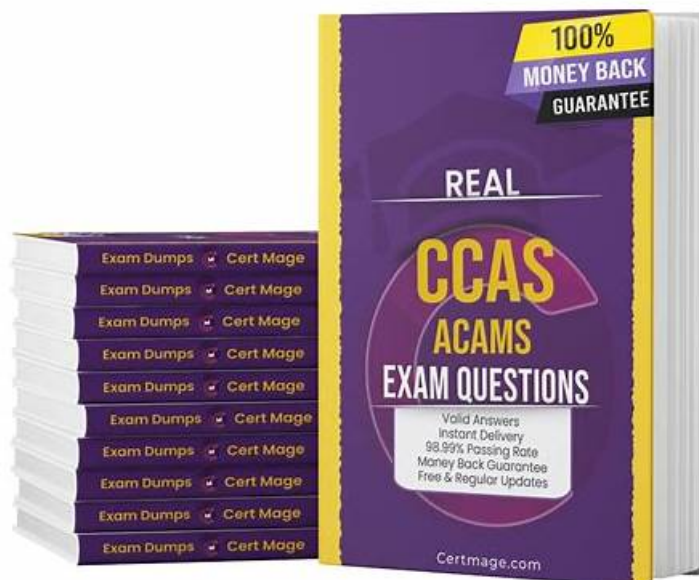


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ACAMS CCAS Exam Syllabus Topics:

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 (Q92-Q97):

NEW QUESTION # 92

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

Answer: B

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 # 93

Under FATF guidance, "unhosted wallets" are:

- **A. Wallets where users control private keys directly.**
- B. Wallets with multi-sig security.
- C. Custodial wallets held by third parties.
- D. Wallets managed by regulated exchanges.

Answer: A

Explanation:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

NEW QUESTION # 94

In sanctions screening, a "fuzzy match" occurs when:

- **A. A partial or near match to a sanctions list entry occurs.**
- B. Only wallet addresses match exactly.
- C. The customer is in a low-risk jurisdiction.
- D. There is no match found.

Answer: A

Explanation:

Fuzzy matches require further review to confirm whether the match is a true hit or a false positive, ensuring compliance accuracy.

NEW QUESTION # 95

In the context of forensic cryptocurrency investigations, which statement best describes how attribution data are collected?

- **A. Derived from public and non-public sources.**
- B. Obtained automatically from the darknet.
- C. Gathered from a publicly available blockchain.
- D. Taken from business-maintained records.

Answer: A

Explanation:

Attribution data involves linking blockchain addresses to real-world entities, which is derived from a combination of public sources (blockchain explorers, public databases) and non-public sources (law enforcement databases, commercial analytics, exchange records).

Relying solely on blockchain data (C) or darknet sources (D) is insufficient. Business records (A) are part of non-public sources. DFSA and FATF AML guidance underscore the multi-source approach for effective forensic attribution.

NEW QUESTION # 96

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. An IP address is being used that is not previously connected to that customer.
- B. Virtual asset service providers outside of the EU are being relied upon.
- **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 # 97

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