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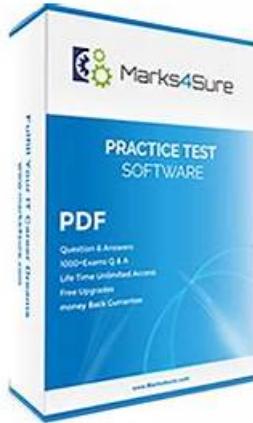

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ACAMS CCAS Exam Syllabus Topics:

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	• 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	• 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q77-Q82):

NEW QUESTION # 77
How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- A. To confirm or develop information on existing targets
- B. To identify regulatory failings
- C. To develop intelligence on new targets
- D. To produce evidence of money laundering that can be used in court

Answer: A,C

Explanation:
Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.
The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.
SARs help:
Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.
Confirm or develop information on existing targets (D) by adding transactional data and context.
Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.
Therefore, options C and D are correct.

NEW QUESTION # 78
What is a "smart contract"?

- A. A self-executing code stored on blockchain.
- B. A cold storage wallet type.
- C. A legal agreement stored offline.
- D. A compliance monitoring tool.

Answer: A

Explanation:
Smart contracts execute predetermined conditions automatically on blockchain, enabling decentralized applications and services.

NEW QUESTION # 79

Based on Financial Action Task Force guidance, when a cryptoasset exchange carries out an occasional transaction, the exchange is required to conduct CDD when the transaction is above:

- A. USD/EUR 5000.
- B. USD/EUR 15000.
- C. USD/EUR 1000.
- D. USD/EUR 10000.

Answer: D

Explanation:
FATF guidance sets the threshold for Customer Due Diligence (CDD) on occasional transactions at USD/EUR 10,000 or equivalent. This means that when a cryptoasset exchange processes a one-off transaction exceeding this amount, it must apply appropriate CDD measures.
This aligns with FATF Recommendation 10 and is adopted by DFSA and FSRA frameworks governing virtual asset service providers, ensuring transactions over this limit are subject to identity verification and risk assessment.
Extracts from AML and COB modules emphasize this threshold as the trigger for CDD on occasional transactions to prevent laundering through high-value single transfers.

NEW QUESTION # 80
In cryptoasset AML programs, "ongoing monitoring" means:

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

Answer: A

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

NEW QUESTION # 81
Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

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

Answer: B

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 # 82
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