

CCAS Exam Actual Questions | Associate CCAS Level Exam



BTW, DOWNLOAD part of Pass4sureCert CCAS dumps from Cloud Storage: <https://drive.google.com/open?id=1CfqkLOhX4lmgPX9LUtwJZlv6WYcAIVTZ>

Now as you have the best test study material from Pass4sureCert, you must start with the process of learning. Hard work always pays off and there is no chance to fail the CCAS exam if you are fully prepared with Pass4sureCert PDF questions. There is no way that your preparation with real Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) questions PDF shall disappoint you.

ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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.
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">• 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.
---------	--

>> CCAS Exam Actual Questions <<

Associate CCAS Level Exam | CCAS Valid Exam Voucher

Whether you are good at learning or not, passing the exam can be a very simple and enjoyable matter together with our CCAS practice engine. As a professional multinational company, we fully take into account the needs of each user when developing our CCAS Exam Braindumps. For example, in order to make every customer can purchase at ease, our CCAS preparation quiz will provide users with three different versions for free trial, corresponding to the three official versions.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q82-Q87):

NEW QUESTION # 82

In cryptoasset AML programs, "ongoing monitoring" means:

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

Answer: B

Explanation:

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

NEW QUESTION # 83

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

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

Answer: B

Explanation:

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

NEW QUESTION # 84

Which scenario most likely indicates potential active involvement of a customer in virtual asset related scam activities?

- A. Indirect receiving from a scam cluster
- B. Direct receiving from a scam cluster
- C. Indirect sending to a scam cluster
- D. Direct sending to a scam cluster

Answer: D

Explanation:

Direct sending to a scam cluster indicates active involvement by the customer in potentially transferring funds associated with fraudulent activities. Sending funds directly to known scam addresses is a strong indicator of complicity or direct engagement. Indirect flows (A and B) could be less conclusive, and direct receiving (D) may indicate victimhood rather than active involvement. AML typologies and DFSA guidance identify direct outgoing transactions to scam clusters as significant red flags.

NEW QUESTION # 85

How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- A. To produce evidence of money laundering that can be used in court
- B. To confirm or develop information on existing targets
- C. To develop intelligence on new targets
- D. To identify regulatory failings

Answer: B,C

Explanation:

Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.

The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.

SARs help:

Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.

Confirm or develop information on existing targets (D) by adding transactional data and context.

Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.

Therefore, options C and D are correct.

NEW QUESTION # 86

Which is a core component of customer due diligence (CDD)?

- A. Identity verification
- B. Transaction batching
- C. Node validation
- D. Token staking

Answer: A

Explanation:

CDD includes verifying the customer's identity using reliable, independent documentation before or during onboarding.

NEW QUESTION # 87

.....

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 Pass4sureCert 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.

Associate CCAS Level Exam: <https://www.pass4surecert.com/ACAMS/CCAS-practice-exam-dumps.html>

- CCAS Reliable Exam Practice CCAS Reliable Dumps Files Practice CCAS Test Enter " www.pdfdumps.com " and search for [CCAS] to download for free CCAS Latest Exam Book
- CCAS Test Dumps.zip CCAS Regular Update CCAS Test Centres Search for 【 CCAS 】 and obtain a free download on " www.pdfvce.com " Latest CCAS Cram Materials

