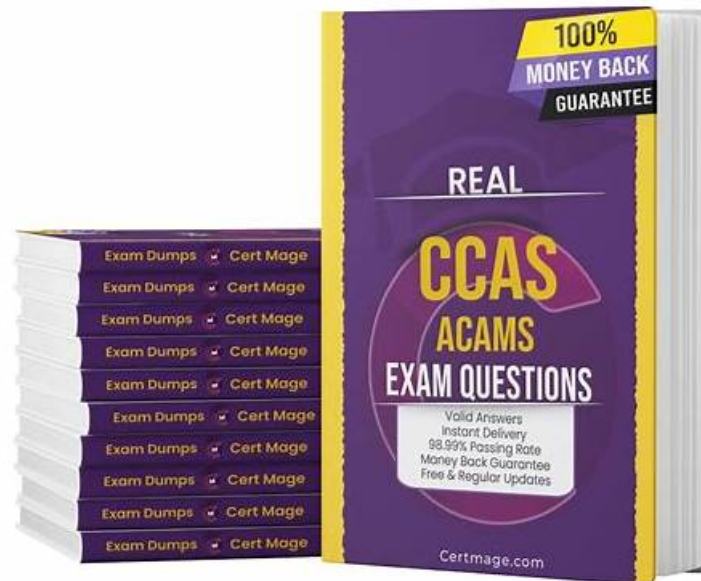


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 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"> • 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.

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The ACAMS CCAS Certification Exam is one of the valuable credentials that are designed to prove an ACAMS aspirant's technical expertise. With the Certified Cryptoasset Anti-Financial Crime Specialist Examination (CCAS) certificate they can be competitive and updated in the highly competitive market. The ACAMS Certification Questions offers a great opportunity for beginners and experienced professionals to not only validate their skills but also advance their careers.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q20-Q25):

NEW QUESTION # 20

Which governance function is ultimately responsible for approving AML/CFT policies?

- A. Compliance officer
- B. MLRO
- C. Chief Executive Officer
- **D. Board of Directors**

Answer: D

Explanation:

The Board holds ultimate responsibility for policy approval under DFSA and FSRA AML rules, ensuring senior-level oversight.

NEW QUESTION # 21

A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This is an example of:

- **A. Indirect exposure**
- B. Transaction batching
- C. Mixing
- D. Direct exposure

Answer: A

Explanation:

Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

NEW QUESTION # 22

Which blockchain analysis red flag is linked to terrorism financing?

- A. Large OTC trades
- B. Proof-of-Stake staking
- C. Smart contract creation
- **D. Microtransactions to donation addresses**

Answer: D

Explanation:

Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION # 23

Which blockchain characteristic makes forensic tracing of transactions possible?

- **A. Immutable public ledger**
- B. Sharding

- C. Decentralized governance
- D. Smart contract automation

Answer: A

Explanation:

Blockchain's immutability ensures that all transactions remain permanently recorded and tamper-proof, enabling blockchain analytics to trace illicit funds. This property is leveraged in crypto forensic investigations and AML monitoring.

NEW QUESTION # 24

Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

- **A. There Is a rising level of money laundering risks related to cryptoasset activities**
- B. With increased awareness about cryptoasset activities, the money laundering risk levels become lower.
- C. The level of money laundering risk linked to cryptoasset activities is very dependent on a country's geographical position.

Answer: A

Explanation:

D, Where the adoption rate of digital banking Is high, a decreased level of money laundering risks related to cryptoasset activities is reported Explanation:

National risk assessments conducted across various jurisdictions consistently report that money laundering risks related to cryptoasset activities are rising. The growing adoption, complexity, and use of cryptoassets for illicit purposes contribute to elevated risk levels.

While geography (B), awareness (C), and digital banking adoption (D) can influence risk factors, the overarching trend is an increase in ML risks tied to cryptoassets.

This conclusion is supported by FATF's global guidance and numerous national risk assessment reports reviewed by the DFSA and related authorities

NEW QUESTION # 25

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