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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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 (Q83-Q88):

NEW QUESTION # 83
Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse
- B. Requirement for training of staff responsible for gathering CDD information
- C. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- D. Procedures to annually review all clients
- E. Procedures to address circumstances where the true identity of a customer is questionable
- F. Requirement to keep all information necessary to maintain a customer's risk profile

Answer: B,E,F

Explanation:
An effective AML CDD program must include:
Staff training on gathering CDD (A)
Maintaining complete information to support risk profiling (B)
Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-risk virtual assets (C) is important but relates more to product risk management than direct CDD.

NEW QUESTION # 84
Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Beneficial ownership
- B. Blockchain exposure
- C. Dark web forums
- D. Negative news

Answer: A,D

Explanation:
Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.
Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

NEW QUESTION # 85
Which business category below is considered to present the highest risk of money laundering?

- A. Pharmaceutical company
- B. Art dealer
- C. Law firm
- D. Registered hedge fund

Answer: B

Explanation:

Art dealers present a high money laundering risk due to the subjective valuation of art, ease of transferring assets, and the potential for using art as a vehicle to conceal illicit funds.

Registered hedge funds (A) and law firms (C) have AML obligations but are generally more regulated. Pharmaceutical companies (B) are less associated with high ML risk.

The DFSA AML and FATF typology papers specifically identify art dealing as a sector with heightened ML risk.

NEW QUESTION # 86

A customer who runs a cryptoasset automated teller machine (ATM) comes into a financial institution and deposits a larger than usual amount. When asked about the deposit, the customer answers there has been broader adoption of cryptoassets in the region where the ATM is located. Which additional information about the business would indicate high risk for money laundering? (Select Two.)

- A. The cryptoasset ATM supports a variety of cryptoassets.
- B. The region is neighboring with a narcotic-producing jurisdiction.
- C. The cryptoasset ATM was recently licensed.
- D. The volume and the number of users increase.
- E. The region is located within a high-risk jurisdiction.

Answer: B,E

Explanation:

Money laundering risk increases if the business operates in or near high-risk jurisdictions (D) or regions associated with narcotics production (C), as these are common sources of illicit funds.

An increase in volume and users (A) or supporting various cryptoassets (B) alone does not necessarily increase ML risk. Recent licensing (E) may indicate regulatory compliance, potentially lowering risk.

NEW QUESTION # 87

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 # 88

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