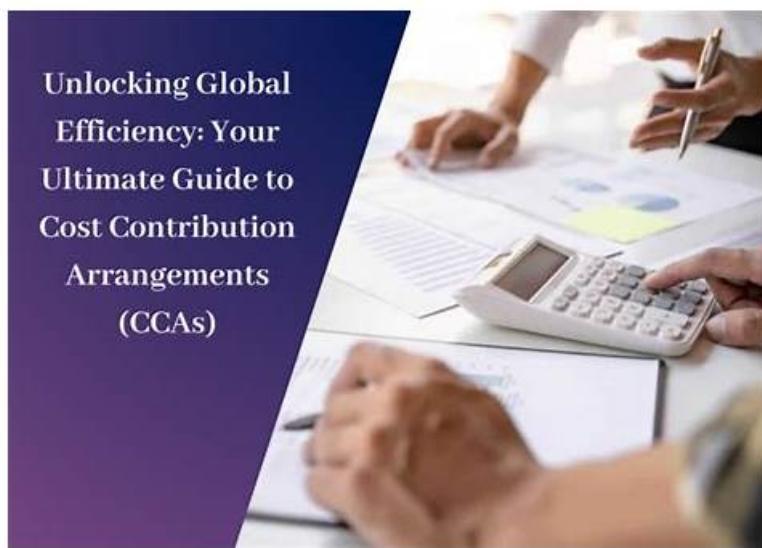


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ACAMS CCAS Exam Syllabus Topics:

| Topic | Details |
|---------|--|
| Topic 1 | <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 2 | <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 3

- 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

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q14-Q19):

NEW QUESTION # 14

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

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

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 # 15

A customer sends funds to multiple newly created wallets before cashing out via an exchange. This is an example of:

- A. Dusting
- **B. Layering**
- C. Structuring
- D. Chain hopping

Answer: B

Explanation:

This process is layering, designed to hide the source of funds through multiple new wallets before integration into the financial system.

NEW QUESTION # 16

Which is a type of restricted blockchain?

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

Answer: A

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 # 17

Which token type should be considered as carrying the highest risk when assessing the AML risks related to the customer's source of funds?

- A. Platform
- **B. Privacy**
- C. Stablecoin
- D. Security

Answer: B

Explanation:

Privacy tokens are specifically designed to obfuscate transaction details such as sender, recipient, and amounts, making them inherently high risk for money laundering and terrorist financing. Their anonymity-enhanced features pose significant challenges to AML efforts.

Stablecoins (B), platform tokens (C), and security tokens (D) have varying risk profiles but generally provide more transparency or are subject to regulatory frameworks, reducing inherent AML risk compared to privacy tokens.

FATF and DFSA AML frameworks highlight privacy tokens as a priority for enhanced due diligence and risk mitigation due to their abuse potential.

NEW QUESTION # 18

What is the most pertinent item for a cryptoasset money services business to include in a suspicious activity report?

- A. The names of every owner of the destination wallet address(es) to which the subject sent transactions during the review period
- B. The subject's account onboarding information not otherwise included in the counter-party information section
- **C. All types of cryptocurrencies purchased by the subject, including aggregate total of each and fiat currency equivalent**
- D. The aggregate total amount of fiat currency used by the subject to purchase cryptocurrency

Answer: C

Explanation:

SARs should include detailed transactional information to support investigations, including all types and aggregate amounts of cryptocurrencies purchased, along with fiat currency equivalents. This information provides a clear picture of the subject's activity and financial scale.

Owner names of destination wallets (B) may not be available; onboarding info (D) is supplementary, and fiat aggregate totals (C) alone are insufficient.

FATF and DFSA guidance recommend comprehensive transactional data inclusion in SARs to facilitate law enforcement.

NEW QUESTION # 19

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