

# Pass Guaranteed Quiz 2025 ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination Newest Latest Braindumps Book

## 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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(CCAS) practice exam software and web-based Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) practice exam, to help you cope with Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) exam anxiety. These ACAMS CCAS Practice Exams simulate the actual ACAMS CCAS exam conditions and provide you with an accurate assessment of your readiness for the CCAS exam.

## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 2	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 3	<ul style="list-style-type: none"><li>• 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.</li></ul>

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q95-Q100):

### NEW QUESTION # 95

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

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

**Answer: C**

Explanation:

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

### NEW QUESTION # 96

Why should firms monitor "dusting" attacks?

- A. They slow blockchain performance.
- B. They can link anonymous wallets to known identities.
- C. They increase transaction fees.
- D. They inflate token supply.

**Answer: B**

Explanation:

Dusting involves sending tiny amounts of crypto to many addresses to later analyze transaction patterns, potentially deanonymizing users - a privacy and AML concern.

### NEW QUESTION # 97

A compliance officer is conducting a customer risk review. Which statements represent the highest level of customer risk? (Select Two.)

- A. A student customer depositing 15,000 USD over a period of a month, using the funds to purchase cryptoassets that are sent to another virtual asset service provider
- B. A customer who uses a virtual private network (VPN) connection to access the customer's account
- C. A customer located in a foreign country donating 10,000 USD worth of cryptoassets to a charity for veterans in the US
- D. A business customer opting to pay suppliers in cryptoassets
- E. A customer receiving cryptoassets daily from another virtual asset service provider located in a foreign jurisdiction which are then sent to a private wallet

**Answer: A,E**

Explanation:

When determining highest-risk customers under a risk-based approach, firms must consider transaction patterns, jurisdictions, counterparties, and destinations:

B: Large deposits by a student, rapidly converting to crypto and sending to another VASP, suggest potential layering and third-party funding risk.

D: Daily inbound transfers from a foreign VASP to a private (unhosted) wallet indicate consistent high-risk exposure - especially cross-border transactions involving unregulated or weakly regulated jurisdictions.

While VPN use (A) can be a red flag, on its own it is lower risk than significant suspicious fund flows. Paying suppliers in crypto (C) can be legitimate for businesses. A large donation to a charity (E) could be flagged depending on jurisdiction and cause, but is generally less inherently suspicious than B and D unless linked to high-risk entities.

FATF, DFSA, and FSRA AML rules stress that ongoing monitoring should identify these high-frequency, high-value, cross-border crypto flows as priority for Enhanced Due Diligence (EDD) and possible Suspicious Transaction Reports (STRs).

#### NEW QUESTION # 98

A suspicious activity report was filed in the EU for a local company account that held funds generated by the sale of product coupons. A review of the account highlighted a login from an unconnected IP address. Despite repeated requests, the customer failed to provide information on the origins of the funds. Which is the main red flag here?

- A. Virtual asset service providers outside of the EU are being relied upon.
- B. There is a failure to cooperate with the source of funds requests.
- C. An IP address is being used that is not previously connected to that customer.
- D. Funds are generated by the sale of coupons which are connected to a physical product.

**Answer: B**

Explanation:

The main red flag is the customer's failure to cooperate with requests to provide information on the origin of funds, which undermines transparency and raises suspicion regarding the legitimacy of the funds.

While an unconnected IP address (D) is suspicious, non-cooperation (C) is a stronger indicator of potential money laundering.

#### NEW QUESTION # 99

In cryptoasset AML programs, "ongoing monitoring" means:

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

**Answer: A**

Explanation:

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

#### NEW QUESTION # 100

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Studying from an updated practice material is necessary to get success in the ACAMS CCAS certification test on the first try. If you don't adopt this strategy, you will not be able to clear the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) examination. Failure in the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) test will lead to loss of confidence, time, and money.

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