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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	• 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	• 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	• 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q100-Q105):

NEW QUESTION # 100

What is the purpose of a security audit in reason to smart contracts?

- A. To Identify bad actors that ace seeking to misuse the smart contract
- **B. To protect investors' funds by identifying weaknesses in the code or protocol**
- C. To identify any outdated functions or performance issues
- D. To allow the developer to confirm that the code does not violate copyright

Answer: B

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 # 101

In a blockchain 51% attack, what does 51% refer to?

- **A. Computational power required for mining**
- B. Wallets
- C. Exchanges
- D. Governance tokens

Answer: A

Explanation:

A 51% attack refers to a situation where a single miner or group controls more than 50% of the blockchain network's computational

(hashing) power. This majority control allows them to manipulate the blockchain ledger by double-spending or blocking transactions. This term is widely recognized in blockchain security contexts and is referenced in typology papers on crypto financial crime risks, including those issued by UAE authorities and FATF.

Supporting extracts:

DFSA AML thematic reviews mention the risk of manipulation and double spending in blockchains susceptible to 51% attacks.

Typology reports on cryptoasset risks highlight computational power concentration as a core vulnerability.

"51% refers to the percentage of total mining power or computational power in the network" is the standard definition across crypto AML/CFT frameworks 【31.92._TFS_Typology_Paper_Eng__4.pdf; AMLCFT_Guidance_for_FIs.pdf】 .

Thus, C is correct.

NEW QUESTION # 102

An analyst at a virtual asset service provider (VASP) that white-labels its exchange solution to other cross-border VASPs is developing a VASP onboarding procedure. Under Financial Action Task Force Recommendation 13, which CDD practices should be applied to such relationships? (Select Three.)

- A. Obtain approval from senior management
- B. Assess the nature and purpose of the VASP relationship
- C. Obtain approval from the local supervisory authority
- D. Assess the VASP's supervision and if a license/registration is needed
- E. Assess the profitability of the VASP relationship

Answer: A,B,D

Explanation:

FATF Recommendation 13 (Correspondent Banking and Similar Relationships) and its application to VASP-VASP relationships require enhanced due diligence before onboarding. This is because such arrangements carry elevated ML/TF risk, especially in cross-border settings.

Required CDD practices include:

Assess the nature and purpose of the VASP relationship (C): Understand why the relationship is being established and the expected services/products.

Obtain approval from senior management (D): Senior management oversight ensures risk is accepted at the appropriate governance level.

Assess the VASP's supervision and if a license/registration is needed (E): Confirm regulatory oversight, licensing, and compliance with AML/CFT obligations.

Options A and B are not core FATF requirements for CDD in this context - local authority approval may be a domestic regulatory requirement in some countries, but not a FATF baseline, and profitability assessment is a business decision, not an AML measure.

NEW QUESTION # 103

Which is a primary benefit of blockchain transparency for AML compliance?

- A. Real-time price tracking
- B. Reducing market volatility
- C. Ability to trace historical transactions
- D. Automatic sanctions screening

Answer: C

Explanation:

Blockchain's transparent ledger enables investigators to trace transaction histories indefinitely, aiding ML/TF detection.

NEW QUESTION # 104

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 5 years
- B. 6 months
- C. 2 years

- D. 7 years

Answer: A

Explanation:

FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.

DFSA AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

NEW QUESTION # 105

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