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PDFVCE recognizes the acute stress the aspirants undergo to get trust worthy and authentic Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) exam study material. They carry undue pressure with the very mention of appearing in the ACAMS CCAS certification test. Here the PDFVCE come forward to prevent them from stressful experiences by providing excellent and top-rated ACAMS CCAS Practice Test questions to help them hold the ACAMS CCAS certificate with pride and honor.

ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">• 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 2	<ul style="list-style-type: none">• 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 3	<ul style="list-style-type: none"> • 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 (Q92-Q97):

NEW QUESTION # 92

In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Transaction volumes.
- B. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.
- C. Regulatory expectations.
- D. Ability to mingle funds within wider pools.

Answer: A,B,C,D

Explanation:

Management must consider a comprehensive set of features when evaluating virtual asset products and services, including: Ability for other VASPs to utilize the service (A): This increases risk exposure as services may be used indirectly by unknown parties.

Ability to mingle funds within wider pools (B): Mixing services or pooled wallets increase anonymity and laundering risk.

Regulatory expectations (C): Management must ensure compliance with all applicable laws and guidelines.

Transaction volumes (D): High transaction volumes can increase operational risk and require enhanced monitoring.

The DFSA AML and COB Modules, as well as FATF guidance, stress that a risk-based approach requires consideration of all these features in product/service risk assessments.

NEW QUESTION # 93

Under FATF guidelines, VASPs must file a Suspicious Transaction Report (STR) when:

- A. A politically exposed person makes a deposit
- B. The transaction involves an unhosted wallet
- C. Any transaction is over \$1,000
- D. They suspect funds are linked to criminal activity, regardless of amount

Answer: D

Explanation:

FATF Recommendation 20 mandates that STRs be filed whenever there is suspicion or reasonable grounds to suspect criminal proceeds, regardless of the transaction value. This is mirrored in DFSA and FSRA AML regulations, ensuring that the reporting obligation is triggered by suspicion, not just thresholds.

NEW QUESTION # 94

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

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

Answer: D

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 # 95

Which is a type of restricted blockchain?

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

Answer: D

Explanation:

A restricted blockchain is one where participation-either in transaction validation, data access, or both-is limited to selected entities rather than being open to the public.

Consortium blockchain (D) is a common type of restricted blockchain in which multiple pre-approved organizations collectively manage the network. It offers partial decentralization but with controlled membership, making it suitable for regulated environments such as financial services, supply chain tracking, and interbank settlements.

Other options explained:

Hybrid (A): Combines elements of public and private chains, but not necessarily "restricted" in the strict governance sense.

Public (B): Open to anyone to join, read, and write data; not restricted.

Private (C): While private blockchains are also restricted, in AML/CFT guidance, "restricted blockchain" generally refers to consortium arrangements involving multiple vetted participants, rather than a single organization's closed chain.

Regulatory and technical literature in DIFC/ADGM contexts note that consortium blockchains allow for compliance controls, participant vetting, and transaction monitoring-making them particularly suitable for financial ecosystems where controlled access is essential.

NEW QUESTION # 96

Which blockchain type is accessible only to a single organization?

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

Answer: C

Explanation:

Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

NEW QUESTION # 97

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