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## ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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### ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>

Topic 2	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

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## ACAMS CCAS New Dumps Ebook - CCAS Test Engine

To get prepared for the Certified Cryptoasset Anti-Financial Crime Specialist Examination certification exam, applicants face a lot of trouble if the study material is not updated. They are using outdated materials resulting in failure and loss of money and time. So to solve all these problems, PracticeDump offers actual CCAS Questions to help candidates overcome all the obstacles and difficulties they face during CCAS examination preparation.

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

#### NEW QUESTION # 39

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

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

**Answer: C**

Explanation:

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

#### NEW QUESTION # 40

Which advantage of the proof of work consensus algorithm is widely applicable in many cryptocurrencies and other blockchain systems?

- A. Dependency on electricity
- B. Verification of transactions by solving complex mathematical puzzles
- C. Centralization of the consensus mechanism
- D. Security of small networks

**Answer: B**

Explanation:

Proof of Work (PoW) consensus achieves network consensus by requiring participants (miners) to solve complex cryptographic puzzles, which verifies transactions and secures the blockchain. This computational work makes it difficult and costly to alter the blockchain.

Dependency on electricity (A) is a criticism rather than an advantage. PoW promotes decentralization rather than centralization (B). It provides strong security for large networks rather than small ones (D).

This principle is fundamental in Bitcoin and many other cryptocurrencies and is frequently referenced in AML/CFT guidance to understand the transaction validation process and network security.

### NEW QUESTION # 41

What is the "Travel Rule" under FATF guidance?

- A. A requirement to record customer addresses for all crypto transfers
- B. A requirement to freeze funds sent across borders
- C. A rule for declaring crypto holdings at customs
- **D. A requirement to transmit originator and beneficiary information with crypto transfers above a threshold**

**Answer: D**

Explanation:

The Travel Rule, part of FATF Recommendation 16, requires VASPs to share sender and recipient information for virtual asset transfers above USD/EUR 1,000. The aim is to enable tracing and detection of illicit funds.

### NEW QUESTION # 42

What is a "smart contract"?

- A. A cold storage wallet type.
- B. A compliance monitoring tool.
- C. A legal agreement stored offline.
- **D. A self-executing code stored on blockchain.**

**Answer: D**

Explanation:

Smart contracts execute predetermined conditions automatically on blockchain, enabling decentralized applications and services.

### NEW QUESTION # 43

Which risk category covers threats from ransomware actors demanding payment in cryptoassets?

- A. Liquidity risk
- B. Operational risk
- C. Counterparty risk
- **D. Cyber-enabled financial crime risk**

**Answer: D**

Explanation:

Ransomware schemes are categorized as cyber-enabled financial crimes. AML/CFT frameworks require that such risks be assessed and mitigated through blockchain analytics, sanctions screening, and transaction monitoring for known ransomware wallet addresses.

### NEW QUESTION # 44

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