

# 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

CCAS exam study material have a 99% pass rate. What does this mean? As long as you purchase CCAS exam simulating and you are able to persist in your studies, you can basically pass the exam. This passing rate is not what we say out of thin air. This is the value we obtained from analyzing all the users' exam results. It can be said that choosing CCAS study engine is your first step to pass the exam. If your job is very busy and there is not much time to specialize, and you are very eager to get a certificate to prove yourself, it is very important to choose our CCAS Exam simulating. I know that the 99% pass rate of CCAS exam must have attracted you. Do not hesitate anymore. You will never regret buying CCAS study engine!

## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>

Topic 2	<ul style="list-style-type: none"> <li>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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>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.</li> </ul>

**>> Reliable CCAS Test Question <<**

## **Newest Reliable CCAS Test Question & Leading Offer in Qualification Exams & Authoritative Certification CCAS Book Torrent**

We all have same experiences that some excellent people around us further their study and never stop their pace even though they have done great job in their surrounding environment. So it is of great importance to make yourself competitive as much as possible. Facing the CCAS exam this time, your rooted stressful mind of the exam can be eliminated after getting help from our CCAS practice materials. They do not let go even the tenuous points about the CCAS exam as long as they are helpful and related to the exam. And let go those opaque technicalities which are useless and hard to understand, which means whether you are newbie or experienced exam candidate of this area, you can use our CCAS real questions with ease.

### **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 are 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 COD 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**

.....

One more thing to give you an idea about the top features of Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) exam questions before purchasing, the Itcertmaster are offering free Itcertmaster CCAS Exam Questions demo download facility. This facility is being offered in all three Itcertmaster CCAS exam practice question formats.

**Certification CCAS Book Torrent:** <https://www.itcertmaster.com/CCAS.html>

- 100% Pass Quiz 2026 CCAS: Professional Reliable Certified Cryptoasset Anti-Financial Crime Specialist Examination Test Question  Search for  CCAS   and download exam materials for free through ➤ [www.testkingpass.com](http://www.testkingpass.com)    
 Reliable CCAS Test Duration
- Reliable CCAS Test Duration  CCAS Valid Vce  CCAS Learning Mode  Search for 「 CCAS 」 on 【 [www.pdfvce.com](http://www.pdfvce.com) 】 immediately to obtain a free download  Composite Test CCAS Price
- CCAS Relevant Exam Dumps  Reliable CCAS Test Duration  Latest CCAS Study Plan  Open website 「 [www.torrentvce.com](http://www.torrentvce.com) 」 and search for ⇒ CCAS ⇌ for free download  CCAS Study Demo
- Valid Reliable CCAS Test Question Offers Candidates Latest-updated Actual ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Exam Products  Easily obtain free download of “ CCAS ” by searching on ➤ [www.pdfvce.com](http://www.pdfvce.com) ↵  Online CCAS Tests
- 100% Pass 2026 ACAMS High Hit-Rate CCAS: Reliable Certified Cryptoasset Anti-Financial Crime Specialist Examination Test Question  Easily obtain { CCAS } for free download through ➡ [www.prep4away.com](http://www.prep4away.com)   Online CCAS Tests
- CCAS valid exam answers - CCAS practice engine - CCAS training pdf  Open website ✓ [www.pdfvce.com](http://www.pdfvce.com)  ✓  and search for ➤ CCAS  for free download  CCAS Valid Exam Preparation
- CCAS Valid Vce  CCAS Advanced Testing Engine  CCAS Advanced Testing Engine  Go to website  [www.troytecdumps.com](http://www.troytecdumps.com)  open and search for 「 CCAS 」 to download for free  Latest CCAS Study Plan
- CCAS exam dump torrent - CCAS free study material - CCAS exam prep vce  Search for “ CCAS ” on ➡ [www.pdfvce.com](http://www.pdfvce.com)  immediately to obtain a free download  CCAS Advanced Testing Engine
- 100% Pass Quiz 2026 CCAS: Professional Reliable Certified Cryptoasset Anti-Financial Crime Specialist Examination Test Question ↳ Immediately open { [www.pdfclumps.com](http://www.pdfclumps.com) } and search for 【 CCAS 】 to obtain a free download  Exam Dumps CCAS Free
- Best ACAMS Reliable CCAS Test Question Professionally Researched by ACAMS Certified Trainers  The page for free download of  CCAS  on ➤ [www.pdfvce.com](http://www.pdfvce.com) ↵ will open immediately  CCAS Reliable Test Preparation
- Reliable CCAS Mock Test  Exam Dumps CCAS Free ✓  CCAS Valid Test Pass4sure  Open 《 [www.testkingpass.com](http://www.testkingpass.com) 》 enter  CCAS  and obtain a free download  Composite Test CCAS Price
- [geekfusion.net](http://geekfusion.net), [ibat-academy.com](http://ibat-academy.com), [www.stes.tyc.edu.tw](http://www.stes.tyc.edu.tw), [one-federation.com](http://one-federation.com), [bbs.t-firefly.com](http://bbs.t-firefly.com), [myportal.utt.edu.tt](http://myportal.utt.edu.tt), [www.stes.tyc.edu.tw](http://www.stes.tyc.edu.tw), [www.stes.tyc.edu.tw](http://www.stes.tyc.edu.tw), [bbs.t-firefly.com](http://bbs.t-firefly.com), [Disposable vapes](http://Disposables vapes)