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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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 (Q28-Q33):

NEW QUESTION # 28
Which type of cryptoasset is explicitly designed to maintain a stable value?

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

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 # 29
Which metric is most relevant for assessing liquidity risk in a cryptoasset exchange?

- A. Order book depth and spread
- B. Blockchain confirmation times
- C. Wallet address count
- 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 # 30
To identify and assess the money laundering risks emerging from virtual assets, countries should ensure that virtual asset service providers are: (Select Two.)

- A. Evaluated for beneficial ownership of virtual asset clients
- B. Located in a jurisdiction with increased regulatory expectations
- C. Connected with a regulated financial institution.
- D. Maintaining effective monitoring systems.
- E. Subjected to AML regulations

Answer: D,E

Explanation:
To effectively mitigate money laundering risks in the virtual asset sector, countries must ensure that Virtual Asset Service Providers (VASPs) are subject to AML regulations (B), which provide the legal framework for risk-based customer due diligence and reporting suspicious activities. Additionally, VASPs must maintain effective monitoring systems (C) that enable the detection and reporting of suspicious transactions.
While connection to regulated financial institutions (A) and beneficial ownership evaluation (E) are important components of AML frameworks, the foundational requirements per FATF and DFSA guidance focus on regulatory oversight and operational controls. Jurisdictional regulatory expectations (D) influence enforcement but do not replace the need for direct AML regulatory application on VASPs.

NEW QUESTION # 31
Which advantage of the proof of work consensus algorithm is widely applicable in many cryptocurrencies and other blockchain systems?

- A. Centralization of the consensus mechanism
- B. Dependency on electricity
- C. Security of small networks
- D. Verification of transactions by solving complex mathematical puzzles

Answer: D

Explanation:
Proof of Work (PoW) consensus achieves network consensus by requiring participants (miners) to solve complex cryptographic puzzles, which verifies transactions and secures the blockchain. This computational work makes it difficult and costly to alter the blockchain.
Dependency on electricity (A) is a criticism rather than an advantage. PoW promotes decentralization rather than centralization (B). It provides strong security for large networks rather than small ones (D).
This principle is fundamental in Bitcoin and many other cryptocurrencies and is frequently referenced in AML/CFT guidance to understand the transaction validation process and network security.

NEW QUESTION # 32

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 2 years
- B. 6 months
- C. 7 years
- D. 5 years

Answer: D

Explanation:
FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.
DFSA AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

NEW QUESTION # 33

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