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ACAMS 

## Certified Cryptoasset AFC Specialist

STUDY GUIDE

Version 1.02



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## 100% Pass Quiz 2026 High Hit-Rate ACAMS CCAS: Certified Cryptoasset Anti-Financial Crime Specialist Examination Training Materials

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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 2	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 3	<ul style="list-style-type: none"><li>• 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.</li></ul>

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q58-Q63):

### NEW QUESTION # 58

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Government regulation
- **B. Code uniqueness**
- C. Security token standard
- D. Dual authentication protocols

**Answer: B**

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

### NEW QUESTION # 59

What methods do criminals use to avoid clustering of crypto wallet addresses?

- A. After receiving a large volume of crypto payments in the wallet, they are left there for a long period of time.
- B. The address receives a large amount of cryptocurrency from another wallet address.
- **C. The cryptoassets are moved to the exchange after a large number of hops within a short period of time.**
- D. A small portion of cryptoassets is moved to an exchange, and the rest remain in the wallet.

**Answer: C**

Explanation:

Criminals often move cryptoassets through multiple intermediary wallets (many "hops") rapidly to obfuscate the transaction trail and avoid clustering, which blockchain analytics use to link related addresses.

Simply receiving large amounts (A), holding assets (B), or splitting movements (D) are less effective at preventing clustering.

### NEW QUESTION # 60

Which is a core component of customer due diligence (CDD)?

- A. Node validation
- B. Token staking
- C. Transaction batching
- **D. Identity verification**

**Answer: D**

Explanation:

CDD includes verifying the customer's identity using reliable, independent documentation before or during onboarding.

### NEW QUESTION # 61

In cryptoasset AML programs, "ongoing monitoring" means:

- A. Checking customer activity only when onboarding
- **B. Continuous review of transactions to detect anomalies**
- C. Freezing all suspicious accounts
- D. Only screening customers for sanctions once

**Answer: B**

Explanation:

Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

### NEW QUESTION # 62

Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- A. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.
- B. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- C. Digital assets can only operate on a blockchain.
- **D. Cryptocurrencies use encryption techniques operating independently from a central bank.**

**Answer: D**

Explanation:

Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government.

Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets.

Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

### NEW QUESTION # 63

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