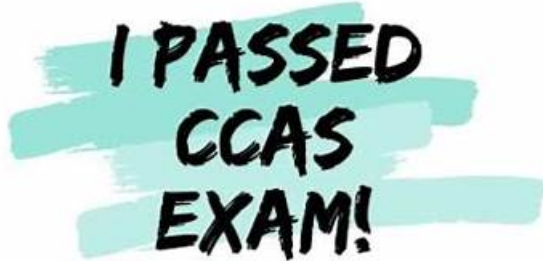


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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• <b>Cryptoasset and Blockchain:</b> 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.</li></ul>
Topic 2	<ul style="list-style-type: none"><li>• <b>Risk Management Programs for Cryptoasset and Blockchain:</b> 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.</li></ul>
Topic 3	<ul style="list-style-type: none"><li>• <b>AML Foundations for Cryptoasset and Blockchain:</b> 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.</li></ul>

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## Certification CCAS Dumps, Latest CCAS Exam Topics

One of the best ways to prepare for the ACAMS CCAS exam is to study the Certified Cryptoasset Anti-Financial Crime Specialist

Examination (CCAS) exam questions. Familiarizing yourself with the CCAS certification using practice test on real-world data sets can help you build your confidence and prepare you for the exam. Additionally, taking CCAS Exam Questions and quizzes can help you identify areas where you need to improve and gauge your understanding of the material.

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q10-Q15):

### NEW QUESTION # 10

Which key type of information allows financial intelligence units to combat the risk of anonymity in virtual currencies?

- A. The data connecting the transaction information to the virtual address
- B. The data referring to the timing of the transaction
- C. The data associating the virtual address to the identity of the owner
- D. The data reconciling the transaction and the identity of the receiver

**Answer: C**

Explanation:

The most critical information enabling FIUs to address anonymity risks is data linking a virtual address to the real-world identity of its owner. Without this association, blockchain addresses remain pseudonymous, hindering effective AML efforts.

While transaction timing (A), identity of receiver (B), and transaction-to-address mapping (C) are useful, ownership linkage (D) is essential to break anonymity.

FATF and DFSA guidance prioritize obtaining ownership information through KYC and intelligence sharing.

### NEW QUESTION # 11

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

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

**Answer: B**

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 # 12

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

- A. Proof-of-Authority
- B. Multi-sig
- C. Token swap
- 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 # 13

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MiCA) apply to? (Select Three.)

- A. Electronic money tokens
- B. Privacy coins

- C. Asset-referenced tokens
- D. Meme coins
- E. Cryptoassets

**Answer: A,C,E**

Explanation:

The EU's Markets in Crypto-Assets Regulation (MiCA) applies specifically to:

Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.

Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.

Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.

Meme coins (A) and privacy coins (C) are not separately classified under MiCA but may fall under broader cryptoasset categories subject to other regulations.

#### NEW QUESTION # 14

In cryptoasset compliance, "integration" refers to:

- A. Converting illicit crypto into fiat or legitimate assets.
- B. Transferring crypto between wallets.
- C. Staking assets to earn rewards.
- D. Mixing crypto to hide origins.

**Answer: A**

Explanation:

Integration is the final stage of money laundering, where illicit funds re-enter the economy appearing legitimate - e.g., converting crypto into fiat via exchanges or buying assets.

#### NEW QUESTION # 15

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