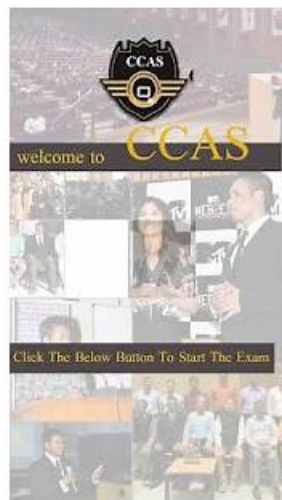


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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details

Topic 1	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
Topic 2	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

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## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q45-Q50):

### NEW QUESTION # 45

Which is an example of "structuring" in crypto transactions?

- A. Exchanging one crypto for another.
- B. Engaging in staking.
- C. Using a decentralized exchange.
- D. Sending multiple sub-threshold transactions to avoid reporting.

**Answer: D**

Explanation:

Structuring (smurfing) involves breaking transactions into smaller amounts to evade AML reporting thresholds, a classic ML tactic.

### NEW QUESTION # 46

Which blockchain characteristic makes forensic tracing of transactions possible?

- A. Sharding
- B. Immutable public ledger
- C. Decentralized governance
- D. Smart contract automation

**Answer: B**

Explanation:

Blockchain's immutability ensures that all transactions remain permanently recorded and tamper-proof, enabling blockchain analytics to trace illicit funds. This property is leveraged in crypto forensic investigations and AML monitoring.

#### NEW QUESTION # 47

According to the Financial Action Task Force's (FATF's) definition of virtual asset service provider (VASP), for which activity is an entity required to be licensee or registered as a VASP in the jurisdiction(s) where they are created?

- A. Operating blockchain nodes
- **B. Safekeeping and/or administration of virtual assets and exchange between one or more forms of virtual assets**
- C. Cryptocurrency mining operations
- D. Virtual money service businesses

**Answer: B**

Explanation:

FATF defines VASPs as entities that conduct certain specified activities involving virtual assets. Licensing or registration as a VASP is required primarily for entities engaged in activities such as safekeeping and/or administration of virtual assets or conducting exchanges between one or more forms of virtual assets.

Cryptocurrency mining operations (A) and operating blockchain nodes (C) are generally excluded from the VASP definition because they do not involve handling customer funds or providing financial services. Virtual money service businesses (D) is a broader term that may include VASPs but not all such businesses fall under VASP regulations unless they meet the activity criteria. This aligns with the DFSA AML Module and FATF Recommendation 15, which regulate entities providing virtual asset custody or exchange services to customers and require them to be licensed or registered.

#### NEW QUESTION # 48

Which metric is most relevant for assessing liquidity risk in a cryptoasset exchange?

- **A. Order book depth and spread**
- B. Wallet address count
- C. Blockchain confirmation times
- D. Number of listed tokens

**Answer: A**

Explanation:

Liquidity risk assessment focuses on the ability to execute trades without large price swings, which is reflected in order book depth and bid-ask spreads.

#### NEW QUESTION # 49

A client at a virtual asset service provider (VASP) opened a wallet four weeks earlier with 201,000 USD. The client received a Bitcoin transfer for a total of 565,400 USD. Which is the strongest indication of an illicit source of funds for the client?

- A. The client declared a total wealth of 600,000 USD at account opening.
- B. It was not possible to trace the client's IP address.
- **C. Incoming funds moved through five intermediary wallets before being transferred from a foreign VASP.**
- D. Two days after opening the wallet, the client transfers 199,000 USD to a third party.

**Answer: C**

Explanation:

Funds moving through multiple intermediary wallets before arriving at the client's wallet indicate layering techniques used to obscure the source of funds, a classic money laundering tactic.

Transferring funds quickly (A) or declaring wealth (B) are less definitive indicators. An untraceable IP (C) raises concerns but is less conclusive than complex transactional layering.

#### NEW QUESTION # 50

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