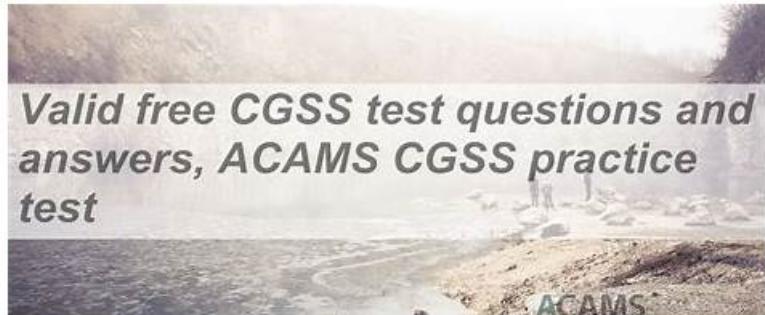# Free PDF Quiz 2025 ACAMS CCAS–The Best Valid Test Tips

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q80-Q85):

NEW QUESTION # 80

Which scenario most likely indicates active involvement of a customer in scam activities?

- A. Indirect sending to a scam cluster
- B. Direct receiving from a scam cluster
- C. Direct sending to a scam cluster
- D. Indirect receiving from a scam cluster

Answer: C

Explanation:
Directly sending to a scam cluster is a strong indicator of active participation rather than passive exposure, triggering SAR obligations.

NEW QUESTION # 81

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. A customer is a domestic bank.
- B. The customer is a retail investor.
- C. The transaction is above USD 1,000.
- D. The customer is from a high-risk jurisdiction.

Answer: D

Explanation:
EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 82

Misconfigured smart contracts can allow which type of scam to occur?

- A. Ransomware
- B. Rug pull
- C. Phishing
- D. SIM

Answer: B

Explanation:
Misconfigured or poorly designed smart contracts can enable rug pull scams, where developers create fraudulent decentralized finance (DeFi) projects or tokens and then withdraw liquidity or funds abruptly, leaving investors with worthless assets.
Phishing (A) and SIM attacks (B) relate to social engineering and telecom fraud, respectively, and ransomware (D) is malware demanding payment. Rug pulls specifically exploit smart contract vulnerabilities.
The DFSA and AML thematic reviews on crypto highlight rug pull scams as a key operational and financial crime risk linked to smart contract vulnerabilities.

NEW QUESTION # 83

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Code uniqueness
- B. Dual authentication protocols
- C. Security token standard
- D. Government regulation

Answer: A

Explanation:
Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-

audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.
Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

NEW QUESTION # 84

Under the risk-based approach, firms must:

- A. Adjust controls based on customer and transaction risk level
- B. Apply the same level of due diligence to all customers
- C. Only monitor transactions over USD 10,000
- D. Avoid onboarding high-risk customers

Answer: A

Explanation:
The risk-based approach requires tailoring AML/CFT controls to the level of assessed risk, enhancing due diligence for higher-risk customers.

NEW QUESTION # 85

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