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ACAMS Certification Overview

ACAMS offers certifications such as the Certified Anti-Money Laundering Specialist (CAMS) and the Certified AML and Fraud Professional (CAFP). These certifications are widely recognized in the AML industry and are designed to enhance the knowledge and skills of professionals working in the field of financial crime prevention.

In addition to certifications, ACAMS provides training and e-learning courses to help individuals prepare for these certifications and expand their knowledge in AML and financial crime prevention. These courses often cover topics such as risk assessment, regulatory compliance, suspicious activity monitoring, and reporting. The e-learning courses may include interactive modules, case studies, and assessments to reinforce learning.

ACAMS offers several certifications in the field of anti-money laundering (AML), financial crime prevention, and compliance. Here are some of the certifications offered by ACAMS:

Certified Anti-Money Laundering Specialist (CAMS): This is the flagship certification offered by ACAMS. It is globally recognized and designed for AML professionals working in various sectors such as banking, finance, compliance, and law enforcement.

Certified AML and Fraud Professional (CAFP): This certification focuses on both AML and fraud prevention, providing a comprehensive understanding of the intersection between these two areas.

Certified Global Sanctions Specialist (CGSS): This certification focuses on sanctions compliance and helps professionals develop expertise in identifying, assessing, and mitigating sanctions-related risks.

Certified Financial Crime Specialist (CFCS): This certification is designed for professionals who specialize in financial crime prevention and covers a broad range of topics, including money laundering, fraud, corruption, and cybercrime.

Certified Transaction Monitoring Associate (CTMA): The CTMA certification is specifically geared towards professionals involved in transaction monitoring activities within the AML field, which is a certification offered by ACAMS (Association of Certified Anti-Money Laundering Specialists). The CTMA certification is designed for professionals involved in transaction monitoring within the anti-money laundering (AML) and financial crime prevention field.

ACAMS Exam is multiple choice. There are 120 questions on the exam, and you have to hit 75 multiple choices to pass. The questions are all about CAMS, the certification that ACAMS offers. While there are over hundreds of practice questions in the study manual, you have to hit 75 multiple choices out of 120 in order to pass the exam.

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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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.
Topic 2	<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 3	<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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q76-Q81):

NEW QUESTION # 76

Which of the following are functions of cryptoasset mining? (Select Two.)

- A. Validating transactions on the blockchain
- B. Ensuring the security of the network
- C. Optimizing and improving the functionality of the network
- D. Generating new cryptoassets

Answer: A,D

Explanation:

Mining generates new cryptoassets (A) by rewarding miners for solving complex cryptographic puzzles. It also validates transactions on the blockchain (D) by confirming and recording them in blocks, ensuring the integrity of the ledger.

While mining indirectly contributes to network security, the core security mechanisms involve consensus protocols beyond mining alone (B). Optimizing network functionality (C) is usually a development task rather than a mining function.

NEW QUESTION # 77

Which type of blockchain is jointly operated by multiple pre-approved organizations?

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

Answer: A

Explanation:

Consortium blockchains are semi-private networks where governance is shared among authorized participants, offering a balance between decentralization and access control.

NEW QUESTION # 78

Which features are used by anonymity-enhanced cryptoassets to reduce transparency of transactions and identities? (Select Two.)

- **A. Automatic mixing**
- B. Secure hashing algorithm 256
- C. MetaMask wallet
- D. Proof-of-stake mining
- **E. Cryptographic enhancements**

Answer: A,E

Explanation:

Anonymity-enhanced cryptoassets employ specific technical features to obfuscate the details of transactions and the identities of users to reduce traceability and increase privacy. These include:

Automatic mixing (B): This refers to mechanisms such as coin mixers or tumblers that combine multiple transactions from different users into one batch and redistribute them, breaking the direct transaction link and obscuring the audit trail.

Cryptographic enhancements (D): Techniques such as zero-knowledge proofs, ring signatures, stealth addresses, and confidential transactions are cryptographic protocols that conceal sender, receiver, and transaction amount information, making the blockchain ledger less transparent.

Other options explained:

Proof-of-stake mining (A) is a consensus mechanism and not related to anonymity features.

Secure hashing algorithm 256 (C) is a cryptographic hash function standard but does not directly enhance anonymity.

MetaMask wallet (E) is a non-custodial wallet used mainly for Ethereum and tokens but is not an anonymity tool.

Reference from official crypto AML guidance and typology papers:

DFSA AML Module and thematic reviews highlight these anonymity techniques as high-risk indicators requiring enhanced due diligence (EDD).

UAE typology papers and FATF virtual asset guidance emphasize the risk posed by anonymity-enhanced cryptoassets using automatic mixing and cryptographic enhancements to circumvent AML controls 【AML/VER25/05-24: Sections 6.4, 7.3; 31.92._TFS_Typology_Paper_Eng__4.pdf】 .

NEW QUESTION # 79

Which is a core component of customer due diligence (CDD)?

- **A. Identity verification**
- B. Node validation
- C. Token staking
- D. Transaction batching

Answer: A

Explanation:

CDD includes verifying the customer's identity using reliable, independent documentation before or during onboarding.

NEW QUESTION # 80

Under FATF guidance, "unhosted wallets" are:

- **A. Wallets where users control private keys directly.**
- B. Wallets managed by regulated exchanges.
- C. Wallets with multi-sig security.
- D. Custodial wallets held by third parties.

Answer: A

Explanation:

Unhosted wallets are self-custody wallets controlled directly by the user without third-party oversight, posing higher anonymity and AML risks.

NEW QUESTION # 81

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