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all of our ACAMS CCAS exam questions follow the latest exam pattern. We have included only relevant and to-the-point ACAMS CCAS exam questions for the Certified Cryptoasset Anti-Financial Crime Specialist Examination exam preparation. You do not need to waste time preparing for the exam with extra or irrelevant outdated ACAMS CCAS exam questions. Employers in multinational companies do not want people who have passed the CCAS Exam but do not understand the ACAMS CCAS exam topics in depth. Our ACAMS Certified Professionals make sure that CCAS exam questions cover all core exam topics, allowing you to better understand the important exam topics.

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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.
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q75-Q80):

NEW QUESTION # 75

Which features are used by anonymity-enhanced cryptoassets to reduce transparency of transactions and identities? (Select Two.)

- A. MetaMask wallet
- B. Cryptographic enhancements
- C. Secure hashing algorithm 256
- D. Automatic mixing
- E. Proof-of-stake mining

Answer: B,D

Explanation:

Anonymity-enhanced cryptoassets employ specific technical features to obfuscate the details of transactions and the identities of users to reduce traceability and increase privacy. These include:

Automatic mixing (B): This refers to mechanisms such as coin mixers or tumblers that combine multiple transactions from different users into one batch and redistribute them, breaking the direct transaction link and obscuring the audit trail.

Cryptographic enhancements (D): Techniques such as zero-knowledge proofs, ring signatures, stealth addresses, and confidential transactions are cryptographic protocols that conceal sender, receiver, and transaction amount information, making the blockchain ledger less transparent.

Other options explained:

Proof-of-stake mining (A) is a consensus mechanism and not related to anonymity features.

Secure hashing algorithm 256 (C) is a cryptographic hash function standard but does not directly enhance anonymity.

MetaMask wallet (E) is a non-custodial wallet used mainly for Ethereum and tokens but is not an anonymity tool.

Reference from official crypto AML guidance and typology papers:

DFSA AML Module and thematic reviews highlight these anonymity techniques as high-risk indicators requiring enhanced due diligence (EDD).

UAE typology papers and FATF virtual asset guidance emphasize the risk posed by anonymity-enhanced cryptoassets using automatic mixing and cryptographic enhancements to circumvent AML controls **【AML/VER25/05-24: Sections 6.4, 7.3; 31.92._TFS_Typology_Paper_Eng_4.pdf】** .

NEW QUESTION # 76

What is the intention of the Financial Action Task Force's (FATF's) Travel Rule?

- A. To enhance customer due diligence (CDD) procedures to ensure high quality data
- B. To slow down cryptoasset transactions to allow law enforcement to intervene
- C. To mitigate money laundering and terrorist financing (ML/TF) risk by increasing the ability to follow funds via different financial institutions

Answer: C

Explanation:

The FATF Travel Rule requires Virtual Asset Service Providers to share originator and beneficiary information for virtual asset transfers exceeding a certain threshold. Its purpose is to mitigate ML/TF risks by increasing transparency and enabling authorities to trace the movement of funds across institutions and jurisdictions.

It does not aim to slow transactions (B) or directly enhance CDD (A), although it supports the overall AML framework including CDD.

This rule is a cornerstone of FATF's efforts to regulate virtual asset transfers effectively and is adopted by DFSA and other regulators.

NEW QUESTION # 77

What is the "Travel Rule" under FATF guidance?

- A. A requirement to freeze funds sent across borders
- B. A requirement to record customer addresses for all crypto transfers
- C. A requirement to transmit originator and beneficiary information with crypto transfers above a threshold
- D. A rule for declaring crypto holdings at customs

Answer: C

Explanation:

The Travel Rule, part of FATF Recommendation 16, requires VASPs to share sender and recipient information for virtual asset transfers above USD/EUR 1,000. The aim is to enable tracing and detection of illicit funds.

NEW QUESTION # 78

Which virtual asset relies on an account-based ledger model?

- A. Monero
- B. Litecoin
- C. Bitcoin
- D. Ethereum

Answer: D

Explanation:

Ethereum uses an account-based ledger model where balances are maintained per account, similar to bank accounts, and transactions update balances directly. This differs from Bitcoin, Litecoin, and Monero, which use the UTXO (Unspent Transaction Output) model.

Understanding ledger models is important for AML transaction monitoring and blockchain analytics, as account-based systems enable different tracking and risk assessment approaches.

NEW QUESTION # 79

In sanctions screening, a "fuzzy match" occurs when:

- A. There is no match found.
- B. Only wallet addresses match exactly.
- C. A partial or near match to a sanctions list entry occurs.
- D. The customer is in a low-risk jurisdiction.

Answer: C

Explanation:

Fuzzy matches require further review to confirm whether the match is a true hit or a false positive, ensuring compliance accuracy.

NEW QUESTION # 80

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