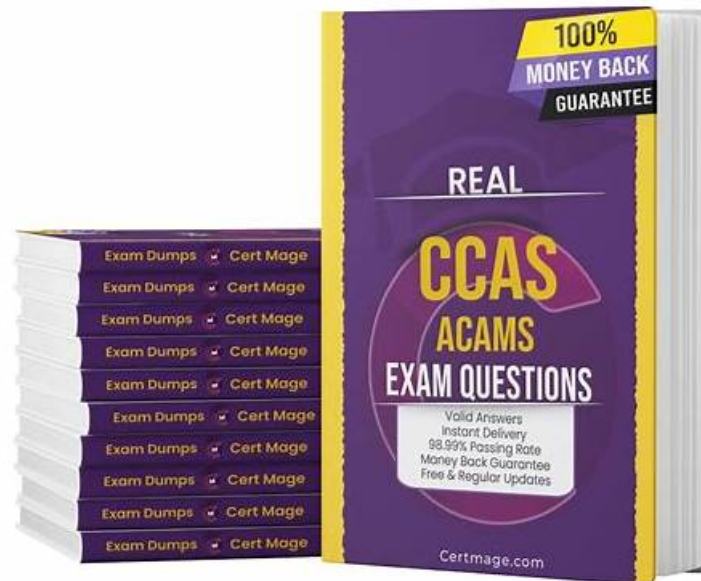


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ACAMS CCAS Exam Syllabus Topics:

| Topic | Details |
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| 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. |

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q46-Q51):

NEW QUESTION # 46

The "indirect exposure" concept in blockchain analytics means:

- A. Funds sent to OTC brokers.
- B. Funds directly linked to illicit addresses.
- C. Funds held in a cold wallet.
- **D. Funds linked via intermediary addresses.**

Answer: D

Explanation:

Indirect exposure refers to connections through one or more hops to illicit addresses. This requires robust transaction chain analysis to detect hidden ML/TF risk.

NEW QUESTION # 47

Which FATF Recommendation specifically addresses virtual assets and VASPs?

- **A. R.15**
- B. R.22
- C. R.12
- D. R.20

Answer: A

Explanation:

FATF Recommendation 15 requires countries to regulate VASPs for AML/CFT purposes, applying the same preventive measures as financial institutions.

NEW QUESTION # 48

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

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

Answer: A

Explanation:

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

NEW QUESTION # 49

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

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

Answer: D

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 # 50

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

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

Answer: D

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 # 51

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