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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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	• 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 (Q68-Q73):

NEW QUESTION # 68

Which blockchain characteristic makes forensic tracing of transactions possible?

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

Answer: B

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 # 69

A compliance officer is conducting an AML risk assessment of two different operating models: a centralized cryptoasset exchange and a decentralized cryptoasset exchange. Which key difference causes the compliance officer to risk-rate the decentralized exchange higher than the centralized exchange?

- A. The number of validator nodes
- B. The cost of each transaction
- C. The lack of a central counterparty
- D. The supported asset types

Answer: C

Explanation:

Decentralized exchanges lack a central counterparty responsible for AML compliance, making it difficult to enforce KYC/CDD, monitor transactions, or implement controls. This structural characteristic increases inherent AML risk compared to centralized exchanges, which have accountable operators.

Transaction cost (A), validator nodes (B), or asset types (D) are less impactful in the compliance risk rating.

NEW QUESTION # 70

Which level of an organization is ultimately responsible for risk oversight?

- A. 1st line compliance team
- B. Board of directors
- C. 2nd line compliance team
- D. Chief risk officer

Answer: B

Explanation:

The ultimate responsibility for risk oversight lies with the Board of Directors. Senior management and the board have the fiduciary and governance duty to ensure that an effective risk management framework, including AML/CFT controls and cryptoasset-specific risks, is in place and functioning properly.

The DFSA GEN Module and AML Module explicitly allocate the highest accountability for compliance and risk oversight to the Board of Directors, while first and second lines support implementation and oversight respectively. The Chief Risk Officer (CRO)

supports risk management but the board maintains ultimate accountability.

Key extracts:

GEN Module, Chapter 5: "Responsibility for compliance lies with every member of senior management, with ultimate oversight by the Board." AML Module Section 1.2 & 4.1: "Senior management and Board must ensure appropriate systems and controls for AML/CFT risk management." FATF Recommendation 2 underscores that senior management and boards are accountable for effective AML governance 【GEN/VER64/05-24: Chapter 5; AML/VER25/05-24: Sections 1.2, 4.1】.

Thus, D is the correct answer.

NEW QUESTION # 71

If a VASP suspects a transaction involves a sanctioned entity, it must:

- A. Cancel the customer account immediately without reporting
- B. Report only if over USD 10,000
- **C. File a SAR and freeze assets if required by law**
- D. Wait for law enforcement confirmation

Answer: C

Explanation:

Sanctions breaches require immediate reporting to competent authorities and freezing of assets where legally mandated.

NEW QUESTION # 72

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 # 73

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