

CCAS Pass-Sure Materials: Certified Cryptoasset Anti-Financial Crime Specialist Examination - CCAS Actual Test & CCAS Test Torrent

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 Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q15-Q20):

NEW QUESTION # 15

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. It was not possible to trace the client's IP address.
- B. The client declared a total wealth of 600,000 USD at account opening.
- **C. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.**
- D. Two days after opening the wallet, the client transfers 199,000 USD to a third party.

Answer: C

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

NEW QUESTION # 16

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

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

Answer: D

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 # 17

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MiCA) apply to? (Select Three.)

- **A. Asset-referenced tokens**
- B. Privacy coins
- **C. Electronic money tokens**
- D. Meme coins
- **E. Cryptoassets**

Answer: A,C,E

Explanation:

The EU's Markets in Crypto-Assets Regulation (MiCA) applies specifically to:

Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.

Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.

Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.

Meme coins (A) and privacy coins (C) are not separately classified under MiCA but may fall under broader cryptoasset categories subject to other regulations.

NEW QUESTION # 18

A compliance officer is conducting a customer risk review. Which statements represent the highest level of customer risk? (Select Two.)

- A. A customer located in a foreign country donating 10,000 USD worth of cryptoassets to a charity for veterans in the US
- B. A customer who uses a virtual private network (VPN) connection to access the customer's account
- C. A student customer depositing 15,000 USD over a period of a month, using the funds to purchase cryptoassets that are sent to another virtual asset service provider
- D. A business customer opting to pay suppliers in cryptoassets
- E. A customer receiving cryptoassets daily from another virtual asset service provider located in a foreign jurisdiction which are then sent to a private wallet

Answer: C,E

Explanation:

When determining highest-risk customers under a risk-based approach, firms must consider transaction patterns, jurisdictions, counterparties, and destinations:

B: Large deposits by a student, rapidly converting to crypto and sending to another VASP, suggest potential layering and third-party funding risk.

D: Daily inbound transfers from a foreign VASP to a private (unhosted) wallet indicate consistent high-risk exposure - especially cross-border transactions involving unregulated or weakly regulated jurisdictions.

While VPN use (A) can be a red flag, on its own it is lower risk than significant suspicious fund flows. Paying suppliers in crypto (C) can be legitimate for businesses. A large donation to a charity (E) could be flagged depending on jurisdiction and cause, but is generally less inherently suspicious than B and D unless linked to high-risk entities.

FATF, DFSA, and FSRA AML rules stress that ongoing monitoring should identify these high-frequency, high-value, cross-border crypto flows as priority for Enhanced Due Diligence (EDD) and possible Suspicious Transaction Reports (STRs).

NEW QUESTION # 19

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 2 years
- B. 7 years
- C. 5 years
- D. 6 months

Answer: C

Explanation:

FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.

DFS AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

NEW QUESTION # 20

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