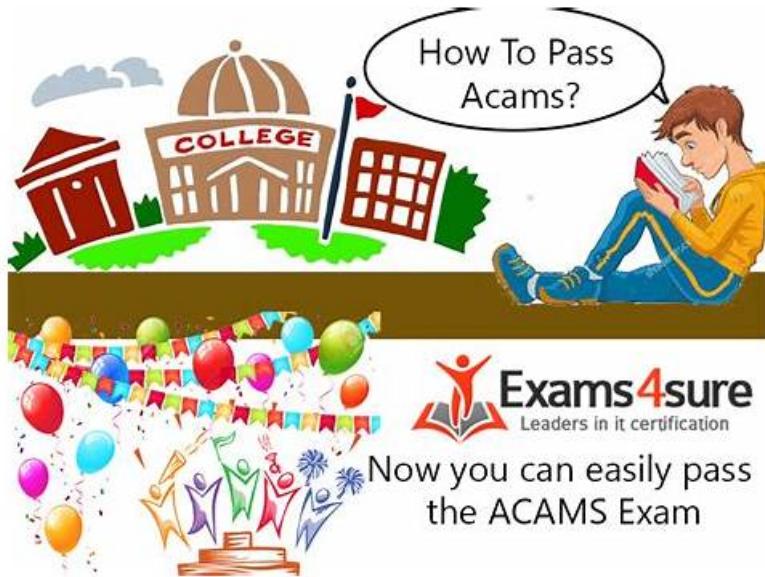


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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details

Topic 1	<ul style="list-style-type: none"> <li>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.</li> </ul>
Topic 2	<ul style="list-style-type: none"> <li>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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>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.</li> </ul>

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q31-Q36):

### NEW QUESTION # 31

In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Transaction volumes.
- B. Regulatory expectations.
- C. Ability to mingle funds within wider pools.
- D. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.

**Answer: A,B,C,D**

Explanation:

Management must consider a comprehensive set of features when evaluating virtual asset products and services, including:  
Ability for other VASPs to utilize the service (A): This increases risk exposure as services may be used indirectly by unknown parties.

Ability to mingle funds within wider pools (B): Mixing services or pooled wallets increase anonymity and laundering risk.

Regulatory expectations (C): Management must ensure compliance with all applicable laws and guidelines.

Transaction volumes (D): High transaction volumes can increase operational risk and require enhanced monitoring.

The DFSA AML and COB Modules, as well as FATF guidance, stress that a risk-based approach requires consideration of all these features in product/service risk assessments.

### NEW QUESTION # 32

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

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

**Answer: A**

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 # 33

A politically exposed person (PEP) opens a crypto account. What is the required action?

- A. Request a travel rule exemption.
- B. Decline onboarding.
- **C. Apply EDD and senior management approval.**
- D. Treat as standard customer.

**Answer: C**

Explanation:

PEPs require enhanced scrutiny under FATF Recommendation 12, including senior management approval and source of funds verification.

### NEW QUESTION # 34

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The transaction is above USD 1,000.
- B. A customer is a domestic bank.
- C. The customer is a retail investor.
- **D. The customer is from a high-risk jurisdiction.**

**Answer: D**

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 # 35

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. The client declared a total wealth of 600,000 USD at account opening.
- **B. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.**
- C. Two days after opening the wallet, the client transfers 199,000 USD to a third party.
- D. It was not possible to trace the client's IP address.

**Answer: B**

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

### NEW QUESTION # 36

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