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Consider sitting for an Certified Cryptoasset Anti-Financial Crime Specialist Examination exam and discovering that the practice materials you've been using are incorrect and useless. The technical staff at Itcertking has gone through the ACAMS certification process and knows the need to be realistic and exact. Hundreds of professionals worldwide examine and test every ACAMS CCAS Practice Exam regularly. These practice tools are developed by professionals who work in fields impacting ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination, giving them a foundation of knowledge and actual competence. Our ACAMS CCAS exam questions are created and curated by industry specialists.

ACAMS CCAS Exam Syllabus Topics:

| Topic | Details |
|---------|--|
| Topic 1 | <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 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. |
| 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. |

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q59-Q64):

NEW QUESTION # 59

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 15000.

- B. USD/EUR 1000.
- C. USD/EUR 5000.
- **D. USD/EUR 10000.**

Answer: D

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

NEW QUESTION # 60

A compliance officer at an exchange who is conducting an annual risk assessment identifies an increased volume of transactions to and from unhosted wallets. Based on Financial Action Task Force guidance, which inherent risk rating would be most appropriate for the compliance officer to assign to such activities?

- **A. High**
- B. Low
- C. Moderate
- D. Negligible

Answer: A

Explanation:

The Financial Action Task Force (FATF) guidance on Virtual Assets and Virtual Asset Service Providers (VASPs) explicitly highlights that transactions involving unhosted wallets (wallets not held or controlled by a regulated entity) pose a high inherent risk for money laundering and terrorist financing. This is because unhosted wallets are more difficult to monitor and control, lack identifiable customer information, and are often exploited for illicit activities.

The DFSA AML Module, aligned with FATF recommendations, mandates that Relevant Persons incorporate this risk into their business-wide risk assessments. The increased volume of transactions to and from unhosted wallets should therefore be assigned a high inherent risk rating to trigger enhanced controls such as enhanced due diligence (EDD) and transaction monitoring.

Supporting extracts include:

FATF Guidance on Virtual Assets (October 2021) states: "Unhosted wallets or transactions with them represent a high risk of ML/TF due to limited or no access to identifying information." DFSA AML Module (AML/VER25/05-24) Section 4.1 & 6.1 on Risk-Based Approach: mandates firms to assess and rate risks posed by customers and products, explicitly including virtual assets and unhosted wallets as high risk.

COB Module also requires heightened controls and disclosures when dealing with transactions involving unhosted wallets **【AML/VER25/05-24: Sections 4.1, 6.1, COB/VER45/05-24: Sections 6.13, 15.6】** .

Thus, option D (High) is the correct risk rating.

NEW QUESTION # 61

What is the correct risk assessment equation used in AML/CFT compliance frameworks, including for cryptoasset risk evaluations?

- A. Inherent Risk - Residual Risk = Control Effectiveness
- B. Residual Risk + Control Effectiveness = Inherent Risk
- C. Inherent Risk + Control Effectiveness = Residual Risk
- **D. Inherent Risk - Control Effectiveness = Residual Risk**

Answer: D

Explanation:

In risk-based AML/CFT programs - including those applied to Virtual Asset Service Providers (VASPs) - risk assessment determines the remaining exposure after applying mitigating measures.

Inherent Risk: The natural level of risk before applying any controls, based on factors like customer profile, transaction patterns, and jurisdiction.

Control Effectiveness: The degree to which implemented controls (e.g., CDD, EDD, sanctions screening, blockchain analytics) reduce risk.

Residual Risk: The risk that remains after controls are applied and is the level an organization must either accept, reduce further, or avoid.

The standard formula is:

Inherent Risk - Control Effectiveness = Residual Risk

This equation is emphasized in FATF's risk-based approach guidance and reinforced in DIFC (DFSA) and ADGM (FSRA) AML rules to ensure ongoing monitoring and governance oversight of remaining risks.

NEW QUESTION # 62

A compliance officer is assigned a group of customers. Which action should the officer take to determine the appropriate level of customer due diligence apply to each customer?

- A. Take into account all risk variables such as the purpose of the account or relationship
- B. Assess only the money laundering risks posed by customer location
- C. Examine what Threshold for occasional transactions can be set for each customer.
- D. Implement the same COD measures for each customer.

Answer: A

Explanation:

A risk-based approach to customer due diligence requires considering all relevant risk factors including customer profile, the nature and purpose of the account or relationship, geographic risks, transaction patterns, and other relevant factors. This ensures that CDD intensity is commensurate with assessed risk.

Assessing only location (A) or transaction thresholds (B) is insufficient alone. Applying uniform CDD measures (C) contradicts the risk-based approach advocated by FATF and DFSA regulations.

DFSA AML guidance explicitly requires comprehensive risk assessment considering multiple variables to determine appropriate due diligence levels.

NEW QUESTION # 63

Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Blockchain exposure
- B. Negative news
- C. Dark web forums
- D. Beneficial ownership

Answer: B,D

Explanation:

Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.

Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

NEW QUESTION # 64

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