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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">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 3	<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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q29-Q34):

NEW QUESTION # 29

According to the Financial Crimes Enforcement Network's Guidance 2019-G0001 pertaining to convertible virtual currencies, a money transmitter includes companies that:

- A. Operate a clearance and settlement system or otherwise act as intermediaries solely between Bank Secrecy Act-regulated institutions.
- **B. Exchange digital tokens.**
- C. Provide the delivery, communication, or network access services to only support money transmission services.
- D. Act as payment processors to facilitate the purchase of, or payment of a bill for, a good or service through a clearance and settlement system.

Answer: B

Explanation:

The FinCEN 2019 guidance clarifies that money transmitters include entities that exchange digital tokens or convertible virtual currencies as part of their business activities. This includes exchanges and platforms that transfer virtual currencies.

Providing infrastructure services (B), operating clearance systems solely among regulated institutions (C), or acting as payment processors for goods/services (D) without handling value transfer do not fall under the money transmitter definition per this guidance.

NEW QUESTION # 30

As per the Financial Action Task Force standards, which activities fall under the definition of a virtual asset service provider? (Select Three.)

- **A. Exchange between one or more forms of virtual assets**
- **B. Exchange between virtual assets and fiat currencies**
- **C. Participation in and provision of financial services related to an initial coin offering**
- D. Participation in and provision of financial services related to an initial public offering
- E. Operation of a virtual assets mining facility
- F. Creation of virtual assets software to issue decentralized managed virtual assets

Answer: A,B,C

Explanation:

FATF defines VASPs as entities that conduct one or more of the following activities:

Exchanging one or more forms of virtual assets (B),

Providing financial services related to initial coin offerings (ICOs) (C), Exchanging virtual assets for fiat currencies or vice versa (D).

Mining operations (A) and software creation (E) are excluded from the VASP definition as they do not involve financial intermediation. Initial public offerings (IPOs) (F) pertain to traditional securities and are outside the scope of VASP activities.

This definition aligns with FATF Recommendation 15 and DFSA regulatory frameworks.

NEW QUESTION # 31

What is the "Travel Rule" under FATF guidance?

- A. A rule for declaring crypto holdings at customs
- B. A requirement to record customer addresses for all crypto transfers
- **C. A requirement to transmit originator and beneficiary information with crypto transfers above a threshold**
- D. A requirement to freeze funds sent across borders

Answer: C

Explanation:

The Travel Rule, part of FATF Recommendation 16, requires VASPs to share sender and recipient information for virtual asset

transfers above USD/EUR 1,000. The aim is to enable tracing and detection of illicit funds.

NEW QUESTION # 32

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

Answer: D

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 # 33

Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

- A. With increased awareness about cryptoasset activities, the money laundering risk levels become lower.
- B. There Is a rising level of money laundering risks related to cryptoasset activities
- C. The level of money laundering risk linked to cryptoasset activities is very dependent on a country's geographical position.

Answer: B

Explanation:

D, Where the adoption rate of digital banking Is high, a decreased level of money laundering risks related to cryptoasset activities is reported

Explanation: National risk assessments conducted across various jurisdictions consistently report that money laundering risks related to cryptoasset activities are rising. The growing adoption, complexity, and use of cryptoassets for illicit purposes contribute to elevated risk levels.

While geography (B), awareness (C), and digital banking adoption (D) can influence risk factors, the overarching trend is an increase in ML risks tied to cryptoassets.

This conclusion is supported by FATF's global guidance and numerous national risk assessment reports reviewed by the DFSA and related authorities

NEW QUESTION # 34

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