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Pass Guaranteed Quiz 2025 Fantastic ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q63-Q68):

NEW QUESTION # 63

What is the correct risk assessment equation used in AML/CFT compliance frameworks, including for cryptoasset risk evaluations?

- A. Inherent Risk - Residual Risk = Control Effectiveness
- **B. Inherent Risk - Control Effectiveness = Residual Risk**
- C. Inherent Risk + Control Effectiveness = Residual Risk
- D. Residual Risk + Control Effectiveness = Inherent Risk

Answer: B

Explanation:

In risk-based AML/CFT programs - including those applied to Virtual Asset Service Providers (VASPs) - risk assessment

determines the remaining exposure after applying mitigating measures.

Inherent Risk: The natural level of risk before applying any controls, based on factors like customer profile, transaction patterns, and jurisdiction.

Control Effectiveness: The degree to which implemented controls (e.g., CDD, EDD, sanctions screening, blockchain analytics) reduce risk.

Residual Risk: The risk that remains after controls are applied and is the level an organization must either accept, reduce further, or avoid.

The standard formula is:

Inherent Risk - Control Effectiveness = Residual Risk

This equation is emphasized in FATF's risk-based approach guidance and reinforced in DIFC (DFSA) and ADGM (FSRA) AML rules to ensure ongoing monitoring and governance oversight of remaining risks.

NEW QUESTION # 64

Which consensus mechanism uses staked tokens to validate transactions instead of computational power?

- A. Proof-of-Stake
- B. Byzantine Fault Tolerance
- C. Proof-of-Work
- D. Delegated Ledger Approval

Answer: A

Explanation:

Proof-of-Stake (PoS) replaces the energy-intensive mining process of Proof-of-Work by allowing validators to secure the network based on the amount of cryptocurrency they "stake" as collateral. Validators are rewarded for correctly validating transactions and risk losing their stake if they act dishonestly. Regulatory AML/CFT programs must consider validator concentration risks and the jurisdictional exposure of validators in PoS systems.

NEW QUESTION # 65

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MICA) apply to? (Select Three.)

- A. Cryptoassets
- B. Electronic money tokens
- C. Meme coins
- D. Privacy coins
- E. Asset-referenced tokens

Answer: A,B,E

Explanation:

The EU's Markets in Crypto-Assets Regulation (MICA) applies specifically to:

Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.

Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.

Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.

Meme coins (A) and privacy coins (C) are not separately classified under MICA but may fall under broader cryptoasset categories subject to other regulations.

NEW QUESTION # 66

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- A. Immediately freeze the account.
- B. Notify all customers.
- C. Publicly disclose the wallet.
- D. Conduct internal investigation and enhanced due diligence.

Answer: D

Explanation:

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

NEW QUESTION # 67

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

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

Answer: B

Explanation:

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

NEW QUESTION # 68

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