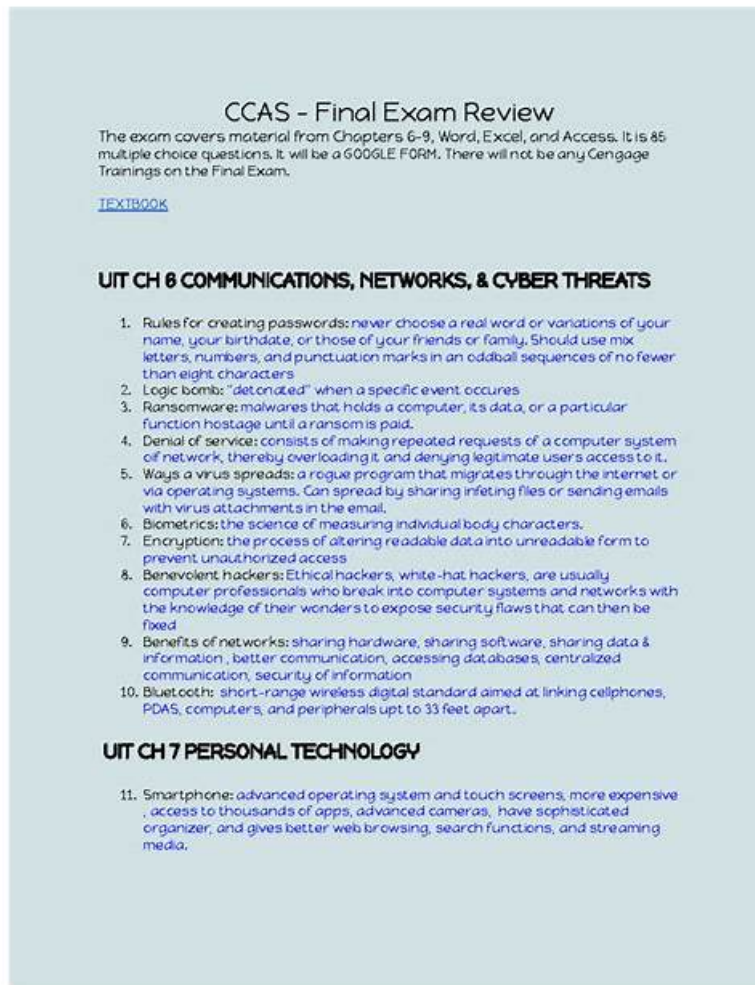


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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
Topic 2	<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 3	<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.
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q59-Q64):

NEW QUESTION # 59

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

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

Answer: B,C,E

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 # 60

Which privacy-enhancing feature hides both the sender and receiver in a transaction?

- A. Ring signatures
- B. Token swap
- C. Proof-of-Authority
- D. Multi-sig

Answer: A

Explanation:

Ring signatures, used in Monero, blend a sender's transaction with others to obscure sender identity, increasing AML risk.

NEW QUESTION # 61

Which type of blockchain is jointly operated by multiple pre-approved organizations?

- A. Public
- B. Private

- C. Hybrid
- **D. Consortium**

Answer: D

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 62

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

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

Answer: B,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 # 63

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

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

Answer: B

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 # 64

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