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As the tech industry continues to evolve and adapt to new technologies, professionals who hold the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) certification are better equipped to navigate these changes and stay ahead of the curve, increasing their value to employers and clients. In today's fast-paced and ever-changing ACAMS sector, having the ACAMS CCAS Certification has become a necessary requirement for individuals looking to advance their careers and stay competitive in the job market.

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
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.
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q17-Q22):

NEW QUESTION # 17

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

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

Answer: A

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 # 18

Which are common red flags that indicate fraudulent activity in a decentralized finance marketplace? (Select Two.)

- A. A coin is launched, has a low social media presence, has many wallet addresses controlling its supply, and has an original white paper published.
- B. A coin is launched using an untested protocol; only a small number of wallets control the supply.
- C. A non-fungible token is shared privately among a community of supporters via a non-fungible token airdrop; it is not linked to a specific web address to allow for trading.
- D. A token is introduced, is endorsed by high-profile celebrities, and the price of the coin steadily rises; there is no significant activity of selling the coin.
- E. A crypto entity is launched, has a bustling social media presence, and offers limited free non-fungible token incentives in exchange for new customer trading.

Answer: B,C

Explanation:

Red flags include private sharing of NFTs without public trading (A), indicating potential lack of transparency, and new coins with untested protocols controlled by few wallets (C), signaling possible manipulation or fraud.

Tokens endorsed by celebrities with price increases (D) or active social media presence (E) are less directly indicative of fraud but require monitoring. Low social media presence with wide ownership and original whitepapers (B) is typically less suspicious.

NEW QUESTION # 19

What is a "smart contract"?

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

Answer: C

Explanation:

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

NEW QUESTION # 20

A virtual asset service provider (VASP) is using public information on the blockchain to trace a wallet address. Which additional step is necessary to identify the owner or controller of that address?

- **A. Acquire information to connect the wallet address to a natural person.**
- B. Screen the wallet address for any historical transaction activity.
- C. Review the wallet address information periodically.
- D. Obtain further information connecting wallet address to virtual asset transactions.

Answer: A

Explanation:

Public blockchain data is pseudonymous, meaning wallet addresses alone do not reveal the owner's identity. To identify the natural person controlling the wallet, the VASP must acquire additional information, typically through customer due diligence (CDD) processes or data obtained from exchanges and counterparties, linking the wallet address to an individual.

Periodic review (A), transaction screening (C), and obtaining transactional data (D) support ongoing monitoring but do not alone establish identity.

AML and FATF guidance emphasize that ownership linkage requires collecting identifying information beyond blockchain data to comply with AML regulations.

NEW QUESTION # 21

What is the "Travel Rule" under FATF guidance?

- A. A rule for declaring crypto holdings at customs
- B. A requirement to record customer addresses for all crypto transfers
- **C. A requirement to transmit originator and beneficiary information with crypto transfers above a threshold**
- D. A requirement to freeze funds sent across borders

Answer: C

Explanation:

The Travel Rule, part of FATF Recommendation 16, requires VASPs to share sender and recipient information for virtual asset transfers above USD/EUR 1,000. The aim is to enable tracing and detection of illicit funds.

NEW QUESTION # 22

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