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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 (Q101-Q106):

NEW QUESTION # 101

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The customer is a retail investor.
- **B. The customer is from a high-risk jurisdiction.**
- C. The transaction is above USD 1,000.
- D. A customer is a domestic bank.

Answer: B

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 102

Which scenario most likely indicates active involvement of a customer in scam activities?

- A. Indirect sending to a scam cluster
- B. Direct receiving from a scam cluster
- **C. Direct sending to a scam cluster**
- D. Indirect receiving from a scam cluster

Answer: C

Explanation:

Directly sending to a scam cluster is a strong indicator of active participation rather than passive exposure, triggering SAR obligations.

NEW QUESTION # 103

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- A. Notify all customers.
- B. Immediately freeze the account.
- C. Publicly disclose the wallet.
- **D. Conduct internal investigation and enhanced due diligence.**

Answer: D

Explanation:

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

NEW QUESTION # 104

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. It was not possible to trace the client's IP address.
- B. The client declared a total wealth of 600,000 USD at account opening.
- **C. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.**
- D. Two days after opening the wallet, the client transfers 199,000 USD to a third party.

Answer: C

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

NEW QUESTION # 105

A compliance officer at an exchange who is conducting an annual risk assessment identifies an increased volume of transactions to and from unhosted wallets. Based on Financial Action Task Force guidance, which inherent risk rating would be most appropriate for the compliance officer to assign to such activities?

- A. Moderate
- **B. High**
- C. Low
- D. Negligible

Answer: B

Explanation:

The Financial Action Task Force (FATF) guidance on Virtual Assets and Virtual Asset Service Providers (VASPs) explicitly highlights that transactions involving unhosted wallets (wallets not held or controlled by a regulated entity) pose a high inherent risk for money laundering and terrorist financing. This is because unhosted wallets are more difficult to monitor and control, lack identifiable customer information, and are often exploited for illicit activities.

The DFSA AML Module, aligned with FATF recommendations, mandates that Relevant Persons incorporate this risk into their business-wide risk assessments. The increased volume of transactions to and from unhosted wallets should therefore be assigned a high inherent risk rating to trigger enhanced controls such as enhanced due diligence (EDD) and transaction monitoring.

Supporting extracts include:

FATF Guidance on Virtual Assets (October 2021) states: "Unhosted wallets or transactions with them represent a high risk of ML/TF due to limited or no access to identifying information." DFSA AML Module (AML/VER25/05-24) Section 4.1 & 6.1 on Risk-Based Approach: mandates firms to assess and rate risks posed by customers and products, explicitly including virtual assets and unhosted wallets as high risk.

COB Module also requires heightened controls and disclosures when dealing with transactions involving unhosted wallets 【AML/VER25/05-24: Sections 4.1, 6.1, COB/VER45/05-24: Sections 6.13, 15.6】 .

Thus, option D (High) is the correct risk rating.

NEW QUESTION # 106

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