

# Latest CCAS Test Guide & CCAS Latest Exam Price



What's more, part of that DumpsMaterials CCAS dumps now are free: [https://drive.google.com/open?id=1h\\_MPYL3s4JkgKKgebYsOO1orB0pRVZs](https://drive.google.com/open?id=1h_MPYL3s4JkgKKgebYsOO1orB0pRVZs)

Considering that our customers are from different countries, there is a time difference between us, but we still provide the most thoughtful online after-sale service twenty four hours a day, seven days a week, so just feel free to contact with us through email anywhere at any time. Our commitment of helping you to Pass CCAS Exam will never change. Considerate 24/7 service shows our attitudes, we always consider our candidates' benefits and we guarantee that our CCAS test questions are the most excellent path for you to pass the exam.

## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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>
Topic 3	<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>

>> Latest CCAS Test Guide <<

## ACAMS CCAS Latest Exam Price & CCAS Latest Braindumps Questions

It is well known, to get the general respect of the community needs to be achieved by acquiring knowledge, and a harvest. Society will never welcome lazy people, and luck will never come to those who do not. We must continue to pursue own life value, such as get the test CCAS Certification, not only to meet what we have now, but also to constantly challenge and try something new and meaningful.

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination

## Sample Questions (Q88-Q93):

### NEW QUESTION # 88

Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- **B. Requirement for training of staff responsible for gathering CDD information**
- C. Procedures to annually review all clients
- **D. Requirement to keep all information necessary to maintain a customer's risk profile**
- E. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse
- **F. Procedures to address circumstances where the true identity of a customer is questionable**

**Answer: B,D,F**

Explanation:

An effective AML CDD program must include:

Staff training on gathering CDD (A)

Maintaining complete information to support risk profiling (B)

Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-risk virtual assets (C) is important but relates more to product risk management than direct CDD.

### NEW QUESTION # 89

If a VASP suspects a transaction involves a sanctioned entity, it must:

- A. Report only if over USD 10,000
- B. Wait for law enforcement confirmation
- **C. File a SAR and freeze assets if required by law**
- D. Cancel the customer account immediately without reporting

**Answer: C**

Explanation:

Sanctions breaches require immediate reporting to competent authorities and freezing of assets where legally mandated.

### NEW QUESTION # 90

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

**Answer: C**

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 # 91

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

Three.)

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

**Answer: B,C,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 # 92

Which type of blockchain is jointly operated by multiple pre-approved organizations?

- A. Public
- B. Hybrid
- C. Private
- D. Consortium

**Answer: D**

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

### NEW QUESTION # 93

.....

Consistent practice with it relieves exam stress and boosts self-confidence. The web-based CCAS practice exam does not require additional software installation. All operating systems also support this Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) practice test. We update our Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) pdf format regularly so keep calm because you will always get updated Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) questions.

**CCAS Latest Exam Price:** <https://www.dumpsmaterials.com/CCAS-real-torrent.html>

- CCAS Valid Exam Vce  Test CCAS Question  Reliable CCAS Test Guide  Open  [www.exam4labs.com](http://www.exam4labs.com)   and search for [ CCAS ] to download exam materials for free  CCAS Valid Torrent
- 2026 Latest CCAS Test Guide | Professional CCAS 100% Free Latest Exam Price  Simply search for ( CCAS ) for free download on  [www.pdfvce.com](http://www.pdfvce.com)   CCAS Exam Learning
- 100% Pass Quiz ACAMS - CCAS - Reliable Latest Certified Cryptoasset Anti-Financial Crime Specialist Examination Test Guide  Download  $\Rightarrow$  CCAS  $\Leftarrow$  for free by simply searching on  $\triangleright$  [www.dumpsmaterials.com](http://www.dumpsmaterials.com)  $\triangleleft$   CCAS Valid Braindumps
- Professional Latest CCAS Test Guide Supply you Practical Latest Exam Price for CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination to Study casually  Search for  $\Rightarrow$  CCAS  $\Leftarrow$  and download it for free immediately on  [www.pdfvce.com](http://www.pdfvce.com)   CCAS Valid Torrent
- Valid CCAS Test Objectives  Actual CCAS Test Answers  Exam CCAS Collection  Search for  $\triangleright$  CCAS  and easily obtain a free download on  $\triangleright$  [www.pdfdumps.com](http://www.pdfdumps.com)  $\triangleleft$   Latest CCAS Exam Review
- Desktop CCAS Practice Exam Software  Go to website [ [www.pdfvce.com](http://www.pdfvce.com) ] open and search for ( CCAS ) to download for free  CCAS Valid Exam Vce
- Reliable CCAS Test Guide  CCAS Test Papers  Reliable CCAS Test Guide  Copy URL  $\blacktriangleright$

