

# 100% Pass 2026 ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination Pass-Sure Pdf Dumps

## 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 CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>

Topic 2	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

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### ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q71-Q76):

#### NEW QUESTION # 71

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Government regulation
- B. Dual authentication protocols
- C. Code uniqueness
- D. Security token standard

**Answer: C**

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

#### NEW QUESTION # 72

In a blockchain 51% attack, what does 51% refer to?

- A. Governance tokens
- B. Exchanges
- C. Wallets
- D. Computational power required for mining

**Answer: D**

Explanation:

A 51% attack refers to a situation where a single miner or group controls more than 50% of the blockchain network's computational (hashing) power. This majority control allows them to manipulate the blockchain ledger by double-spending or blocking transactions. This term is widely recognized in blockchain security contexts and is referenced in typology papers on crypto financial crime risks, including those issued by UAE authorities and FATF.

Supporting extracts:

DFSA AML thematic reviews mention the risk of manipulation and double spending in blockchains susceptible to 51% attacks. Typology reports on cryptoasset risks highlight computational power concentration as a core vulnerability. "51% refers to the percentage of total mining power or computational power in the network" is the standard definition across crypto AML/CFT frameworks 【31.92.\_TFS\_Typology\_Paper\_Eng\_4.pdf; AMLCFT\_Guidance\_for\_FIs.pdf】 . Thus, C is correct.

### NEW QUESTION # 73

Which risk category covers threats from ransomware actors demanding payment in cryptoassets?

- A. Liquidity risk
- **B. Cyber-enabled financial crime risk**
- C. Operational risk
- D. Counterparty risk

**Answer: B**

Explanation:

Ransomware schemes are categorized as cyber-enabled financial crimes. AML/CFT frameworks require that such risks be assessed and mitigated through blockchain analytics, sanctions screening, and transaction monitoring for known ransomware wallet addresses.

### NEW QUESTION # 74

Which blockchain analysis red flag is linked to terrorism financing?

- A. Proof-of-Stake staking
- B. Large OTC trades
- C. Smart contract creation
- **D. Microtransactions to donation addresses**

**Answer: D**

Explanation:

Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

### NEW QUESTION # 75

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 # 76

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