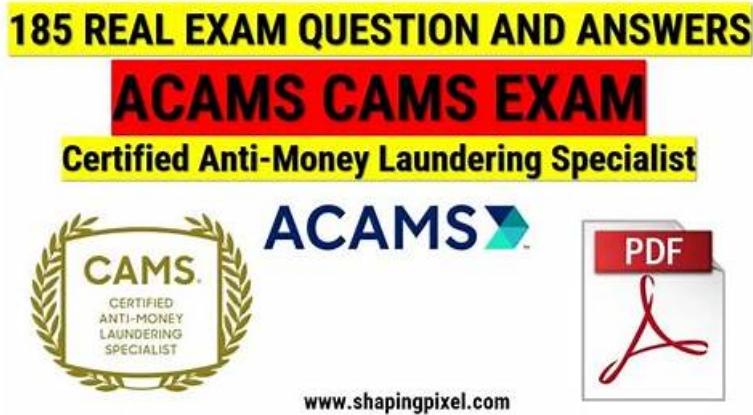


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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
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">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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q25-Q30):

NEW QUESTION # 25

Which metric is most relevant for assessing liquidity risk in a cryptoasset exchange?

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

Answer: B

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 # 26

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. A customer is a domestic bank.
- B. The transaction is above USD 1,000.
- C. The customer is a retail investor.
- D. The customer is from a high-risk jurisdiction.

Answer: D

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 27

What is a "smart contract"?

- A. A legal agreement stored offline.
- B. A self-executing code stored on blockchain.
- C. A cold storage wallet type.
- D. A compliance monitoring tool.

Answer: B

Explanation:

Smart contracts execute predetermined conditions automatically on blockchain, enabling decentralized applications and services.

NEW QUESTION # 28

The "indirect exposure" concept in blockchain analytics means:

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

Answer: B

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 # 29

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

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- C. To identify any outdated functions or performance issues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

Answer: A

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 # 30

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