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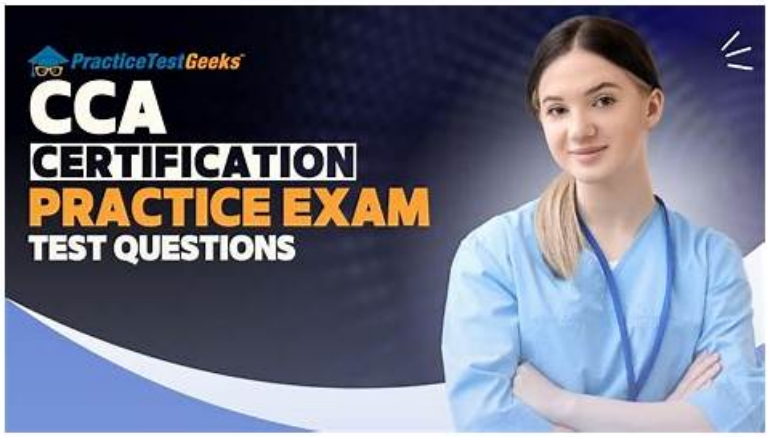

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ACAMS CCAS Exam Syllabus Topics:

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 (Q57-Q62):

NEW QUESTION # 57
Why should firms monitor "dusting" attacks?

- A. They increase transaction fees.
- B. They slow blockchain performance.
- C. They inflate token supply.
- D. They can link anonymous wallets to known identities.

Answer: D

Explanation:
Dusting involves sending tiny amounts of crypto to many addresses to later analyze transaction patterns, potentially deanonymizing users - a privacy and AML concern.

NEW QUESTION # 58
Which blockchain type is accessible only to a single organization?

- A. Private
- B. Public
- C. Consortium
- D. Hybrid

Answer: A

Explanation:
Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

NEW QUESTION # 59
Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

- A. Chief Technology Officer
- B. Compliance department
- C. Internal audit team
- D. Board of Directors

Answer: D

Explanation:
DFSA AML Module requires the Board to approve and oversee the firm's business-wide risk assessment, ensuring accountability at the highest governance level.

NEW QUESTION # 60
What methods do criminals use to avoid clustering of crypto wallet addresses?

- A. The cryptoassets are moved to the exchange after a large number of hops within a short period of time.
- 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. A small portion of cryptoassets is moved to an exchange, and the rest remain in the wallet.

Answer: A

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 # 61
How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

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

Answer: B,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 # 62
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