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All of these prep formats pack numerous benefits necessary for optimal preparation. This Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) practice material contains actual ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Questions that invoke conceptual thinking. TrainingDumps provides you with free-of-cost demo versions of the product so that you may check the validity and actuality of the ACAMS CCAS Dumps PDF before even buying it. We also offer a money-back guarantee, which means we are obliged to return 100% of your sum (terms and conditions apply) in case of any unsatisfactory results.

ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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 (Q81-Q86):

NEW QUESTION # 81
What methods do criminals use to avoid clustering of crypto wallet addresses?

- A. After receiving a large volume of crypto payments in the wallet, they are left there for a long period of time.
- B. The address receives a large amount of cryptocurrency from another wallet address.
- C. The cryptoassets are moved to the exchange after a large number of hops within a short period of time.
- D. A small portion of cryptoassets is moved to an exchange, and the rest remain in the wallet.

Answer: C

Explanation:
Criminals often move cryptoassets through multiple intermediary wallets (many "hops") rapidly to obfuscate the transaction trail and avoid clustering, which blockchain analytics use to link related addresses.
Simply receiving large amounts (A), holding assets (B), or splitting movements (D) are less effective at preventing clustering.

NEW QUESTION # 82
Why should firms monitor "dusting" attacks?

- A. They increase transaction fees.
- B. They slow blockchain performance.
- C. They inflate token supply.
- D. They can link anonymous wallets to known identities.

Answer: D

Explanation:
Dusting involves sending tiny amounts of crypto to many addresses to later analyze transaction patterns, potentially deanonymizing users - a privacy and AML concern.

NEW QUESTION # 83
A compliance officer is conducting an AML risk assessment of two different operating models: a centralized cryptoasset exchange and a decentralized cryptoasset exchange. Which key difference causes the compliance officer to risk-rate the decentralized exchange higher than the centralized exchange?

- A. The number of validator nodes
- B. The cost of each transaction
- C. The supported asset types
- D. The lack of a central counterparty

Answer: D

Explanation:
Decentralized exchanges lack a central counterparty responsible for AML compliance, making it difficult to enforce KYC/CDD,

monitor transactions, or implement controls. This structural characteristic increases inherent AML risk compared to centralized exchanges, which have accountable operators.

Transaction cost (A), validator nodes (B), or asset types (D) are less impactful in the compliance risk rating.

NEW QUESTION # 84

Which activity is most commonly associated with mixing and tumbling as a method of laundering cryptoassets?

- A. Use of IP address concealing software
- B. Presence of unknown or disguised source of funds
- C. Frequent transactions to high-risk jurisdictions via different virtual asset service providers
- D. Rapid purchase and sale of different cryptocurrencies

Answer: B

Explanation:

Mixing and tumbling services are used to obscure the origin of funds by blending multiple transactions, resulting in unknown or disguised sources of funds. This is a classic money laundering technique.

Rapid trades (B), IP address obfuscation (C), and transactions to high-risk jurisdictions (D) are separate or related risks but not direct indicators of mixing/tumbling.

NEW QUESTION # 85

Which type of cryptoasset is explicitly designed to maintain a stable value?

- A. Privacy coin
- B. Stablecoin
- C. Governance token
- D. Utility token

Answer: B

Explanation:

Stablecoins aim to maintain value stability by pegging to assets like fiat currency or commodities. Regulators stress monitoring stablecoin reserve transparency to prevent misuse for layering illicit funds.

NEW QUESTION # 86

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