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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">• 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	<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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q77-Q82):

NEW QUESTION # 77

Which consensus mechanism uses staked tokens to validate transactions instead of computational power?

- A. Byzantine Fault Tolerance
- **B. Proof-of-Stake**
- C. Delegated Ledger Approval
- D. Proof-of-Work

Answer: B

Explanation:

Proof-of-Stake (PoS) replaces the energy-intensive mining process of Proof-of-Work by allowing validators to secure the network based on the amount of cryptocurrency they "stake" as collateral. Validators are rewarded for correctly validating transactions and risk losing their stake if they act dishonestly. Regulatory AML/CFT programs must consider validator concentration risks and the jurisdictional exposure of validators in PoS systems.

NEW QUESTION # 78

What is "layering" in the context of money laundering using cryptoassets?

- A. Splitting transactions into smaller amounts to evade reporting thresholds
- B. Converting crypto into fiat currency
- **C. Moving illicit funds through complex transactions to obscure origin**
- D. Freezing illicit accounts

Answer: C

Explanation:

Layering involves creating complex transaction chains to disguise the illicit origin of funds. In crypto, this may involve multiple wallet hops, cross-chain swaps, and the use of privacy-enhancing technologies.

NEW QUESTION # 79

The lightning network is a payment protocol built on top of the Bitcoin blockchain that:

- A. allows the bridging of assets from one blockchain to another.
- **B. allows users to conduct transactions off-chain**
- C. allows users to send large payments to decentralised exchanges
- D. allows users to take advantage of no transaction fees.

Answer: B

Explanation:

The Lightning Network is a second-layer payment protocol that enables off-chain transactions, allowing users to conduct fast, low-fee Bitcoin payments without recording every transaction directly on the Bitcoin blockchain. This improves scalability and reduces congestion.

It does not inherently facilitate large payments to decentralized exchanges (A), bridging assets across blockchains (B), or guarantee zero transaction fees (C), though fees are significantly lower than on-chain transactions.

The DFSA and FATF crypto guidance discuss such layer-2 solutions in the context of emerging technological risks and monitoring challenges.

NEW QUESTION # 80

An analyst at a virtual asset service provider (VASP) that white-labels its exchange solution to other cross-border VASPs is

developing a VASP onboarding procedure. Under Financial Action Task Force Recommendation 13, which CDD practices should be applied to such relationships? (Select Three.)

- A. Assess the profitability of the VASP relationship
- **B. Assess the nature and purpose of the VASP relationship**
- C. Obtain approval from the local supervisory authority
- **D. Obtain approval from senior management**
- **E. Assess the VASP's supervision and if a license/registration is needed**

Answer: B,D,E

Explanation:

FATF Recommendation 13 (Correspondent Banking and Similar Relationships) and its application to VASP-VASP relationships require enhanced due diligence before onboarding. This is because such arrangements carry elevated ML/TF risk, especially in cross-border settings.

Required CDD practices include:

Assess the nature and purpose of the VASP relationship (C): Understand why the relationship is being established and the expected services/products.

Obtain approval from senior management (D): Senior management oversight ensures risk is accepted at the appropriate governance level.

Assess the VASP's supervision and if a license/registration is needed (E): Confirm regulatory oversight, licensing, and compliance with AML/CFT obligations.

Options A and B are not core FATF requirements for CDD in this context - local authority approval may be a domestic regulatory requirement in some countries, but not a FATF baseline, and profitability assessment is a business decision, not an AML measure.

NEW QUESTION # 81

Which scenario most likely indicates active involvement of a customer in scam activities?

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

Answer: D

Explanation:

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

NEW QUESTION # 82

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