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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 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"> • 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 (Q51-Q56):

NEW QUESTION # 51

What is the purpose of a security audit in reason to smart contracts?

- A. To allow the developer to confirm that the code does not violate copyright
- **B. To protect investors' funds by identifying weaknesses in the code or protocol**
- C. To Identify bad actors that are seeking to misuse the smart contract
- D. To identify any outdated functions or performance issues

Answer: B

Explanation:

The primary purpose of a security audit for smart contracts is to protect investors' funds by identifying vulnerabilities, coding errors, and weaknesses in the smart contract or underlying protocol that could be exploited. This proactive approach helps prevent hacks, exploits, and financial loss.

While performance issues (B) may be noted, the critical concern is security. Identifying bad actors (C) is not within the scope of a code audit but is a broader operational issue. Copyright concerns (A) are unrelated.

AML and crypto governance frameworks underline the importance of security audits to mitigate operational risks in DeFi and other smart contract-based applications.

NEW QUESTION # 52

Which FATF Recommendation specifically addresses virtual assets and VASPs?

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

Answer: D

Explanation:

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

NEW QUESTION # 53

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

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

Answer: C,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 # 54

Which activity is most commonly associated with mixing and tumbling as a method of laundering cryptoassets?

- A. Presence of unknown or disguised source of funds
- B. Frequent transactions to high-risk jurisdictions via different virtual asset service providers
- C. Rapid purchase and sale of different cryptocurrencies
- D. Use of IP address concealing software

Answer: A

Explanation:

Mixing and tumbling services are used to obscure the origin of funds by blending multiple transactions, resulting in unknown or disguised sources of funds. This is a classic money laundering technique.

Rapid trades (B), IP address obfuscation (C), and transactions to high-risk jurisdictions (D) are separate or related risks but not direct indicators of mixing/tumbling.

NEW QUESTION # 55

Which blockchain analysis red flag is linked to terrorism financing?

- A. Proof-of-Stake staking
- B. Microtransactions to donation addresses
- C. Large OTC trades
- D. Smart contract creation

Answer: B

Explanation:

Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION # 56

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