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**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 (Q25-Q30):

**NEW QUESTION # 25**
What is a "smart contract"?

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

**Answer: B**

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

**NEW QUESTION # 26**
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. Low
- B. High
- C. Moderate
- D. Negligible

**Answer: B**

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 # 27**
In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Ability to mingle funds within wider pools.
- B. Transaction volumes.
- C. Regulatory expectations.

- 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 # 28
In cryptoasset AML programs, "ongoing monitoring" means:

- A. Continuous review of transactions to detect anomalies
- B. Only screening customers for sanctions once
- C. Freezing all suspicious accounts
- D. Checking customer activity only when onboarding

**Answer: A**

Explanation:
Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

## NEW QUESTION # 29
An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

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

**Answer: C**

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

## NEW QUESTION # 30
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