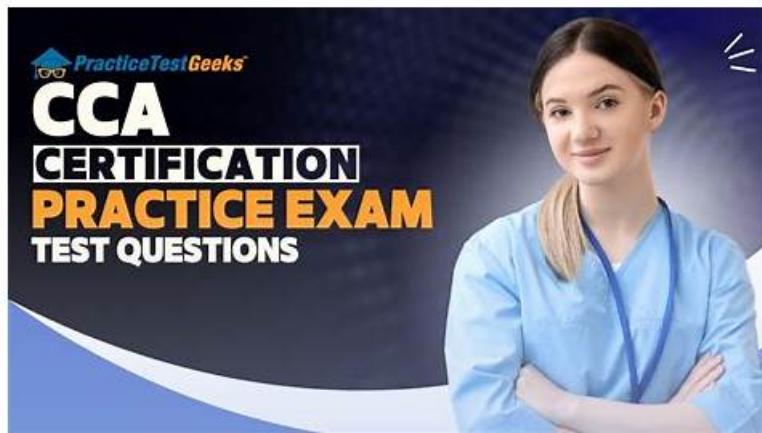


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ACAMS CCAS Exam Syllabus Topics:

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 (Q28-Q33):

NEW QUESTION # 28

Which of the following are red flag indicators specifically related to anonymity? (Select Two.)

- A. Use of privacy-orientated email services
- B. **Users utilizing mixing services**
- C. **Use of decentralized or hardware wallets to transport cryptoassets across borders**
- D. Use of cryptoassets that are linked to fraudulent schemes
- E. Users exhibiting unusual sign-on activity

Answer: B,C

Explanation:

Anonymity red flags in crypto include the use of:

Decentralized or hardware wallets (A): These wallets are often unhosted and can facilitate anonymous transfers across borders, complicating AML controls.

Mixing services (B): These obscure transaction trails by blending multiple users' funds, enhancing anonymity and increasing ML risk.

Privacy-oriented email services (C), fraudulent scheme-linked assets (D), and unusual sign-on activity (E) are also risk indicators but not specifically tied to anonymity in cryptoasset transactions.

AML guidance and thematic reviews emphasize A and B as key anonymity-related red flags.

NEW QUESTION # 29

Under FATF guidance, "unhosted wallets" are:

- A. Custodial wallets held by third parties.
- B. Wallets with multi-sig security.
- C. Wallets managed by regulated exchanges.
- D. **Wallets where users control private keys directly.**

Answer: D

Explanation:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

NEW QUESTION # 30

Which type of wallet poses the highest AML risk?

- A. Multi-signature wallet
- B. Custodial wallet
- C. **Unhosted wallet**
- D. Exchange hot wallet

Answer: C

Explanation:

Unhosted wallets allow direct user control without third-party oversight, making them harder to monitor and more vulnerable to misuse.

NEW QUESTION # 31

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

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

Answer: C

Explanation:

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

NEW QUESTION # 32

What is indirect exposure in regards to blockchain analytics transaction monitoring?

- A. The cryptoassets went through a mixing protocol to conceal source of funds.
- B. The fiat currency is not immediately linked to a known bank account.
- C. The cryptoassets are absolutely linked to a specific user and identity on the blockchain.
- D. **The cryptoassets have a connection to risky activity via another crypto address or addresses.**

Answer: D

Explanation:

Indirect exposure refers to a situation where cryptoassets are not directly associated with illicit activity but have transactional links through other addresses that are associated with risky or illicit behavior. Blockchain analytics tools detect these indirect links to flagged addresses, allowing firms to assess risk based on network connections rather than direct ownership or activity.

The DFSA AML guidance and international FATF Virtual Assets guidance explain that indirect exposure is a critical concept for transaction monitoring as it broadens the detection scope beyond direct transactions, flagging assets that might be "tainted" through intermediary addresses.

Reference:

FATF Guidance on Virtual Assets and VASPs emphasizes monitoring both direct and indirect exposure of wallets to illicit activity. DFSA AML Module Section 13 on Suspicious Activity Reports requires firms to incorporate indirect exposure assessments in their monitoring systems **【 AML/VER25/05-24: Sections 4.1, 6.3, 13.3; FATF VA Guidance 2021 】** .

Therefore, B is the correct definition.

NEW QUESTION # 33

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