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### ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• <b>Cryptoasset and Blockchain:</b> 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>
Topic 2	<ul style="list-style-type: none"><li>• <b>AML Foundations for Cryptoasset and Blockchain:</b> 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 3	<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>
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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q29-Q34):

### NEW QUESTION # 29

What Is the purpose of applying learning (ML) or artificial Intelligence (AI) within a compliance framework? (Select two.)

- A. To reduce the requirement for risk assessment
- B. To enhance efficiency
- C. To reduce headcount
- D. To focus skilled resource on higher value activity

**Answer: B,D**

Explanation:

Machine learning (ML) and artificial intelligence (AI) are applied within compliance frameworks to enhance the efficiency of monitoring and detection processes and to allow skilled compliance resources to focus on higher-value activities such as complex investigations and strategic decision-making. ML/AI tools can process vast amounts of transaction data to identify suspicious patterns faster than manual processes.

They do not reduce the fundamental requirement for risk assessment (A) nor are they intended primarily to reduce headcount (C), but rather to optimize resource allocation.

AML and DFSA guidance emphasize leveraging technology to improve the effectiveness and efficiency of AML controls while maintaining robust risk management.

### NEW QUESTION # 30

Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

- A. With increased awareness about cryptoasset activities, the money laundering risk levels become lower.
- B. The level of money laundering risk linked to cryptoasset activities is very dependent on a country's geographical position.
- C. There Is a rising level of money laundering risks related to cryptoasset activities

**Answer: C**

Explanation:

D, Where the adoption rate of digital banking Is high, a decreased level of money laundering risks related to cryptoasset activities is reported Explanation:

National risk assessments conducted across various jurisdictions consistently report that money laundering risks related to cryptoasset activities are rising. The growing adoption, complexity, and use of cryptoassets for illicit purposes contribute to elevated risk levels.

While geography (B), awareness (C), and digital banking adoption (D) can influence risk factors, the overarching trend is an increase in ML risks tied to cryptoassets.

This conclusion is supported by FATF's global guidance and numerous national risk assessment reports reviewed by the DFSA and related authorities

### NEW QUESTION # 31

Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- A. Cryptocurrencies use encryption techniques operating independently from a central bank.
- B. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- C. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.

- D. Digital assets can only operate on a blockchain.

**Answer: A**

Explanation:

Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government. Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets.

Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

### NEW QUESTION # 32

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. Operating blockchain nodes
- C. Safekeeping and/or administration of virtual assets and exchange between one or more forms of virtual assets
- D. Cryptocurrency mining operations

**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 # 33

Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Procedures to address circumstances where the true identity of a customer is questionable
- B. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse
- C. Requirement for training of staff responsible for gathering CDD information
- D. Procedures to annually review all clients
- E. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- F. Requirement to keep all information necessary to maintain a customer's risk profile

**Answer: A,C,F**

Explanation:

An effective AML CDD program must include:

Staff training on gathering CDD (A)

Maintaining complete information to support risk profiling (B)

Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-risk virtual assets (C) is important but relates more to product risk management than direct CDD.

### NEW QUESTION # 34

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