

最新CCAS題庫，CCAS信息資訊



2026 KaoGuTi最新的CCAS PDF版考試題庫和CCAS考試問題和答案免費分享：https://drive.google.com/open?id=18251xuiGI_NadzTcPIWMSJaA48H-6YC7R

我們提供的產品是可以100%把你推上成功，那麼IT行業的巔峰離你又近了一步。如果你還沒有通過考試的信心，在這裏向你推薦一個最優秀的參考資料。在上面你可以免費下載我們提供的關於 ACAMS CCAS 題庫的部分考題及答案測驗我們的可靠性。只需要短時間的學習就可以通過考試的最新的 CCAS 考古題出現了。選擇最新的 CCAS 考題會將對你有很大幫助，你需要考前用考試模擬題隨機做練習，重複做上幾次。

ACAMS CCAS認證既然那麼受歡迎，KaoGuTi又能盡全力幫助你通過考試，而且還會為你提供一年的免費更新服務，那麼選擇KaoGuTi來幫你完成夢想。為了明天的成功，選擇KaoGuTi是正確的。選擇KaoGuTi，下一個IT人才就是你。

>> 最新CCAS題庫 <<

CCAS信息資訊，CCAS考古題

如果你正在尋找一個好的通過ACAMS的CCAS考試認證的學習網站，KaoGuTi是最好的選擇，KaoGuTi能給你帶來的將是掌握IT行業的尖端技能以及輕鬆通過ACAMS的CCAS考試認證，大家都知道這門考試是艱難的，想要通過它也不是機會渺小，但你可以適當的選擇適合自己的學習工具，選擇KaoGuTi ACAMS的CCAS考試試題及答案，這個培訓資料不僅完整而且真實覆蓋面廣，它的測試題仿真度很高，這是通過眾多考試實踐得到的結果，如果你要通過ACAMS的CCAS考試，就選擇KaoGuTi，絕對沒錯。

ACAMS CCAS 考試大綱：

主題	簡介
主題 1	<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.
主題 2	<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.

主題 3	<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.
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最新的 AML Certifications CCAS 免費考試真題 (Q72-Q77):

問題 #72

An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

- A. Transaction screening
- B. On-chain forensic analysis
- C. KYC
- D. Custodial control

答案: B

解題說明:

On-chain forensic analysis uses blockchain data to detect illicit wallet patterns and cluster associations.

問題 #73

In sanctions screening, a "fuzzy match" occurs when:

- A. There is no match found.
- B. A partial or near match to a sanctions list entry occurs.
- C. Only wallet addresses match exactly.
- D. The customer is in a low-risk jurisdiction.

答案: B

解題說明:

Fuzzy matches require further review to confirm whether the match is a true hit or a false positive, ensuring compliance accuracy.

問題 #74

As per the Financial Action Task Force standards, which activities fall under the definition of a virtual asset service provider? (Select Three.)

- A. Participation in and provision of financial services related to an initial coin offering
- B. Exchange between virtual assets and fiat currencies
- C. Operation of a virtual assets mining facility
- D. Participation in and provision of financial services related to an initial public offering
- E. Creation of virtual assets software to issue decentralized managed virtual assets
- F. Exchange between one or more forms of virtual assets

答案: A,B,F

解題說明:

FATF defines VASPs as entities that conduct one or more of the following activities:

Exchanging one or more forms of virtual assets (B),

Providing financial services related to initial coin offerings (ICOs) (C), Exchanging virtual assets for fiat currencies or vice versa (D).

Mining operations (A) and software creation (E) are excluded from the VASP definition as they do not involve financial intermediation. Initial public offerings (IPOs) (F) pertain to traditional securities and are outside the scope of VASP activities.

This definition aligns with FATF Recommendation 15 and DFSA regulatory frameworks.

問題 #75

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- A. Conduct internal investigation and enhanced due diligence.
- B. Immediately freeze the account.
- C. Notify all customers.
- D. Publicly disclose the wallet.

答案： A

解題說明：

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

問題 #76

A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This is an example of:

- A. Mixing
- B. Direct exposure
- C. Transaction batching
- D. Indirect exposure

答案： D

解題說明：

Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

問題 #77

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如果你正準備參加 CCAS 的考試，又苦於沒有精準的題庫或學習資料，KaoGuTi 絕對保證你第一次參加考試就可以順利通過。我們 CCAS 認證考試的考題按照相同的教學大綱，其次是實際的 ACAMS 的 CCAS 認證考試，另外也是不斷的升級我們的培訓資料，你得到的所有產品高達1年的免費更新，你也可以隨時延長更新訂閱時間，你將得到更多的時間來充分準備考試。

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以獲取免費下載考試資料CCAS證照

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