

# Free PDF Quiz 2026 Updated ACAMS CCAS Paper

## ACAMS PRACTICE TEST EXAM QUESTIONS WITH CORRECT ANSWERS 2025/2026

Which of the following is the most common method of laundering money through a legal money services business? - ANSWER- Purchasing structured money instruments

In general, the 3 phases of money laundering are said to be: Placement; - ANSWER- Layering and integration

Which statement is true? - ANSWER- Bust-out schemes are popular in creating large bankruptcy frauds where businesses secure increasing loans in excess of the actual value of the company or property and then run with the money. Leaving the lender to foreclose and take a substantial loss

Which 3 of the following is an indication of possible money laundering in an insurance industry scenario? - ANSWER- -Single-premium insurance bonds, redeemed at a discount  
-Policyholders who are unconcerned about penalties for early cancellation  
-Policyholders who make full use of the "free look" period

Which 2 activities are typically associated with the black market peso exchange (BMPE) money laundering system? - ANSWER- -Converting illicit drug proceeds from dollars or Euros to Colombian pesos  
-Facilitating purchases by Colombian importers of goods manufactured in the United States or Europe through peso brokers

What is the Right of Reciprocity in the field of in the field of international cooperation against money laundering? - ANSWER- A rule in the law of a country allowing its authorities to cooperate with authorities of other countries to the degree that their law allows them to do the same

The greatest risk for money laundering is for casinos that - ANSWER- Allow customers with credit balances to withdraw funds by check in another jurisdiction

Which statement is true regarding the risk of Politically Exposed Persons (PEPs)? - ANSWER- PEPs have significantly greater exposure to the politically corrupt funds, including accepting bribes or misappropriating government funds

Dirty money, derived from criminal activities of Belgian Criminal A, is sent to a foreign bank account of Corporation B. Then in Belgium, a new investment Company C is incorporated. Criminal A is appointed as a director of Company C. Company C borrows money from the foreign Company B and buys real estate in Belgium. The real estate is rented to third parties. Director (Criminal) A also rents an apartment in the building

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The CCAS exam questions are being offered in three different formats. The names of these formats are Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) desktop practice test software, web-based practice test software, and PDF dumps file. The ACAMS desktop practice test software and web-based practice test software both give you real-time ACAMS CCAS Exam environment for quick and complete exam preparation.

## 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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### ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q36-Q41):

#### NEW QUESTION # 36

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

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

**Answer: A**

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 # 37

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

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

**Answer: A**

Explanation:

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

#### NEW QUESTION # 38

Which blockchain type is accessible only to a single organization?

- A. Consortium
- B. Public
- **C. Private**
- D. Hybrid

**Answer: C**

Explanation:

Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

### NEW QUESTION # 39

The "indirect exposure" concept in blockchain analytics means:

- A. Funds linked via intermediary addresses.
- B. Funds directly linked to illicit addresses.
- C. Funds held in a cold wallet.
- D. Funds sent to OTC brokers.

**Answer: A**

Explanation:

Indirect exposure refers to connections through one or more hops to illicit addresses. This requires robust transaction chain analysis to detect hidden ML/TF risk.

### NEW QUESTION # 40

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Chain hopping
- B. Layering
- C. Integration
- D. Structuring

**Answer: A**

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

### NEW QUESTION # 41

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