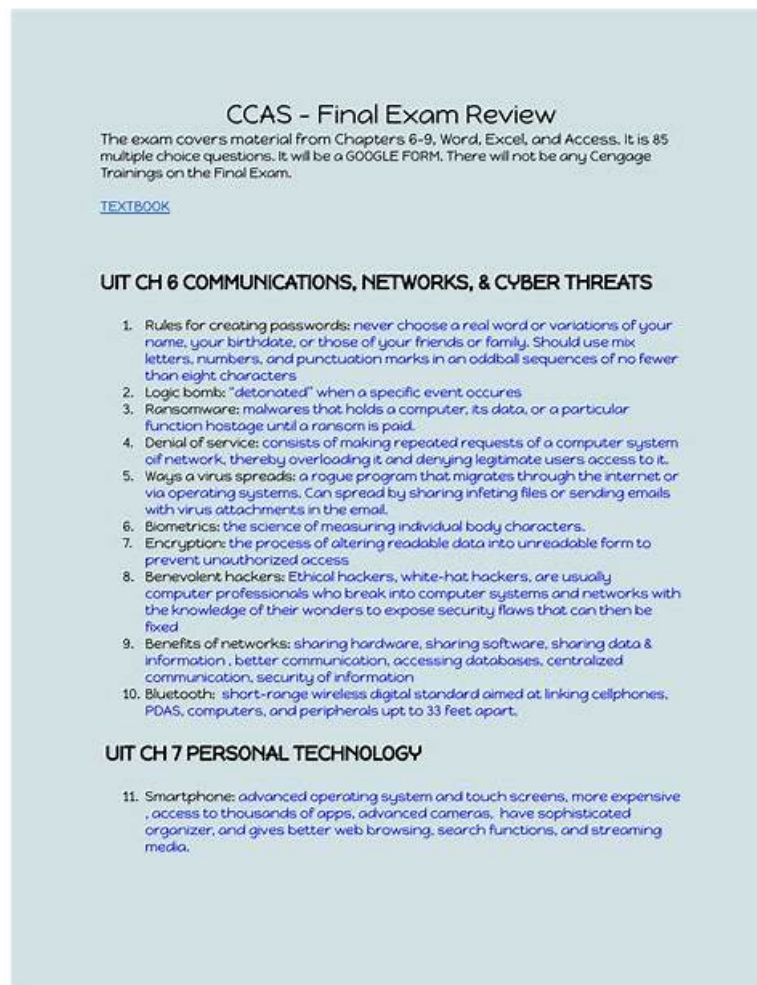


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ACAMS CCAS Exam Syllabus Topics:

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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q34-Q39):

NEW QUESTION # 34

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

- A. Regulatory expectations.
- B. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.
- C. Transaction volumes.
- 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 # 35

Which is an example of "structuring" in crypto transactions?

- A. Using a decentralized exchange.
- B. Exchanging one crypto for another.
- C. Sending multiple sub-threshold transactions to avoid reporting.
- D. Engaging in staking.

Answer: C

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

NEW QUESTION # 36

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 10000.
- B. USD/EUR 5000.
- C. USD/EUR 15000.
- D. USD/EUR 1000.

Answer: A

Explanation:

FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.

This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.

Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

NEW QUESTION # 37

Which FATF Recommendation specifically addresses virtual assets and VASPs?

- A. R.20
- B. R.12
- C. R.15
- D. R.22

Answer: C

Explanation:

FATF Recommendation 15 requires countries to regulate VASPs for AML/CFT purposes, applying the same preventive measures as financial institutions.

NEW QUESTION # 38

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

- A. Decline onboarding.
- B. Apply EDD and senior management approval.
- C. Request a travel rule exemption.
- 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 # 39

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