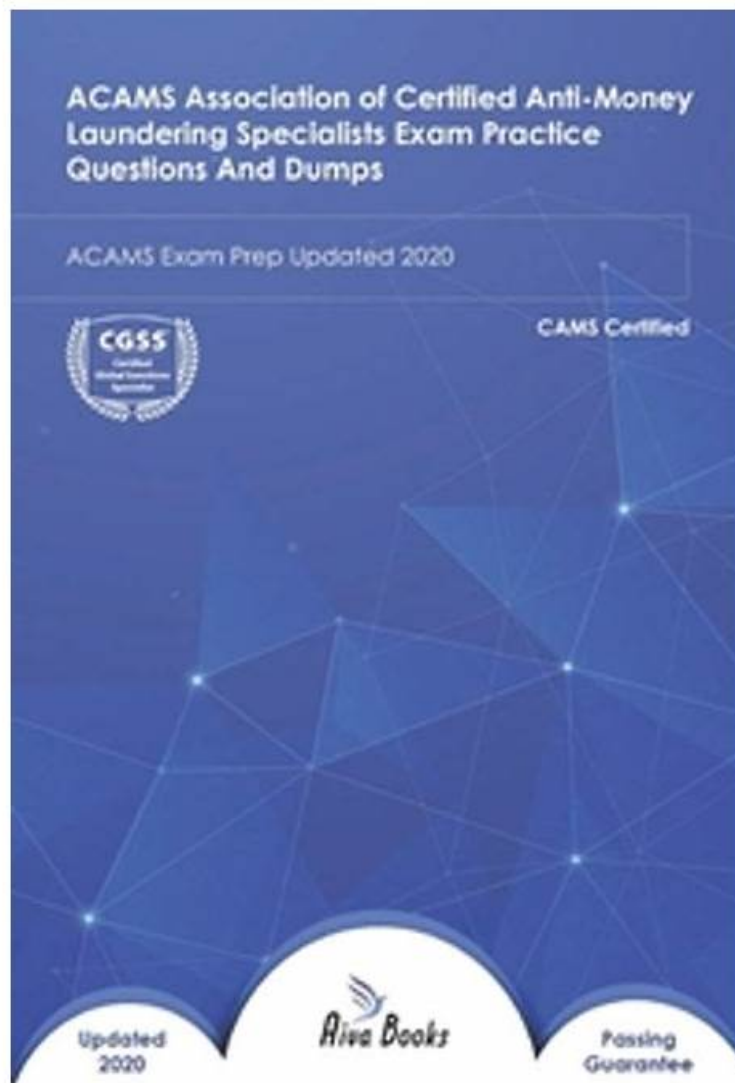


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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 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 (Q17-Q22):

NEW QUESTION # 17

In cryptoasset AML programs, "ongoing monitoring" means:

- A. Freezing all suspicious accounts
- **B. Continuous review of transactions to detect anomalies**
- C. Checking customer activity only when onboarding
- D. Only screening customers for sanctions once

Answer: B

Explanation:

Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

NEW QUESTION # 18

Which is a type of restricted blockchain?

- A. Private
- B. Hybrid
- **C. Consortium**
- D. Public

Answer: C

Explanation:

A restricted blockchain is one where participation-either in transaction validation, data access, or both-is limited to selected entities rather than being open to the public.

Consortium blockchain (D) is a common type of restricted blockchain in which multiple pre-approved organizations collectively manage the network. It offers partial decentralization but with controlled membership, making it suitable for regulated environments such as financial services, supply chain tracking, and interbank settlements.

Other options explained:

Hybrid (A): Combines elements of public and private chains, but not necessarily "restricted" in the strict governance sense.

Public (B): Open to anyone to join, read, and write data; not restricted.

Private (C): While private blockchains are also restricted, in AML/CFT guidance, "restricted blockchain" generally refers to

consortium arrangements involving multiple vetted participants, rather than a single organization's closed chain. Regulatory and technical literature in DIFC/ADGM contexts note that consortium blockchains allow for compliance controls, participant vetting, and transaction monitoring-making them particularly suitable for financial ecosystems where controlled access is essential.

NEW QUESTION # 19

Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

- **A. Board of Directors**
- B. Chief Technology Officer
- C. Compliance department
- D. Internal audit team

Answer: A

Explanation:

DFSA AML Module requires the Board to approve and oversee the firm's business-wide risk assessment, ensuring accountability at the highest governance level.

NEW QUESTION # 20

Under the risk-based approach, firms must:

- **A. Adjust controls based on customer and transaction risk level**
- B. Apply the same level of due diligence to all customers
- C. Avoid onboarding high-risk customers
- D. Only monitor transactions over USD 10,000

Answer: A

Explanation:

The risk-based approach requires tailoring AML/CFT controls to the level of assessed risk, enhancing due diligence for higher-risk customers.

NEW QUESTION # 21

Which is the most important consideration when assessing compromise risks when creating a decentralized finance protocol or smart contract?

- **A. Code uniqueness**
- B. Security token standard
- C. Dual authentication protocols
- D. Government regulation

Answer: A

Explanation:

Code uniqueness is critical because reuse or replication of vulnerable code exposes protocols to known exploits. Unique, well-audited, and secure code minimizes compromise risk in decentralized finance (DeFi) and smart contracts.

Security standards (A), authentication (B), and regulation (C) are important but secondary to the fundamental security of the code itself.

NEW QUESTION # 22

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