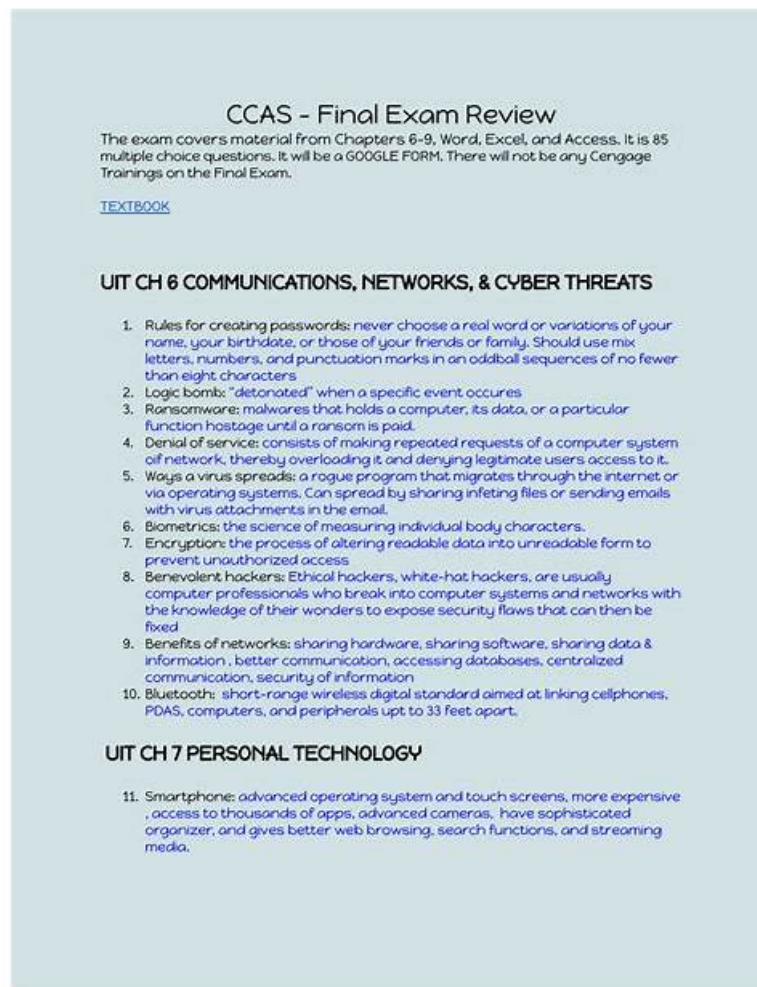


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 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	• 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.
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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q66-Q71):

NEW QUESTION # 66

A customer sends funds to multiple newly created wallets before cashing out via an exchange. This is an example of:

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

Answer: A

Explanation:

This process is layering, designed to hide the source of funds through multiple new wallets before integration into the financial system.

NEW QUESTION # 67

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

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

Answer: B

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 # 68

What three classifications of assets does the Markets in Crypto-Assets Regulation (commonly known as MICA) apply to? (Select Three.)

- A. Meme coins
- B. Privacy coins
- **C. Electronic money tokens**
- **D. Asset-referenced tokens**
- **E. Cryptoassets**

Answer: C,D,E

Explanation:

The EU's Markets in Crypto-Assets Regulation (MICA) applies specifically to:

Electronic Money Tokens (B): Tokens that fulfill the definition of electronic money under the E-Money Directive.

Cryptoassets (D): Broad category including digital representations of value that are not covered by existing financial services legislation.

Asset-Referenced Tokens (E): Tokens that purport to maintain a stable value by referencing one or several assets.

Meme coins (A) and privacy coins (C) are not separately classified under MICA but may fall under broader cryptoasset categories subject to other regulations.

NEW QUESTION # 69

Which is a type of restricted blockchain?

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

Answer: D

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 # 70

Which advantage of the proof of work consensus algorithm is widely applicable in many cryptocurrencies and other blockchain systems?

- **A. Verification of transactions by solving complex mathematical puzzles**
- B. Centralization of the consensus mechanism
- C. Dependency on electricity
- D. Security of small networks

Answer: A

Explanation:

Proof of Work (PoW) consensus achieves network consensus by requiring participants (miners) to solve complex cryptographic puzzles, which verifies transactions and secures the blockchain. This computational work makes it difficult and costly to alter the blockchain.

Dependency on electricity (A) is a criticism rather than an advantage. PoW promotes decentralization rather than centralization (B). It provides strong security for large networks rather than small ones (D).

This principle is fundamental in Bitcoin and many other cryptocurrencies and is frequently referenced in AML/CFT guidance to understand the transaction validation process and network security.

NEW QUESTION # 71

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