

# Latest updated Exam Dumps CCAS Free | Amazing Pass Rate For CCAS Exam | Top CCAS: 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>• <b>AML Foundations for Cryptoasset and Blockchain:</b> 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 2	<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>
Topic 3	<ul style="list-style-type: none"><li>• <b>Risk Management Programs for Cryptoasset and Blockchain:</b> 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>

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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q22-Q27):

### NEW QUESTION # 22

Why should firms monitor "dusting" attacks?

- A. They inflate token supply.
- B. They slow blockchain performance.
- C. They increase transaction fees.
- **D. They can link anonymous wallets to known identities.**

**Answer: D**

Explanation:

Dusting involves sending tiny amounts of crypto to many addresses to later analyze transaction patterns, potentially deanonymizing users - a privacy and AML concern.

### NEW QUESTION # 23

Which blockchain characteristic makes forensic tracing of transactions possible?

- A. Decentralized governance
- B. Smart contract automation
- **C. Immutable public ledger**
- D. Sharding

**Answer: C**

Explanation:

Blockchain's immutability ensures that all transactions remain permanently recorded and tamper-proof, enabling blockchain analytics to trace illicit funds. This property is leveraged in crypto forensic investigations and AML monitoring.

### NEW QUESTION # 24

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

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

**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:

$\text{Inherent Risk} - \text{Control Effectiveness} = \text{Residual Risk}$

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 # 25

Which key type of information allows financial intelligence units to combat the risk of anonymity in virtual currencies?

- A. The data referring to the timing of the transaction
- B. The data reconciling the transaction and the identity of the receiver
- C. The data associating the virtual address to the identity of the owner
- D. The data connecting the transaction information to the virtual address

**Answer: C**

Explanation:

The most critical information enabling FIUs to address anonymity risks is data linking a virtual address to the real-world identity of its owner. Without this association, blockchain addresses remain pseudonymous, hindering effective AML efforts.

While transaction timing (A), identity of receiver (B), and transaction-to-address mapping (C) are useful, ownership linkage (D) is essential to break anonymity.

FATF and DFSA guidance prioritize obtaining ownership information through KYC and intelligence sharing.

### NEW QUESTION # 26

In cryptoasset AML programs, "ongoing monitoring" means:

- A. Freezing all suspicious accounts
- B. Continuous review of transactions to detect anomalies
- C. Checking customer activity only when onboarding
- D. Only screening customers for sanctions once

**Answer: B**

Explanation:


















Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

### NEW QUESTION # 27

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