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NEW QUESTION 47

Which of the following are likely to be advantages of using invitation to tender? Select TWO that apply:

Short turnaround times

- A. Lower administration costs
- B. Quick implementation
- C. Driving forward planning culture
- D. Reducing risks of bribery and corruption

Answer: C,D

Explanation:

Advantages of using invitation to tender may be as below:

No Nepotism: Tenders or bids are evaluated on the basis of certain predetermined criteria, such as price, quality and value for money. In other words, the firm offering the highest quality product or service at the lowest price point would win the contract. As most tender documents are opened and evaluated in a public process, I think that there remains little room for nepotism or favoritism of any kind.

Value for Money: From the perspective of the client, tenders offer the greatest value for the amount of money spent. This is due to the fact that the client can choose from a wide pool of potential suppliers to select the ones that can produce the highest quality product or service at the lowest price point. This allows the company, establishment or organization to save money without having to compromise on quality. Therefore, despite being quite time consuming, tendering is, in my opinion, a profitable long-term process from an organization's point of view.

Encourages Competition: The process of tendering helps promote a competitive market. This is because a number of potential contractors, firms or suppliers get a chance to bid for every project. And because selection depends on quality and price, every bidder tries to reduce operational inefficiencies and redundancies as much as possible in order to lower expenses and improve quality. This entire process encourages healthy competition in the market and prevents complacency and laziness, which in turn provides a boost to innovation and new ideas.

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Our company abides by the industry norm all the time. By virtue of the help from professional experts, who are conversant with the regular exam questions of our latest real dumps. The Certified Cryptoasset Anti-Financial Crime Specialist Examination exam dumps have summarized some types of questions in the qualification examination, so that users will not be confused when they take part in the exam, to have no emphatic answers. It can be said that the template of these questions can be completely applied. The user only needs to write out the routine and step points of the CCAS test material, so that we can get good results in the exams.

ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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.

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	• 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q77-Q82):

NEW QUESTION # 77

What Is the purpose of applying learning (ML) or artificial Intelligence (AI) within a compliance framework? (Select two.)

- A. To focus skilled resource on higher value activity
- B. To reduce headcount
- C. To enhance efficiency
- D. To reduce the requirement for risk assessment

Answer: A,C

Explanation:

Machine learning (ML) and artificial intelligence (AI) are applied within compliance frameworks to enhance the efficiency of monitoring and detection processes and to allow skilled compliance resources to focus on higher-value activities such as complex investigations and strategic decision-making. ML/AI tools can process vast amounts of transaction data to identify suspicious patterns faster than manual processes.

They do not reduce the fundamental requirement for risk assessment (A) nor are they intended primarily to reduce headcount (C), but rather to optimize resource allocation.

AML and DFSA guidance emphasize leveraging technology to improve the effectiveness and efficiency of AML controls while maintaining robust risk management.

NEW QUESTION # 78

A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This is an example of:

- A. Transaction batching
- B. Direct exposure
- C. Mixing
- D. Indirect exposure

Answer: D

Explanation:

Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

NEW QUESTION # 79

Which features are used by anonymity-enhanced cryptoassets to reduce transparency of transactions and identities? (Select Two.)

- A. MetaMask wallet
- **B. Automatic mixing**
- C. Proof-of-stake mining
- D. Secure hashing algorithm 256
- **E. Cryptographic enhancements**

Answer: B,E

Explanation:

Anonymity-enhanced cryptoassets employ specific technical features to obfuscate the details of transactions and the identities of users to reduce traceability and increase privacy. These include:

Automatic mixing (B): This refers to mechanisms such as coin mixers or tumblers that combine multiple transactions from different users into one batch and redistribute them, breaking the direct transaction link and obscuring the audit trail.

Cryptographic enhancements (D): Techniques such as zero-knowledge proofs, ring signatures, stealth addresses, and confidential transactions are cryptographic protocols that conceal sender, receiver, and transaction amount information, making the blockchain ledger less transparent.

Other options explained:

Proof-of-stake mining (A) is a consensus mechanism and not related to anonymity features.

Secure hashing algorithm 256 (C) is a cryptographic hash function standard but does not directly enhance anonymity.

MetaMask wallet (E) is a non-custodial wallet used mainly for Ethereum and tokens but is not an anonymity tool.

Reference from official crypto AML guidance and typology papers:

DFSA AML Module and thematic reviews highlight these anonymity techniques as high-risk indicators requiring enhanced due diligence (EDD).

UAE typology papers and FATF virtual asset guidance emphasize the risk posed by anonymity-enhanced cryptoassets using automatic mixing and cryptographic enhancements to circumvent AML controls 【AML/VER25/05-24: Sections 6.4, 7.3; 31.92._TFS_Typology_Paper_Eng_4.pdf】 .

NEW QUESTION # 80

Which statement describes what a staff member should do If suspicious activity is identified?

- A. Report the suspicious activity immediately to the financial investigation unit.
- B. Inform the customer of concerns about the suspicious activity to obtain clarification.
- C. Monitor the customer's transactions for the next 6 months to analyze the customer's behavior
- **D. Report the suspicious activity immediately to the designated Money Laundering Reporting Officer**

Answer: D

Explanation:

Staff must report any suspicious activity immediately to the designated Money Laundering Reporting Officer (MLRO) or equivalent within their organization. The MLRO is responsible for assessing the suspicion and deciding on escalation to the relevant authorities.

Informing customers (A) could compromise investigations. Reporting directly to financial investigation units (B) is not the staff member's role. Monitoring transactions without reporting (D) delays required action and risks regulatory non-compliance.

DFSA AML Module and FATF Recommendations emphasize timely internal reporting to designated officers as the first step in managing suspicious activity.

NEW QUESTION # 81

To identify and assess the money laundering risks emerging from virtual assets, countries should ensure that virtual asset service providers are: (Select Two.)

- A. Evaluated for beneficial ownership of virtual asset clients
- **B. Maintaining effective monitoring systems.**

- C. Located in a jurisdiction with increased regulatory expectations
- **D. Subjected to AML regulations**
- E. Connected with a regulated financial institution.

Answer: B,D

Explanation:

To effectively mitigate money laundering risks in the virtual asset sector, countries must ensure that Virtual Asset Service Providers (VASPs) are subject to AML regulations (B), which provide the legal framework for risk-based customer due diligence and reporting suspicious activities. Additionally, VASPs must maintain effective monitoring systems (C) that enable the detection and reporting of suspicious transactions.

While connection to regulated financial institutions (A) and beneficial ownership evaluation (E) are important components of AML frameworks, the foundational requirements per FATF and DFSA guidance focus on regulatory oversight and operational controls. Jurisdictional regulatory expectations (D) influence enforcement but do not replace the need for direct AML regulatory application on VASPs.

NEW QUESTION # 82

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