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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 (Q15-Q20):

NEW QUESTION # 15

Which term describes converting one cryptoasset into another without first converting to fiat?

- A. Layering
- **B. Chain hopping**
- C. Integration
- D. Structuring

Answer: B

Explanation:

Chain hopping involves moving between blockchains to make tracing harder, often exploiting regulatory gaps.

NEW QUESTION # 16

Which are common red flags that indicate fraudulent activity in a decentralized finance marketplace? (Select Two.)

- A. A token is introduced, is endorsed by high-profile celebrities, and the price of the coin steadily rises; there is no significant activity of selling the coin.
- **B. A coin is launched using an untested protocol; only a small number of wallets control the supply.**
- C. A coin is launched, has a low social media presence, has many wallet addresses controlling its supply, and has an original white paper published.
- D. A crypto entity is launched, has a bustling social media presence, and offers limited free non-fungible token incentives in exchange for new customer trading.
- **E. A non-fungible token is shared privately among a community of supporters via a non-fungible token airdrop; it is not linked to a specific web address to allow for trading.**

Answer: B,E

Explanation:

Red flags include private sharing of NFTs without public trading (A), indicating potential lack of transparency, and new coins with untested protocols controlled by few wallets (C), signaling possible manipulation or fraud.

Tokens endorsed by celebrities with price increases (D) or active social media presence (E) are less directly indicative of fraud but require monitoring. Low social media presence with wide ownership and original whitepapers (B) is typically less suspicious.

NEW QUESTION # 17

Which is an example of "structuring" in crypto transactions?

- A. Sending multiple sub-threshold transactions to avoid reporting.
- B. Exchanging one crypto for another.
- C. Using a decentralized exchange.
- D. Engaging in staking.

Answer: A

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

NEW QUESTION # 18

Which virtual asset relies on an account-based ledger model?

- A. Litecoin
- B. Ethereum
- C. Bitcoin
- D. Monero

Answer: B

Explanation:

Ethereum uses an account-based ledger model where balances are maintained per account, similar to bank accounts, and transactions update balances directly. This differs from Bitcoin, Litecoin, and Monero, which use the UTXO (Unspent Transaction Output) model.

Understanding ledger models is important for AML transaction monitoring and blockchain analytics, as account-based systems enable different tracking and risk assessment approaches.

NEW QUESTION # 19

Which blockchain type is accessible only to a single organization?

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

Answer: D

Explanation:

Private blockchains are controlled by a single organization with full access restrictions. This model is often used for internal record-keeping but lacks the decentralized trust of public chains.

NEW QUESTION # 20

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