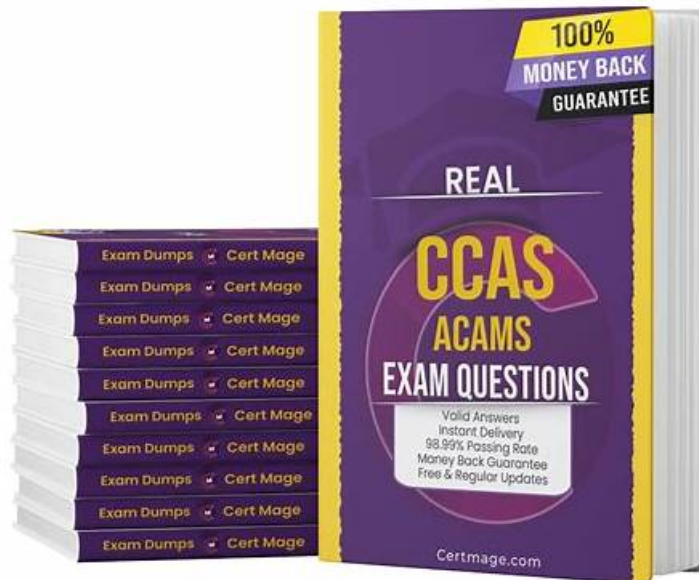


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ACAMS CCAS Exam Syllabus Topics:

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 (Q31-Q36):

NEW QUESTION # 31

The "indirect exposure" concept in blockchain analytics means:

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

Answer: C

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 # 32

An investigations manager at a cryptoasset exchange is developing an AML risk-rating framework for cryptoassets under consideration for support by the exchange. Which criteria is most important for rating the residual AML risk of a particular cryptoasset?

- A. How the cryptoasset will be monitored for unusual activity
- B. The profitability of the cryptoasset for the exchange's business
- C. The number of other exchanges that support the cryptoasset
- D. Whether the blockchain of the asset is public or private

Answer: A

Explanation:

The ability to monitor the cryptoasset for unusual activity directly impacts the residual AML risk, as effective monitoring enables detection and prevention of illicit transactions. Even if a blockchain is public or private (A), or the asset is profitable (B), the lack of proper monitoring mechanisms increases risk. The number of exchanges supporting the asset (D) is less significant than monitoring capability.

AML frameworks and DFSA guidance stress that risk mitigation depends heavily on effective transaction monitoring.

NEW QUESTION # 33

What is the purpose of applying learning (ML) or artificial intelligence (AI) within a compliance framework? (Select two.)

- A. To enhance efficiency
- B. To reduce headcount
- C. To focus skilled resource on higher value activity
- D. To reduce the requirement for risk assessment

Answer: A,C

Explanation:

Machine learning (ML) and artificial intelligence (AI) are applied within compliance frameworks to enhance the efficiency of monitoring and detection processes and to allow skilled compliance resources to focus on higher-value activities such as complex investigations and strategic decision-making. ML/AI tools can process vast amounts of transaction data to identify suspicious patterns faster than manual processes.

They do not reduce the fundamental requirement for risk assessment (A) nor are they intended primarily to reduce headcount (C), but rather to optimize resource allocation.

AML and DFSA guidance emphasize leveraging technology to improve the effectiveness and efficiency of AML controls while maintaining robust risk management.

NEW QUESTION # 34

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The customer is a retail investor.
- **B. The customer is from a high-risk jurisdiction.**
- C. A customer is a domestic bank.
- D. The transaction is above USD 1,000.

Answer: B

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

NEW QUESTION # 35

Which level of an organization is ultimately responsible for risk oversight?

- A. 1st line compliance team
- **B. Board of directors**
- C. Chief risk officer
- D. 2nd line compliance team

Answer: B

Explanation:

The ultimate responsibility for risk oversight lies with the Board of Directors. Senior management and the board have the fiduciary and governance duty to ensure that an effective risk management framework, including AML/CFT controls and cryptoasset-specific risks, is in place and functioning properly.

The DFSA GEN Module and AML Module explicitly allocate the highest accountability for compliance and risk oversight to the Board of Directors, while first and second lines support implementation and oversight respectively. The Chief Risk Officer (CRO) supports risk management but the board maintains ultimate accountability.

Key extracts:

GEN Module, Chapter 5: "Responsibility for compliance lies with every member of senior management, with ultimate oversight by the Board." AML Module Section 1.2 & 4.1: "Senior management and Board must ensure appropriate systems and controls for AML/CFT risk management." FATF Recommendation 2 underscores that senior management and boards are accountable for effective AML governance **【GEN/VER64/05-24: Chapter 5; AML/VER25/05-24: Sections 1.2, 4.1】** .

Thus, D is the correct answer.

NEW QUESTION # 36

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