

Pass Guaranteed 2026 High Hit-Rate CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination New Practice Questions

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 Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q44-Q49):

NEW QUESTION # 44

Which key differences between the Bitcoin and Ethereum blockchains must investigators consider when investigating flows of funds on each respective chain? (Select Two.)

- A. Variety of applications, assets, and networks
- B. Address length
- C. Transaction cost
- D. Ledger model

Answer: A,D

Explanation:

Bitcoin and Ethereum have fundamental differences important to investigators:

Variety of applications, assets, and networks (B): Ethereum supports diverse decentralized applications (dApps), multiple tokens (ERC-20, ERC-721), and various networks, complicating transaction tracing compared to Bitcoin's primary use as a cryptocurrency.

Ledger model (D): Ethereum uses an account-based ledger model, while Bitcoin uses a UTXO (unspent transaction output) model, affecting how transactions are recorded and analyzed.

Transaction cost (A) and address length (C) differ but are less relevant for fund flow investigations.

NEW QUESTION # 45

Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

- A. Chief Technology Officer
- B. Compliance department
- C. Board of Directors
- D. Internal audit team

Answer: C

Explanation:

DFSA AML Module requires the Board to approve and oversee the firm's business-wide risk assessment, ensuring accountability at the highest governance level.

NEW QUESTION # 46

Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. Sharing of the same IP address by multiple customers
- B. The applicant being located in the same jurisdiction as the virtual asset service provider
- C. The use of a foreign identification document by an immigrant
- D. Receipt of a law enforcement request to examine transactions on the customer's account

Answer: A

Explanation:

Sharing of the same IP address by multiple customers during onboarding can indicate potential fraud, identity manipulation, or collusion, and should be flagged for further investigation. This can be a sign of synthetic identities or multiple accounts controlled by the same person.

Receipt of law enforcement requests (A) usually occurs post-onboarding, while the location (B) or use of foreign IDs (C) is not inherently suspicious.

NEW QUESTION # 47

Which is a core component of customer due diligence (CDD)?

- A. Node validation
- B. Transaction batching
- C. Token staking
- **D. Identity verification**

Answer: D

Explanation:

CDD includes verifying the customer's identity using reliable, independent documentation before or during onboarding.

NEW QUESTION # 48

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

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

Answer: A,D

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 # 49

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