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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">• 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	<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 (Q59-Q64):

NEW QUESTION # 59

Misconfigured smart contracts can allow which type of scam to occur?

- A. Phishing
- B. Rug pull
- C. Ransomware
- D. SIM

Answer: B

Explanation:

Misconfigured or poorly designed smart contracts can enable rug pull scams, where developers create fraudulent decentralized finance (DeFi) projects or tokens and then withdraw liquidity or funds abruptly, leaving investors with worthless assets.

Phishing (A) and SIM attacks (B) relate to social engineering and telecom fraud, respectively, and ransomware (D) is malware demanding payment. Rug pulls specifically exploit smart contract vulnerabilities.

The DFSA and AML thematic reviews on crypto highlight rug pull scams as a key operational and financial crime risk linked to smart contract vulnerabilities.

NEW QUESTION # 60

Which is a type of restricted blockchain?

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

Answer: C

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 # 61

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

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

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 # 62

Which blockchain type is accessible only to a single organization?

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

Answer: A

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 # 63

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

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

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 # 64

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