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CCAS Exam

Certified Cryptoasset Anti-Financial Crime Specialist Examination

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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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>

Topic 3	<ul style="list-style-type: none"> <li>• <b>Cryptoasset and Blockchain:</b> 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>
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## Updated New CCAS Exam Topics and Practical Test CCAS Vce Free & Correct Certified Cryptoasset Anti-Financial Crime Specialist Examination Latest Exam Test

We are never satisfied with the present situation and expand and update the CCAS exam practice guide by all means. We focus on the innovation and organize our expert team to compile new knowledge points and update the test bank. We treat our clients as our god and treat their supports to our CCAS Study Materials as our driving forces to march forward. So the clients can enjoy the results of the latest innovation on CCAS exam questions and achieve more learning resources. The credits belong to our diligent and dedicated professional innovation team and our experts.

### ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q10-Q15):

#### NEW QUESTION # 10

What is the most pertinent item for a cryptoasset money services business to include in a suspicious activity report?

- **A. All types of cryptocurrencies purchased by the subject, including aggregate total of each and fiat currency equivalent**
- B. The subject's account onboarding information not otherwise included in the counter-party information section
- C. The names of every owner of the destination wallet address(es) to which the subject sent transactions during the review period
- D. The aggregate total amount of fiat currency used by the subject to purchase cryptocurrency

**Answer: A**

Explanation:

SARs should include detailed transactional information to support investigations, including all types and aggregate amounts of cryptocurrencies purchased, along with fiat currency equivalents. This information provides a clear picture of the subject's activity and financial scale.

Owner names of destination wallets (B) may not be available; onboarding info (D) is supplementary, and fiat aggregate totals (C) alone are insufficient.

FATF and DFSA guidance recommend comprehensive transactional data inclusion in SARs to facilitate law enforcement.

#### NEW QUESTION # 11

Which is the discipline of risk management related to the risk of algorithms, machine learning, and artificial intelligence within the transaction monitoring and screening software that a virtual asset service provider acquires from a vendor?

- **A. Model risk management**
- B. Operational risk management
- C. IT security risk management
- D. Vendor risk management

**Answer: A**

Explanation:

Model risk management is the discipline focused on managing risks arising from the use of models, including those based on algorithms, machine learning, and AI in transaction monitoring and screening software.

DFSAs and global AML frameworks highlight the need for strong model risk governance to ensure accurate detection and compliance.

### NEW QUESTION # 12

According to the Financial Crimes Enforcement Network's Guidance 2019-G0001 pertaining to convertible virtual currencies, a money transmitter includes companies that:

- A. Act as payment processors to facilitate the purchase of, or payment of a bill for, a good or service through a clearance and settlement system.
- B. Provide the delivery, communication, or network access services to only support money transmission services.
- C. Exchange digital tokens.
- D. Operate a clearance and settlement system or otherwise act as intermediaries solely between Bank Secrecy Act-regulated institutions.

**Answer: C**

Explanation:

The FinCEN 2019 guidance clarifies that money transmitters include entities that exchange digital tokens or convertible virtual currencies as part of their business activities. This includes exchanges and platforms that transfer virtual currencies.

Providing infrastructure services (B), operating clearance systems solely among regulated institutions (C), or acting as payment processors for goods/services (D) without handling value transfer do not fall under the money transmitter definition per this guidance.

### NEW QUESTION # 13

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

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

**Answer: C**

Explanation:

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

### NEW QUESTION # 14

Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Negative news
- B. Blockchain exposure
- C. Beneficial ownership
- D. Dark web forums

**Answer: A,C**

Explanation:

Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.

Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

### NEW QUESTION # 15

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