

Quiz 2026 ACAMS Efficient Reliable CCAS Test Question

**ACAMS Test Review | 100% Correct
Answers | Verified | Latest 2025/2026
Version**

40 Recommendation highlights are? - ✓✓

Risk-Based approach.

Designated categories of offenses.

Terrorist financing & financing of proliferation.

Knowledge & criminal liability.

A "Payable-Through Account" PTA is a master correspondent account established at a domestic bank by a foreign bank. The Home-Country Customers of the foreign bank, which is called the "Master Accountholder" are permitted to conduct a wide range of banking transactions through the PTA typically those customers, called "sub-accountholders", can write checks make deposits & withdrawals, & wire funds through the PTA almost as if they were direct, local customers of the US bank. The sub-accountholders, who can number in the hundreds & who rarely have direct contact with the domestic US banks, are given checks by which to draw funds on the PTA. In 1 US case the regulator found that the domestic bank had failed to adequately supervise the PTAs. To implement effective internal control & operating systems concerning PTAs, to establish "Know Your Customer" procedures for Sub-Accountholders & to maintain adequate staffing. The - ✓✓✓Preparing a "Risk Assessment" about each PTA.

Obtaining a signed document from each Sub-Accountholder subjecting the subaccount to state & federal laws & regulations in spite of any banking secrecy laws of any other jurisdiction.

Preparing a "PTA Action Plan" that examines the adequacy of its capabilities to monitor PTAs & plans to improve them.

Obtaining detailed information from the master account holder about the way it is supervised by its home country agencies.

Conducting periodic verification of the information provided by the foreign bank.

Developing a policy regarding termination of PTA accounts where information it receives is materially inaccurate or incomplete.

A bank in Italy holds a business account for a Italian company that sells gold throughout Europe & the Western Hemisphere. The bank knows the purpose of this account is to receive payment for sales. A review of the account shows a pattern of wire transfers coming from Payable-Through Accounts. There is

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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.

Topic 2	<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 3	<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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q38-Q43):

NEW QUESTION # 38

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

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

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 # 39

What is the purpose of a security audit in reason to smart contracts?

- A. To Identify bad actors that ace seeking to misuse the smart contract
- B. To identify any outdated functions or performance issues
- C. To allow the developer to confirm that the code does not violate copyright
- **D. To protect investors' funds by identifying weaknesses in the code or protocol**

Answer: D

Explanation:

The primary purpose of a security audit for smart contracts is to protect investors' funds by identifying vulnerabilities, coding errors, and weaknesses in the smart contract or underlying protocol that could be exploited. This proactive approach helps prevent hacks, exploits, and financial loss.

While performance issues (B) may be noted, the critical concern is security. Identifying bad actors (C) is not within the scope of a

code audit but is a broader operational issue. Copyright concerns (A) are unrelated.

AML and crypto governance frameworks underline the importance of security audits to mitigate operational risks in DeFi and other smart contract-based applications.

NEW QUESTION # 40

An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

- A. KYC
- **B. On-chain forensic analysis**
- C. Transaction screening
- D. Custodial control

Answer: B

Explanation:

On-chain forensic analysis uses blockchain data to detect illicit wallet patterns and cluster associations.

NEW QUESTION # 41

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

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

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 # 42

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

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

Answer: D

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 # 43

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