

Pass Guaranteed Quiz 2026 ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination—Efficient New Brindumps Questions

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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 3	<ul style="list-style-type: none"> • 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q75-Q80):

NEW QUESTION # 75

An investigations manager at a cryptoasset exchange is developing an AML risk-rating framework for cryptoassets under consideration for support by the exchange. Which criteria is most important for rating the residual AML risk of a particular cryptoasset?

- A. Whether the blockchain of the asset is public or private
- B. The profitability of the cryptoasset for the exchange's business
- **C. How the cryptoasset will be monitored for unusual activity**
- D. The number of other exchanges that support the cryptoasset

Answer: C

Explanation:

The ability to monitor the cryptoasset for unusual activity directly impacts the residual AML risk, as effective monitoring enables detection and prevention of illicit transactions. Even if a blockchain is public or private (A), or the asset is profitable (B), the lack of proper monitoring mechanisms increases risk. The number of exchanges supporting the asset (D) is less significant than monitoring capability.

AML frameworks and DFSA guidance stress that risk mitigation depends heavily on effective transaction monitoring.

NEW QUESTION # 76

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

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

Answer: D

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 # 77

When enhances international cooperation with regard to law enforcement investigations of virtual asset (VA) crimes?

- A. Designate a financial Intelligence unit
- B. Develop smart contracts for information sharing
- C. Join Financial Action Task Force to access the network of jurisdictions
- D. Establish a new Independent state agency for VAs.

Answer: A

Explanation:

Enhanced international cooperation in VA crime investigations is most effective when jurisdictions designate and empower Financial Intelligence Units (FIUs) that can share intelligence, coordinate cross-border investigations, and liaise with counterparts internationally.

While FATF membership (A) facilitates cooperation, the operational hub for investigations is the FIU. Establishing new agencies (B) or smart contracts for sharing (C) are not established or effective methods.

DFSA guidance and FATF recommendations stress the central role of FIUs in enhancing cooperation and intelligence sharing for AML/CFT, including virtual assets.

NEW QUESTION # 78

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Chain hopping
- B. Layering
- C. Structuring
- D. Integration

Answer: A

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

NEW QUESTION # 79

In cryptoasset AML programs, "ongoing monitoring" means:

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

Answer: C

Explanation:

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

NEW QUESTION # 80

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