technologies that use traditional contracts instead of smart contracts.
- C. DAOs are decentralized blockchain organizations that require managerial activity by humans.
- D. DAOs are cryptocurrency funds in which the board of directors submit their votes using blockchain technology.

Answer: A

Explanation:
DAOs are decentralized organizational structures where protocol governance and operational decisions are made collectively by token holders or participants rather than centralized management. This group voting and consensus determine how the protocol functions.
DAOs do not rely on traditional contracts (D) nor necessarily require ongoing human managerial control (A). They are not simply funds with boards voting (C) but represent decentralized governance mechanisms.

NEW QUESTION # 47
Which of the following are red flag indicators specifically related to anonymity? (Select Two.)

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

Answer: A,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 # 48
Which consensus mechanism uses staked tokens to validate transactions instead of computational power?

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

Answer: A

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 # 49
Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- A. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.
- B. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- C. Cryptocurrencies use encryption techniques operating independently from a central bank.
- D. Digital assets can only operate on a blockchain.

Answer: C

Explanation:
Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government. Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets.
Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

NEW QUESTION # 50
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