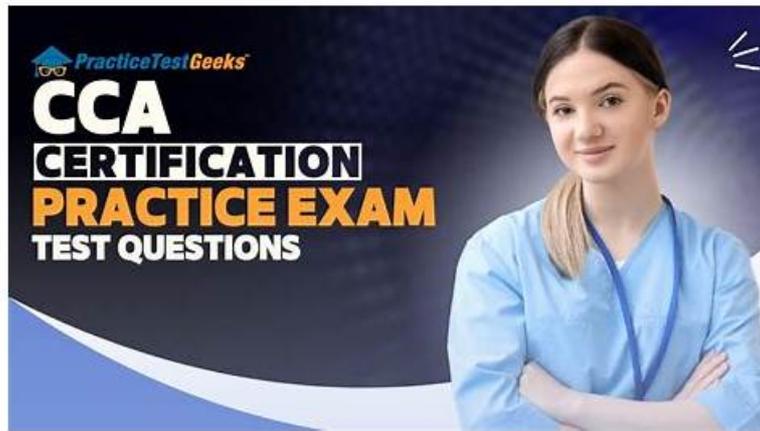# Certification CCAS Exam Cost | Free CCAS Braindumps

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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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and improvement.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q43-Q48):

NEW QUESTION # 43
Which is the first action a virtual asset service provider (VASP) should take when it finds out that its customers are engaging in virtual asset (VA) transfers related to unhosted wallets and peer-to-peer (P2P) transactions?

- A. Collect and assess the data on transactions related to P2P or unhosted wallets to determine if it is within its risk appetite.
- B. Allow VA transfers related P2P or unhosted wallets below 1,000 USD or the equivalent amount in local currency, or per defined thresholds in local regulations.
- C. Enhance existing risk-based control framework to account for specific risks posed by transactions related to P2P or unhosted wallets.
- D. Freeze accounts with records of transactions related to P2P transactions or unhosted wallets.

Answer: A

Explanation:
Upon identifying customer engagement with unhosted wallets or P2P transfers, the first step a VASP should take is to collect and assess data on such transactions. This assessment helps determine if these activities fall within the firm's risk appetite and what enhanced controls or actions may be needed.
Immediate account freezing (B) is not the first step without assessment; neither is allowing transfers (A) without risk consideration.
Enhancing risk frameworks (D) is important but follows from an initial data-driven risk assessment.
Relevant guidance:
FATF Recommendations and DFSA AML Module require VASPs to maintain a risk-based approach that begins with data collection and risk assessment on unhosted wallet transactions.
The DFSA's 2023 Dear MLRO letters and thematic reviews stress proportionality and evidence-based responses rather than immediate punitive measures.
Enhanced due diligence (EDD) and risk mitigation measures, including potentially freezing accounts, come after assessment of the risk level【AML/VER25/05-24: Sections 4.1, 6.4, 13; 20230406Dear_MLRO_Letter_re_IEMS.pdf】.
Hence, C is the appropriate first action.

NEW QUESTION # 44
Which blockchain analysis red flag is linked to terrorism financing?

- A. Smart contract creation
- B. Large OTC trades
- C. Proof-of-Stake staking
- D. Microtransactions to donation addresses

Answer: D

Explanation:
Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION # 45
In cryptoasset AML programs, "ongoing monitoring" means:

- A. Only screening customers for sanctions once
- B. Checking customer activity only when onboarding
- C. Freezing all suspicious accounts
- D. Continuous review of transactions to detect anomalies

Answer: D

Explanation:
Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

NEW QUESTION # 46

What is indirect exposure in regards to blockchain analytics transaction monitoring?

- A. The fiat currency is not immediately linked to a known bank account.
- B. The cryptoassets have a connection to risky activity via another crypto address or addresses.
- C. The cryptoassets are absolutely linked to a specific user and identity on the blockchain.
- D. The cryptoassets went through a mixing protocol to conceal source of funds.

Answer: B

Explanation:

Indirect exposure refers to a situation where cryptoassets are not directly associated with illicit activity but have transactional links through other addresses that are associated with risky or illicit behavior. Blockchain analytics tools detect these indirect links to flagged addresses, allowing firms to assess risk based on network connections rather than direct ownership or activity.
The DFSA AML guidance and international FATF Virtual Assets guidance explain that indirect exposure is a critical concept for transaction monitoring as it broadens the detection scope beyond direct transactions, flagging assets that might be "tainted" through intermediary addresses.
Reference:
FATF Guidance on Virtual Assets and VASPs emphasizes monitoring both direct and indirect exposure of wallets to illicit activity.
DFSA AML Module Section 13 on Suspicious Activity Reports requires firms to incorporate indirect exposure assessments in their monitoring systems【AML/VER25/05-24: Sections 4.1, 6.3, 13.3; FATF VA Guidance 2021】.
Therefore, B is the correct definition.

NEW QUESTION # 47

Which blockchain feature ensures that once a block is added, it cannot be altered without network consensus?

- A. Consensus algorithm
- B. Peer-to-peer networking
- C. Hash immutability
- D. Tokenization

Answer: C

Explanation:
Hash immutability means that altering any transaction would require changing all subsequent blocks and achieving majority consensus. This security property underpins blockchain integrity and forensic traceability, crucial in AML investigations.

NEW QUESTION # 48

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