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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	• 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 (Q24-Q29):

NEW QUESTION # 24

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Layering
- B. Structuring
- C. Integration
- D. Chain hopping

Answer: D

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

NEW QUESTION # 25

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

Answer: A,B,E

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 # 26

Which type of blockchain is jointly operated by multiple pre-approved organizations?

- A. Public
- B. Hybrid
- **C. Consortium**
- D. Private

Answer: C

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 27

Which blockchain features built-in privacy measures to prevent tracing and conceal ownership and flow of illicit funds?

- A. Cardano
- B. Ethereum
- C. Polygon
- **D. Monero**

Answer: D

Explanation:

Monero is a privacy-focused blockchain designed with built-in features like ring signatures, stealth addresses, and confidential transactions to obfuscate sender, receiver, and transaction amounts, making tracing difficult.

Cardano, Polygon, and Ethereum are not designed primarily with these privacy features and have publicly traceable ledgers, although privacy solutions may be layered on.

NEW QUESTION # 28

A politically exposed person (PEP) opens a crypto account. What is the required action?

- A. Request a travel rule exemption.
- **B. Apply EDD and senior management approval.**
- C. Decline onboarding.
- D. Treat as standard customer.

Answer: B

Explanation:

PEPs require enhanced scrutiny under FATF Recommendation 12, including senior management approval and source of funds verification.

NEW QUESTION # 29

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