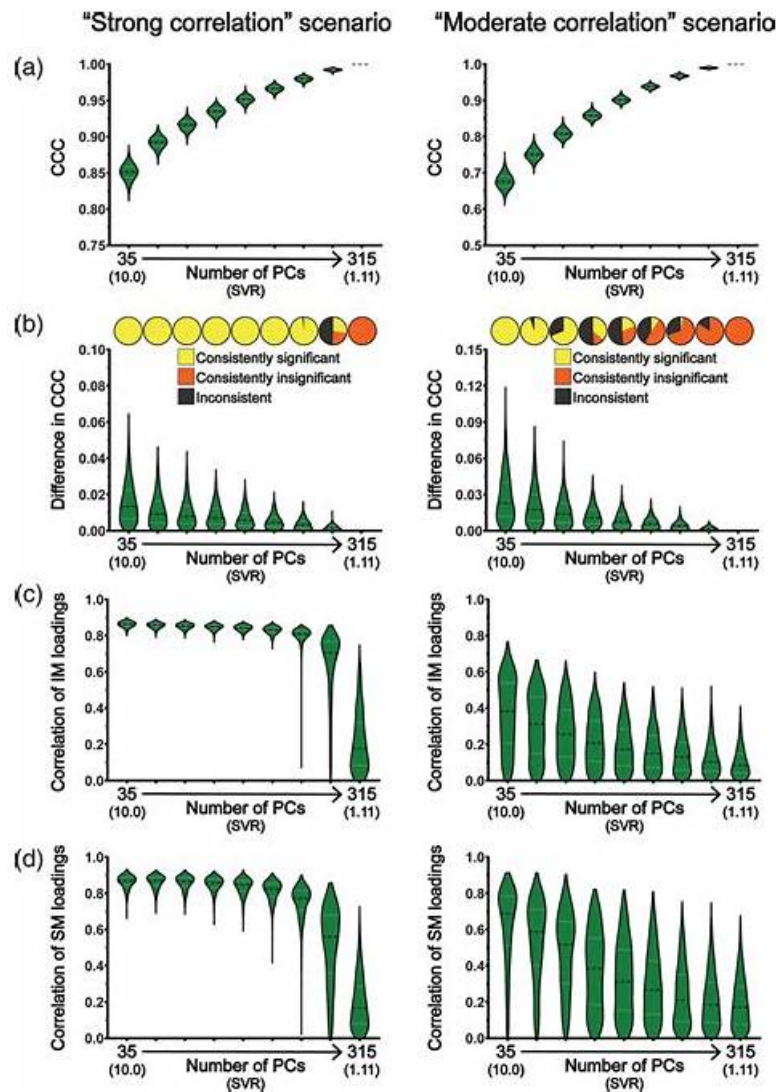


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ACAMS CCAS Exam Syllabus Topics:

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"> • 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 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 scenario most likely indicates active involvement of a customer in scam activities?

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

Answer: A

Explanation:

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

NEW QUESTION # 60

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

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

Answer: D

Explanation:

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

NEW QUESTION # 61

An exchange uses blockchain analytics to identify high-risk wallet clusters. This is an example of:

- A. Transaction screening

- B. KYC
- **C. On-chain forensic analysis**
- D. Custodial control

Answer: C

Explanation:

On-chain forensic analysis uses blockchain data to detect illicit wallet patterns and cluster associations.

NEW QUESTION # 62

Which statement regarding cryptocurrencies, digital assets, and blockchain is correct?

- **A. Cryptocurrencies use encryption techniques operating independently from a central bank.**
- B. Digital assets can only operate on a blockchain.
- C. Cryptocurrencies and blockchain are the same and are terms used interchangeably.
- D. Cryptocurrencies, blockchain, and digital assets can all be used as a means of payment.

Answer: A

Explanation:

Cryptocurrencies are digital currencies secured by cryptography, operating independently from any central bank or government. Blockchain is the underlying distributed ledger technology supporting cryptocurrencies and other digital assets.

Cryptocurrencies and blockchain are not the same (B). Digital assets can exist off-blockchain (C), such as tokenized assets on centralized databases. While cryptocurrencies can be used as payment, blockchain itself is a technology, not a payment method (D).

NEW QUESTION # 63

To identify and assess the money laundering risks emerging from virtual assets, countries should ensure that virtual asset service providers are: (Select Two.)

- A. Connected with a regulated financial institution.
- B. Evaluated for beneficial ownership of virtual asset clients
- C. Located in a jurisdiction with increased regulatory expectations
- **D. Maintaining effective monitoring systems.**
- **E. Subjected to AML regulations**

Answer: D,E

Explanation:

To effectively mitigate money laundering risks in the virtual asset sector, countries must ensure that Virtual Asset Service Providers (VASPs) are subject to AML regulations (B), which provide the legal framework for risk-based customer due diligence and reporting suspicious activities. Additionally, VASPs must maintain effective monitoring systems (C) that enable the detection and reporting of suspicious transactions.

While connection to regulated financial institutions (A) and beneficial ownership evaluation (E) are important components of AML frameworks, the foundational requirements per FATF and DFSA guidance focus on regulatory oversight and operational controls. Jurisdictional regulatory expectations (D) influence enforcement but do not replace the need for direct AML regulatory application on VASPs.

NEW QUESTION # 64

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