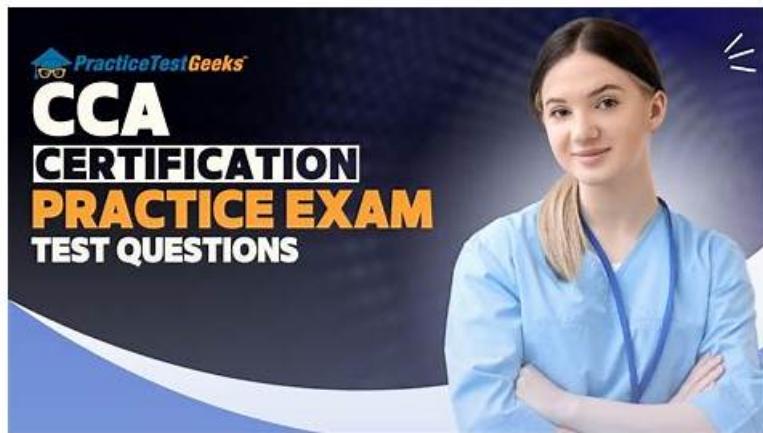# CCAS New Exam Bootcamp - Test CCAS Engine

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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	• 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 (Q89-Q94):

NEW QUESTION # 89
Which risk category best reflects the risks associated with payment methods (e.g., cash, wires, credit cards, virtual assets)?

- A. Customers
- B. Products and services
- C. New technologies
- D. Geographical

Answer: B

Explanation:
The risks posed by different payment methods fall under the products and services risk category because payment methods are specific services and products offered by financial institutions or businesses. This category assesses inherent risks linked to how products are designed and used.
Geographical (A) relates to location risks; customers (B) relates to the nature of customers; new technologies (C) covers emerging tools but payment methods are classified under products/services.

NEW QUESTION # 90
Which risk category covers threats from ransomware actors demanding payment in cryptoassets?

- A. Liquidity risk
- B. Cyber-enabled financial crime risk
- C. Operational risk
- D. Counterparty risk

Answer: B

Explanation:
Ransomware schemes are categorized as cyber-enabled financial crimes. AML/CFT frameworks require that such risks be assessed and mitigated through blockchain analytics, sanctions screening, and transaction monitoring for known ransomware wallet addresses.

NEW QUESTION # 91
Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. Sharing of the same IP address by multiple customers
- B. The use of a foreign identification document by an immigrant
- C. The applicant being located in the same jurisdiction as the virtual asset service provider
- D. Receipt of a law enforcement request to examine transactions on the customer's account

Answer: A

Explanation:
Sharing of the same IP address by multiple customers during onboarding can indicate potential fraud, identity manipulation, or collusion, and should be flagged for further investigation. This can be a sign of synthetic identities or multiple accounts controlled by the same person.
Receipt of law enforcement requests (A) usually occurs post-onboarding, while the location (B) or use of foreign IDs (C) is not inherently suspicious.

NEW QUESTION # 92
How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- A. To confirm or develop information on existing targets
- B. To identify regulatory failings
- C. To produce evidence of money laundering that can be used in court
- D. To develop intelligence on new targets

Answer: A,D

Explanation:
Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.
The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.
SARs help:
Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.
Confirm or develop information on existing targets (D) by adding transactional data and context.
Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.
Therefore, options C and D are correct.

NEW QUESTION # 93
What is the correct risk assessment equation used in AML/CFT compliance frameworks, including for cryptoasset risk evaluations?

- A. Inherent Risk + Control Effectiveness = Residual Risk
- B. Inherent Risk - Control Effectiveness = Residual Risk
- C. Inherent Risk - Residual Risk = Control Effectiveness
- D. Residual Risk + Control Effectiveness = Inherent Risk

Answer: B

Explanation:
In risk-based AML/CFT programs - including those applied to Virtual Asset Service Providers (VASPs) - risk assessment determines the remaining exposure after applying mitigating measures.
Inherent Risk: The natural level of risk before applying any controls, based on factors like customer profile, transaction patterns, and jurisdiction.
Control Effectiveness: The degree to which implemented controls (e.g., CDD, EDD, sanctions screening, blockchain analytics) reduce risk.
Residual Risk: The risk that remains after controls are applied and is the level an organization must either accept, reduce further, or avoid.
The standard formula is:
Inherent Risk - Control Effectiveness = Residual Risk
This equation is emphasized in FATF's risk-based approach guidance and reinforced in DIFC (DFSA) and ADGM (FSRA) AML rules to ensure ongoing monitoring and governance oversight of remaining risks.

NEW QUESTION # 94
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