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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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 3	• 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q89-Q94):

NEW QUESTION # 89
A suspicious activity report was filed in the EU for a local company account that held funds generated by the sale of product coupons. A review of the account highlighted a login from an unconnected IP address. Despite repeated requests, the customer failed to provide information on the origins of the funds. Which is the main red flag here?

- A. Virtual asset service providers outside of the EU are being relied upon.
- B. An IP address is being used that is not previously connected to that customer.
- C. Funds are generated by the sale of coupons which are connected to a physical product.
- D. There is a failure to cooperate with the source of funds requests.

Answer: D

Explanation:
The main red flag is the customer's failure to cooperate with requests to provide information on the origin of funds, which undermines transparency and raises suspicion regarding the legitimacy of the funds.
While an unconnected IP address (D) is suspicious, non-cooperation (C) is a stronger indicator of potential money laundering.

NEW QUESTION # 90
In sanctions screening, a "fuzzy match" occurs when:

- A. A partial or near match to a sanctions list entry occurs.
- B. The customer is in a low-risk jurisdiction.
- C. Only wallet addresses match exactly.
- D. There is no match found.

Answer: A

Explanation:
Fuzzy matches require further review to confirm whether the match is a true hit or a false positive, ensuring compliance accuracy.

NEW QUESTION # 91
In cryptoasset AML programs, "ongoing monitoring" means:

- A. Freezing all suspicious accounts
- B. Only screening customers for sanctions once
- C. Continuous review of transactions to detect anomalies
- D. Checking customer activity only when onboarding

Answer: C

Explanation:
Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

NEW QUESTION # 92
Which metric is most relevant for assessing liquidity risk in a cryptoasset exchange?

- A. Order book depth and spread
- B. Wallet address count
- C. Blockchain confirmation times
- D. Number of listed tokens

Answer: A

Explanation:
Liquidity risk assessment focuses on the ability to execute trades without large price swings, which is reflected in order book depth and bid-ask spreads.

NEW QUESTION # 93
In the context of forensic cryptocurrency investigations, which statement best describes how attribution data are collected?

- A. Taken from business-maintained records.
- B. Gathered from a publicly available blockchain.
- C. Derived from public and non-public sources.
- D. Obtained automatically from the darknet.

Answer: C

Explanation:
Attribution data involves linking blockchain addresses to real-world entities, which is derived from a combination of public sources (blockchain explorers, public databases) and non-public sources (law enforcement databases, commercial analytics, exchange records).
Relying solely on blockchain data (C) or darknet sources (D) is insufficient. Business records (A) are part of non-public sources.
DFSA and FATF AML guidance underscore the multi-source approach for effective forensic attribution.

NEW QUESTION # 94
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