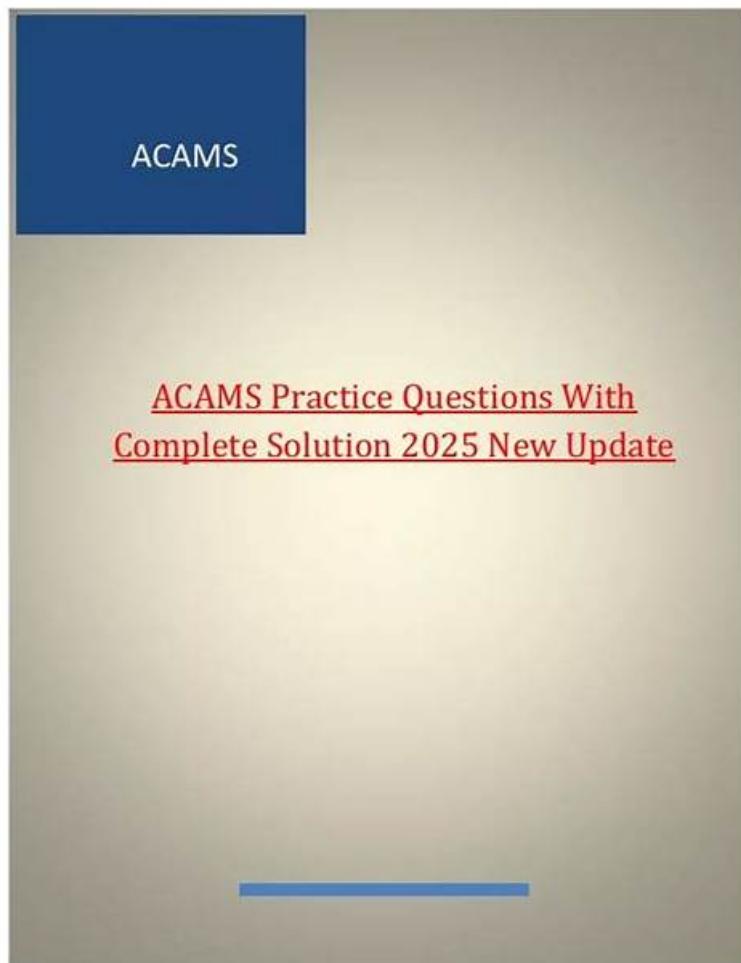


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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.

Topic 2	<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 3	<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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q42-Q47):

NEW QUESTION # 42

Why should firms monitor "dusting" attacks?

- A. They increase transaction fees.
- B. **They can link anonymous wallets to known identities.**
- C. They slow blockchain performance.
- 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 # 43

What is "layering" in the context of money laundering using cryptoassets?

- A. Freezing illicit accounts
- B. Splitting transactions into smaller amounts to evade reporting thresholds
- C. **Moving illicit funds through complex transactions to obscure origin**
- D. Converting crypto into fiat currency

Answer: C

Explanation:

Layering involves creating complex transaction chains to disguise the illicit origin of funds. In crypto, this may involve multiple wallet hops, cross-chain swaps, and the use of privacy-enhancing technologies.

NEW QUESTION # 44

What is a "token burn"?

- A. **Destroying tokens to reduce supply.**
- B. Sending tokens to a liquidity pool.

- C. Transferring tokens to an OTC desk.
- D. Locking tokens in staking.

Answer: A

Explanation:

A token burn is the deliberate removal of tokens from circulation by sending them to an unspendable address. While sometimes legitimate, burns can also be misused for market manipulation.

NEW QUESTION # 45

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

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

Answer: C

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 # 46

When enhances international cooperation with regard to law enforcement investigations of virtual asset (VA) crimes?

- A. Develop smart contracts for information sharing.
- B. Establish a new Independent state agency for VAs.
- **C. Designate a financial Intelligence unit**
- D. Join Financial Action Task Force to access the network of jurisdictions

Answer: C

Explanation:

Enhanced international cooperation in VA crime investigations is most effective when jurisdictions designate and empower Financial Intelligence Units (FIUs) that can share intelligence, coordinate cross-border investigations, and liaise with counterparts internationally.

While FATF membership (A) facilitates cooperation, the operational hub for investigations is the FIU. Establishing new agencies (B) or smart contracts for sharing (C) are not established or effective methods.

DFSA guidance and FATF recommendations stress the central role of FIUs in enhancing cooperation and intelligence sharing for AML/CFT, including virtual assets.

NEW QUESTION # 47

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