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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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.
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q60-Q65):

NEW QUESTION # 60

Which blockchain characteristic makes forensic tracing of transactions possible?

- A. Immutable public ledger
- B. Sharding
- C. Smart contract automation
- D. Decentralized governance

Answer: A

Explanation:

Blockchain's immutability ensures that all transactions remain permanently recorded and tamper-proof, enabling blockchain analytics to trace illicit funds. This property is leveraged in crypto forensic investigations and AML monitoring.

NEW QUESTION # 61

According to the Financial Action Task Force report, "Virtual Assets Red Flag Indicators", which activity is a red flag related to anonymity?

- A. Engaging in abnormal transactional activity of virtual assets cashed out at exchanges from peer-to-peer hosted wallets with no logical business explanation
- B. Executing multiple high-value transactions after a period of inactivity from the client
- C. Conducting Bitcoin-fiat currency exchanges at a potential loss
- D. Making frequent transfers in a certain period of time (e.g., a day, a week, a month) to the same virtual asset account with a well-known virtual asset service provider

Answer: A

Explanation:

Red flags related to anonymity include transactions where virtual assets are cashed out at exchanges from peer-to-peer hosted wallets with no clear business rationale. Such behavior indicates attempts to obscure the origin or destination of funds, characteristic of laundering activities.

Executing high-value transactions after inactivity (A) or frequent transfers to known VASPs (C) may be suspicious but are less directly linked to anonymity. Exchanging at a loss (D) is a different type of red flag.

FATF's red flag indicators list (2021) highlights (B) as a key sign of anonymity-related risk.

NEW QUESTION # 62

Why should firms monitor "dusting" attacks?

- A. They slow blockchain performance.
- B. They inflate token supply.
- C. They can link anonymous wallets to known identities.
- D. They increase transaction fees.

Answer: C

Explanation:

Dusting involves sending tiny amounts of crypto to many addresses to later analyze transaction patterns, potentially deanonymizing users - a privacy and AML concern.

NEW QUESTION # 63

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

- A. Hybrid
- B. Public
- C. Consortium
- D. Private

Answer: C

Explanation:

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

NEW QUESTION # 64

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- A. Code uniqueness
- B. Dual authentication protocols
- C. Government regulation
- D. Security token standard

Answer: A

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

NEW QUESTION # 65

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