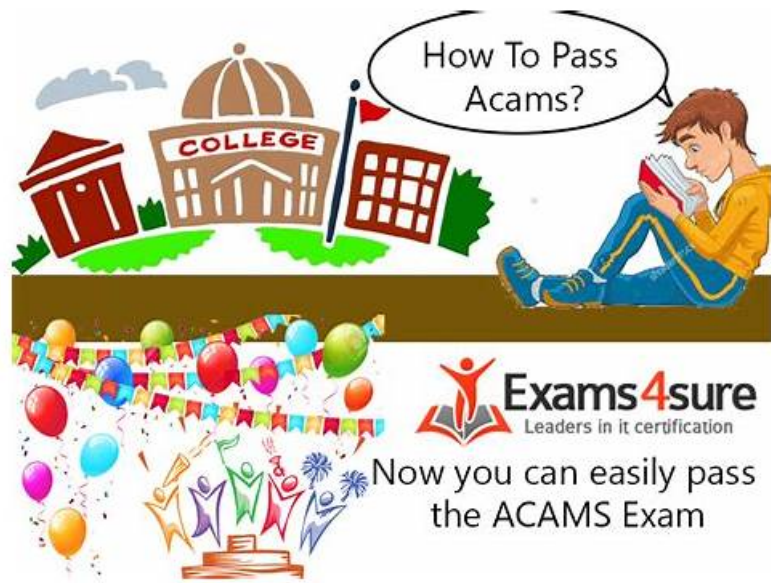


Try ACAMS CCAS Dumps To Conquer Success in One Go [2026]



2025 Latest PDFDumps CCAS PDF Dumps and CCAS Exam Engine Free Share: https://drive.google.com/open?id=1LhjksPI64bH0tEsNU6fXPidbny-xhkS_

Having more competitive advantage means that you will have more opportunities and have a job that will satisfy you. This is why more and more people have long been eager for the certification of CCAS. Our CCAS test material can help you focus and learn effectively. You don't have to worry about not having a dedicated time to learn every day. You can learn our CCAS exam torrent in a piecemeal time, and you don't have to worry about the tedious and cumbersome learning content. We will simplify the complex concepts by adding diagrams and examples during your study. By choosing our CCAS test material, you will be able to use time more effectively than others and have the content of important information in the shortest time.

To make your success a certainty, PDFDumps offers free updates on our ACAMS CCAS real dumps for up to three months. It means all users get the latest and updated ACAMS CCAS practice material to clear the Certified Cryptoasset Anti-Financial Crime Specialist Examination CCAS certification test on the first try. We are a genuine brand working to smoothen up your CCAS exam preparation. PDFDumps allows all visitors to try a free demo of CCAS pdf questions and practice tests to assess the quality of our CCAS Study Material. Your money is 100% secure as we will ensure that you crack the ACAMS CCAS test on the first attempt. You will also enjoy 24/7 efficient support from our customer support team before and after the purchase of ACAMS CCAS exam dumps. If you face any issues while using our CCAS PDF dumps or CCAS practice exam software (desktop and web-based), contact PDFDumps customer service for guidance.

>> CCAS Practice Tests <<

Reliable CCAS Exam Brindumps, CCAS New Learning Materials

PDFDumps CCAS latest exam dumps are the reliable and valid study material with latest & guaranteed questions & answers for your preparation. We promise you the easiest way to success and offer you the most prestigious and updated CCAS Exam Training practice which carry 100% money return policy. Come on, and use ACAMS CCAS pdf download torrent, you can pass your CCAS actual test at first attempt.

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 (Q31-Q36):

NEW QUESTION # 31

In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Transaction volumes.
- B. Regulatory expectations.
- C. Ability to mingle funds within wider pools.
- D. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.

Answer: A,B,C,D

Explanation:

Management must consider a comprehensive set of features when evaluating virtual asset products and services, including: Ability for other VASPs to utilize the service (A): This increases risk exposure as services may be used indirectly by unknown parties.

Ability to mingle funds within wider pools (B): Mixing services or pooled wallets increase anonymity and laundering risk.

Regulatory expectations (C): Management must ensure compliance with all applicable laws and guidelines.

Transaction volumes (D): High transaction volumes can increase operational risk and require enhanced monitoring.

The DFSA AML and COB Modules, as well as FATF guidance, stress that a risk-based approach requires consideration of all these features in product/service risk assessments.

NEW QUESTION # 32

Which key type of information allows financial intelligence units to combat the risk of anonymity in virtual currencies?

- A. The data associating the virtual address to the identity of the owner
- B. The data connecting the transaction information to the virtual address
- C. The data reconciling the transaction and the identity of the receiver
- D. The data referring to the timing of the transaction

Answer: A

Explanation:

The most critical information enabling FIUs to address anonymity risks is data linking a virtual address to the real-world identity of its owner. Without this association, blockchain addresses remain pseudonymous, hindering effective AML efforts.

While transaction timing (A), identity of receiver (B), and transaction-to-address mapping (C) are useful, ownership linkage (D) is essential to break anonymity.

FATF and DFSA guidance prioritize obtaining ownership information through KYC and intelligence sharing.

NEW QUESTION # 33

A politically exposed person (PEP) opens a crypto account. What is the required action?

- A. Request a travel rule exemption.
- B. Decline onboarding.
- **C. Apply EDD and senior management approval.**
- D. Treat as standard customer.

Answer: C

Explanation:

PEPs require enhanced scrutiny under FATF Recommendation 12, including senior management approval and source of funds verification.

NEW QUESTION # 34

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The transaction is above USD 1,000.
- B. A customer is a domestic bank.
- C. The customer is a retail investor.
- **D. The customer is from a high-risk jurisdiction.**

Answer: D

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 35

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

Answer: B

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 # 36

.....

Although the ACAMS CCAS exam prep is of great importance, you do not need to be over concerned about it. With scientific review and arrangement from professional experts as your backup, and the most accurate and high quality content of our ACAMS CCAS Study Materials, you will cope with it like a piece of cake. So our CCAS learning questions will be your indispensable practice materials during your way to success.

Reliable CCAS Exam Braindumps: <https://www.pdf.dumps.com/CCAS-valid-exam.html>

- CCAS Test Cram ☐ New CCAS Exam Test ☐ Latest CCAS Exam Pdf ☐ Search for ☐ CCAS ☐ and obtain a free download on **【 www.prepawaypdf.com 】** ☐ Answers CCAS Real Questions
- Pass-Sure CCAS Practice Tests - Perfect Reliable CCAS Exam Braindumps - Updated CCAS New Learning Materials ☐

- [illegible]

BONUS!!! Download part of PDFDumps CCAS dumps for free: <https://drive.google.com/open?id=1LhjksPI64bH0tEsNU6fXPidbny-xhkS>