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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"> • 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q29-Q34):

NEW QUESTION # 29

A compliance officer Is assigned a group of customers. Which action should the officer fake to determine the appropriate level of customer due diligence apply to each customer?

- A. Assess only the money laundering risks posed by customer location
- **B. Take into account all risk variables such as me purpose of the account or relationship**
- C. Examine what Threshold for occasional transactions can be set for each customer.
- D. Implement the same COD measures for each customer.

Answer: B

Explanation:

A risk-based approach to customer due diligence requires considering all relevant risk factors including customer profile, the nature and purpose of the account or relationship, geographic risks, transaction patterns, and other relevant factors. This ensures that CDD intensity is commensurate with assessed risk.

Assessing only location (A) or transaction thresholds (B) is insufficient alone. Applying uniform CDD measures (C) contradicts the risk-based approach advocated by FATF and DFSA regulations.

DFSA AML guidance explicitly requires comprehensive risk assessment considering multiple variables to determine appropriate due diligence levels.

NEW QUESTION # 30

What methods do criminals use to avoid clustering of crypto wallet addresses?

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

Answer: B

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 # 31

What is indirect exposure in regards to blockchain analytics transaction monitoring?

- A. The cryptoassets have a connection to risky activity via another crypto address or addresses.
- B. The cryptoassets went through a mixing protocol to conceal source of funds.
- C. The cryptoassets are absolutely linked to a specific user and identity on the blockchain.
- D. The fiat currency is not immediately linked to a known bank account.

Answer: A

Explanation:

Indirect exposure refers to a situation where cryptoassets are not directly associated with illicit activity but have transactional links through other addresses that are associated with risky or illicit behavior. Blockchain analytics tools detect these indirect links to flagged addresses, allowing firms to assess risk based on network connections rather than direct ownership or activity.

The DFSA AML guidance and international FATF Virtual Assets guidance explain that indirect exposure is a critical concept for transaction monitoring as it broadens the detection scope beyond direct transactions, flagging assets that might be "tainted" through intermediary addresses.

Reference:

FATF Guidance on Virtual Assets and VASPs emphasizes monitoring both direct and indirect exposure of wallets to illicit activity.

DFS AML Module Section 13 on Suspicious Activity Reports requires firms to incorporate indirect exposure assessments in their monitoring systems 【AML/VER25/05-24: Sections 4.1, 6.3, 13.3; FATF VA Guidance 2021】.

Therefore, B is the correct definition.

NEW QUESTION # 32

A customer sends funds to multiple newly created wallets before cashing out via an exchange. This is an example of:

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

Answer: A

Explanation:

This process is layering, designed to hide the source of funds through multiple new wallets before integration into the financial system.

NEW QUESTION # 33

Under FATF guidance, "unhosted wallets" are:

- A. Wallets where users control private keys directly.
- B. Wallets managed by regulated exchanges.
- C. Custodial wallets held by third parties.
- D. Wallets with multi-sig security.

Answer: A

Explanation:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

NEW QUESTION # 34

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