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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">• 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	<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 (Q96-Q101):

NEW QUESTION # 96

Which business category below is considered to present the highest risk of money laundering?

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

Answer: D

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 # 97

Which type of wallet poses the highest AML risk?

- A. Custodial wallet
- B. Unhosted wallet
- C. Exchange hot wallet
- D. Multi-signature wallet

Answer: B

Explanation:

Unhosted wallets allow direct user control without third-party oversight, making them harder to monitor and more vulnerable to misuse.

NEW QUESTION # 98

The "indirect exposure" concept in blockchain analytics means:

- A. Funds linked via intermediary addresses.
- B. Funds sent to OTC brokers.
- C. Funds directly linked to illicit addresses.
- D. Funds held in a cold wallet.

Answer: A

Explanation:

Indirect exposure refers to connections through one or more hops to illicit addresses. This requires robust transaction chain analysis to detect hidden ML/TF risk.

NEW QUESTION # 99

Which type of cryptoasset is explicitly designed to maintain a stable value?

- A. Stablecoin
- B. Governance token
- C. Utility token
- D. Privacy coin

Answer: A

Explanation:

Stablecoins aim to maintain value stability by pegging to assets like fiat currency or commodities. Regulators stress monitoring stablecoin reserve transparency to prevent misuse for layering illicit funds.

NEW QUESTION # 100

What is the intention of the Financial Action Task Force's (FATF's) Travel Rule?

- A. To slow down cryptoasset transactions to allow law enforcement to intervene
- B. To mitigate money laundering and terrorist financing (ML/TF) risk by increasing the ability to follow funds via different financial institutions
- C. To enhance customer due diligence (CDD) procedures to ensure high quality data

Answer: B

Explanation:

The FATF Travel Rule requires Virtual Asset Service Providers to share originator and beneficiary information for virtual asset transfers exceeding a certain threshold. Its purpose is to mitigate ML/TF risks by increasing transparency and enabling authorities to trace the movement of funds across institutions and jurisdictions.

It does not aim to slow transactions (B) or directly enhance CDD (A), although it supports the overall AML framework including CDD.

This rule is a cornerstone of FATF's efforts to regulate virtual asset transfers effectively and is adopted by DFSA and other regulators.

NEW QUESTION # 101

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