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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>

Topic 2	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

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### ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q44-Q49):

#### NEW QUESTION # 44

Which type of cryptoasset is explicitly designed to maintain a stable value?

- A. Privacy coin
- B. Utility token
- C. Stablecoin
- D. Governance token

**Answer: C**

Explanation:

Stablecoins aim to maintain value stability by pegging to assets like fiat currency or commodities. Regulators stress monitoring stablecoin reserve transparency to prevent misuse for layering illicit funds.

#### NEW QUESTION # 45

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Structuring
- B. Chain hopping
- C. Integration
- D. Layering

**Answer: B**

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

#### NEW QUESTION # 46

According to the Financial Action Task Force's (FATF's) definition of virtual asset service provider (VASP), for which activity is an entity required to be licensee or registered as a VASP in the jurisdiction(s) where they are created?

- A. Virtual money service businesses
- B. Cryptocurrency mining operations
- C. Safekeeping and/or administration of virtual assets and exchange between one or more forms of virtual assets

- D. Operating blockchain nodes

**Answer: C**

Explanation:

FATF defines VASPs as entities that conduct certain specified activities involving virtual assets. Licensing or registration as a VASP is required primarily for entities engaged in activities such as safekeeping and/or administration of virtual assets or conducting exchanges between one or more forms of virtual assets.

Cryptocurrency mining operations (A) and operating blockchain nodes (C) are generally excluded from the VASP definition because they do not involve handling customer funds or providing financial services. Virtual money service businesses (D) is a broader term that may include VASPs but not all such businesses fall under VASP regulations unless they meet the activity criteria. This aligns with the DFSA AML Module and FATF Recommendation 15, which regulate entities providing virtual asset custody or exchange services to customers and require them to be licensed or registered.

#### NEW QUESTION # 47

Which of the following are functions of cryptoasset mining? (Select Two.)

- A. Optimizing and improving the functionality of the network
- B. Ensuring the security of the network
- C. Generating new cryptoassets
- D. Validating transactions on the blockchain

**Answer: C,D**

Explanation:

Mining generates new cryptoassets (A) by rewarding miners for solving complex cryptographic puzzles. It also validates transactions on the blockchain (D) by confirming and recording them in blocks, ensuring the integrity of the ledger.

While mining indirectly contributes to network security, the core security mechanisms involve consensus protocols beyond mining alone (B). Optimizing network functionality (C) is usually a development task rather than a mining function.

#### NEW QUESTION # 48

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. There is a failure to cooperate with the source of funds requests.
- D. Funds are generated by the sale of coupons which are connected to a physical product.

**Answer: C**

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 # 49

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