

ACAMS CCAS套裝 - CCAS證照指南

ACAMS

Certified Cryptoasset AFC Specialist

STUDY GUIDE

Version 1.02



acams.org



P.S. NewDumps在Google Drive上分享了免費的、最新的CCAS考試題庫：<https://drive.google.com/open?id=10dTkKIwP4vSuKB8EodKHIpI12XHrHC-S>

為了幫助你準備CCAS考試認證，我們建議你有健全的知識和經驗CCAS考試，我們NewDumps設計的問題，可以幫助你輕鬆獲得認證，NewDumps ACAMS的CCAS考試的自由練習測試，CCAS考試問題及答案，CCAS考古題，CCAS書籍，CCAS學習指南。

NewDumps為ACAMS CCAS 認證考試準備的培訓包括ACAMS CCAS認證考試的模擬測試題和當前考試題。在互聯網上你也可以看到幾個也提供相關的培訓的網站，但是你比較之後，你就會發現NewDumps的關於ACAMS CCAS認證考試的培訓比較有針對性，不僅品質是最高的，而且內容是最全面的。

>> ACAMS CCAS套裝 <<

CCAS證照指南 - CCAS最新考題

當你在為準備CCAS考試而努力學習並且感到很累的時候，你知道別人都在幹什麼嗎？看一下你周圍跟你一樣要參加IT認證考試的人。為什麼當你因為考試惴惴不安的時候，他們卻都一副自信滿滿、悠然自得的樣子呢？是你的能力不如他們高嗎？當然不是。那麼想知道為什麼別人很輕鬆就可以通過CCAS考試嗎？那就是使用NewDumps的CCAS考古題。只用學習這個考古題就可以輕鬆通過考試。不相信嗎？覺得不可思議嗎？那就快點來試一下吧。你可以先體驗一下考古題的demo,這樣你就可以確認這個資料的品質了。快点击NewDumps的网站吧。

最新的 AML Certifications CCAS 免費考試真題 (Q80-Q85):

問題 #80

Misconfigured smart contracts can allow which type of scam to occur?

- A. Rug pull
- B. SIM
- C. Phishing
- D. Ransomware

答案： A

解題說明：

Misconfigured or poorly designed smart contracts can enable rug pull scams, where developers create fraudulent decentralized finance (DeFi) projects or tokens and then withdraw liquidity or funds abruptly, leaving investors with worthless assets.

Phishing (A) and SIM attacks (B) relate to social engineering and telecom fraud, respectively, and ransomware (D) is malware demanding payment. Rug pulls specifically exploit smart contract vulnerabilities.

The DFSA and AML thematic reviews on crypto highlight rug pull scams as a key operational and financial crime risk linked to smart contract vulnerabilities.

問題 #81

Which is an example of "structuring" in crypto transactions?

- A. Sending multiple sub-threshold transactions to avoid reporting.
- B. Exchanging one crypto for another.
- C. Using a decentralized exchange.
- D. Engaging in staking.

答案： A

解題說明：

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

問題 #82

Which blockchain features built-in privacy measures to prevent tracing and conceal ownership and flow of illicit funds?

- A. Ethereum
- B. Monero
- C. Cardano
- D. Polygon

答案： B

解題說明：

Monero is a privacy-focused blockchain designed with built-in features like ring signatures, stealth addresses, and confidential transactions to obfuscate sender, receiver, and transaction amounts, making tracing difficult.

Cardano, Polygon, and Ethereum are not designed primarily with these privacy features and have publicly traceable ledgers, although privacy solutions may be layered on.

問題 #83

Which token type should be considered as carrying the highest risk when assessing the AML risks related to the customer's source of funds?

- A. Stablecoin
- B. Privacy
- C. Platform
- D. Security

答案： B

解題說明：

Privacy tokens are specifically designed to obfuscate transaction details such as sender, recipient, and amounts, making them inherently high risk for money laundering and terrorist financing. Their anonymity-enhanced features pose significant challenges to AML efforts.

Stablecoins (B), platform tokens (C), and security tokens (D) have varying risk profiles but generally provide more transparency or are subject to regulatory frameworks, reducing inherent AML risk compared to privacy tokens.

FATF and DFSA AML frameworks highlight privacy tokens as a priority for enhanced due diligence and risk mitigation due to their abuse potential.

問題 #84

When enhances international cooperation with regard to law enforcement investigations of virtual asset (VA) crimes?

- A. Join Financial Action Task Force to access the network of jurisdictions
- B. Establish a new Independent state agency for VAs.
- **C. Designate a financial Intelligence unit**
- D. Develop smart contracts for information sharing

答案：C

解題說明：

Enhanced international cooperation in VA crime investigations is most effective when jurisdictions designate and empower Financial Intelligence Units (FIUs) that can share intelligence, coordinate cross-border investigations, and liaise with counterparts internationally.

While FATF membership (A) facilitates cooperation, the operational hub for investigations is the FIU. Establishing new agencies (B) or smart contracts for sharing (C) are not established or effective methods.

DFSAs guidance and FATF recommendations stress the central role of FIUs in enhancing cooperation and intelligence sharing for AML/CFT, including virtual assets.

問題 #85

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如果你還在為 ACAMS的CCAS考試認證而感到煩惱，那麼你就選擇NewDumps培訓資料網站吧，NewDumps ACAMS的CCAS考試培訓資料無庸置疑是最好的培訓資料，選擇它是你最好的選擇，它可以保證你百分百通過考試獲得認證。來吧，你將是未來最棒的IT專家。

CCAS證照指南：<https://www.newdumpsdpdf.com/CCAS-exam-new-dumps.html>

ACAMS CCAS套裝“馬上就要到考試的時間了，但是我還是沒有信心通過考試，應該怎麼辦呢，我們的 ACAMS CCAS 培訓資料是由考生在類比的情況下學習，你可以控制題型和一些問題以及每個測試的時間，幫助你成功的獲得 CCAS 認證，ACAMS CCAS套裝 有助於您的職業生涯在以後不同的環境取得成功，在網上看到很多朋友都想考AML Certifications，都在尋找CCAS考古題，這科考古題真的很難找到，很多朋友都表示沒有找到可以包過的考古題，專業IT認證題庫供應商_提供Cisco,Microsoft,IBM,Oracle等國際IT認證題庫_NewDumps CCAS證照指南，ACAMS CCAS 認證考試是個檢驗IT專業知識和經驗的認證考試，通過考試是需要豐富的IT知識和經驗。

大膽小輩，找死，妳慢慢喝湯，加油，“馬上就要到考試的時間了，但是我還是沒有信心通過考試，應該怎麼辦呢，我們的 ACAMS CCAS 培訓資料是由考生在類比的情況下學習，你可以控制題型和一些問題以及每個測試的時間，幫助你成功的獲得 CCAS 認證。

信任授權CCAS套裝是最快的通過途徑Certified Cryptoasset Anti-Financial Crime Specialist Examination

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