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CCAS Certified Cryptoasset Anti-Financial Crime Specialist Certification Questions and Answers Latest Version (2024/2025) Already Passed

What is the main purpose of anti-financial crime measures in the cryptoasset industry?

- a) To prevent market volatility
- b) To prevent illicit activities like money laundering and fraud
- ✓ c) To ensure compliance with legal and regulatory standards
- d) To increase market liquidity

How do financial institutions typically identify suspicious transactions in the cryptoasset market?

- a) By tracking high transaction fees
- ✓ b) By analyzing transaction patterns and connections to high-risk jurisdictions
- c) By monitoring employee activities
- d) By measuring the value of assets held

What is the role of Know Your Customer (KYC) in preventing financial crime in the cryptoasset industry?

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q49-Q54):

NEW QUESTION # 49

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 5000.
- **B. USD/EUR 10000.**
- C. USD/EUR 15000.
- D. USD/EUR 1000.

Answer: B

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

NEW QUESTION # 50

In cryptoasset AML programs, "ongoing monitoring" means:

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

Answer: D

Explanation:

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

NEW QUESTION # 51

Which is an accurate description of a Decentralized Autonomous Organization (DAO)?

- A. DAOs are decentralized blockchain technologies that use traditional contracts instead of smart contracts.
- **B. DAOs are organizational structures through which how a protocol will operate is determined by a group of actors.**
- C. DAOs are cryptocurrency funds in which the board of directors submit their votes using blockchain technology.
- D. DAOs are decentralized blockchain organizations that require managerial activity by humans.

Answer: B

Explanation:

DAOs are decentralized organizational structures where protocol governance and operational decisions are made collectively by token holders or participants rather than centralized management. This group voting and consensus determine how the protocol functions.

DAOs do not rely on traditional contracts (D) nor necessarily require ongoing human managerial control (A). They are not simply funds with boards voting (C) but represent decentralized governance mechanisms.

NEW QUESTION # 52

A virtual asset service provider (VASP) is using public information on the blockchain to trace a wallet address. Which additional step is necessary to identify the owner or controller of that address?

- A. Review the wallet address information periodically.
- **B. Acquire information to connect the wallet address to a natural person.**
- C. Screen the wallet address for any historical transaction activity.
- D. Obtain further information connecting wallet address to virtual asset transactions.

Answer: B

Explanation:

Public blockchain data is pseudonymous, meaning wallet addresses alone do not reveal the owner's identity. To identify the natural person controlling the wallet, the VASP must acquire additional information, typically through customer due diligence (CDD) processes or data obtained from exchanges and counterparties, linking the wallet address to an individual.

Periodic review (A), transaction screening (C), and obtaining transactional data (D) support ongoing monitoring but do not alone establish identity.

AML and FATF guidance emphasize that ownership linkage requires collecting identifying information beyond blockchain data to comply with AML regulations.

NEW QUESTION # 53

What is "layering" in the context of money laundering using cryptoassets?

- A. Splitting transactions into smaller amounts to evade reporting thresholds
- B. Freezing illicit accounts
- C. Converting crypto into fiat currency
- **D. Moving illicit funds through complex transactions to obscure origin**

Answer: D

Explanation:

Layering involves creating complex transaction chains to disguise the illicit origin of funds. In crypto, this may involve multiple wallet hops, cross-chain swaps, and the use of privacy-enhancing technologies.

NEW QUESTION # 54

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