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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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 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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q67-Q72):

NEW QUESTION # 67
In cryptoasset compliance, "integration" refers to:

- A. Transferring crypto between wallets.
- B. Staking assets to earn rewards.
- C. Mixing crypto to hide origins.
- D. Converting illicit crypto into fiat or legitimate assets.

Answer: D

Explanation:
Integration is the final stage of money laundering, where illicit funds re-enter the economy appearing legitimate - e.g., converting crypto into fiat via exchanges or buying assets.

NEW QUESTION # 68
Which of the following would you review as part of standard due diligence? (Select Two.)

- A. Negative news
- B. Beneficial ownership
- C. Dark web forums
- D. Blockchain exposure

Answer: A,B

Explanation:
Standard due diligence typically involves reviewing negative news and verifying beneficial ownership to understand the customer's background and potential risk factors.
Dark web forums (B) and blockchain exposure (D) are more advanced or enhanced due diligence techniques, used when higher risk is identified.

NEW QUESTION # 69
Which FATF Recommendation specifically addresses virtual assets and VASPs?

- A. R.12
- B. R.20
- C. R.15
- D. R.22

Answer: C

Explanation:
FATF Recommendation 15 requires countries to regulate VASPs for AML/CFT purposes, applying the same preventive measures as financial institutions.

NEW QUESTION # 70
In cryptoasset AML programs, "ongoing monitoring" means:

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

Answer: A

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

NEW QUESTION # 71
Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

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

Answer: C

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 # 72
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