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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	• 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	• 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.

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current syllabus.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q10-Q15):

NEW QUESTION # 10
A compliance officer Is assigned a group of customers. Which action should the officer fake to determine the appropriate level of customer due diligence apply to each customer?

- A. Examine what Threshold for occasional transactions can be set for each customer.
- B. Take into account all risk variables such as me purpose of the account or relationship
- C. Assess only the money laundering risks posed by customer location
- D. Implement the same COD measures for each customer.

Answer: B

Explanation:
A risk-based approach to customer due diligence requires considering all relevant risk factors including customer profile, the nature and purpose of the account or relationship, geographic risks, transaction patterns, and other relevant factors. This ensures that CDD intensity is commensurate with assessed risk.
Assessing only location (A) or transaction thresholds (B) is insufficient alone. Applying uniform CDD measures (C) contradicts the risk-based approach advocated by FATF and DFSA regulations.
DFSA AML guidance explicitly requires comprehensive risk assessment considering multiple variables to determine appropriate due diligence levels.

NEW QUESTION # 11
Which type of blockchain is jointly operated by multiple pre-approved organizations?

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

Answer: D

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

NEW QUESTION # 12
In considering particular virtual asset products, services, or activities, which features should be considered by management?

- A. Ability to mingle funds within wider pools.
- B. Transaction volumes.
- C. Regulatory expectations.
- D. Ability for other virtual asset service providers (VASPs) to utilize the service to provide services to their own customers.

Answer: A,B,C,D

Explanation:
Management must consider a comprehensive set of features when evaluating virtual asset products and services, including:
Ability for other VASPs to utilize the service (A): This increases risk exposure as services may be used indirectly by unknown parties.
Ability to mingle funds within wider pools (B): Mixing services or pooled wallets increase anonymity and laundering risk.
Regulatory expectations (C): Management must ensure compliance with all applicable laws and guidelines.
Transaction volumes (D): High transaction volumes can increase operational risk and require enhanced monitoring.
The DFSA AML and COB Modules, as well as FATF guidance, stress that a risk-based approach requires consideration of all these features in product/service risk assessments.

NEW QUESTION # 13
Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. The applicant being located in the same jurisdiction as the virtual asset service provider
- C. Sharing of the same IP address by multiple customers
- B. Receipt of a law enforcement request to examine transactions on the customer's account
- D. The use of a foreign identification document by an immigrant

Answer: C

Explanation:
Sharing of the same IP address by multiple customers during onboarding can indicate potential fraud, identity manipulation, or collusion, and should be flagged for further investigation. This can be a sign of synthetic identities or multiple accounts controlled by the same person.
Receipt of law enforcement requests (A) usually occurs post-onboarding, while the location (B) or use of foreign IDs (C) is not inherently suspicious.

NEW QUESTION # 14
Which are essential components of an AML program for Customer Due Diligence (CDD)? (Select Three.)

- A. Requirement to keep all information necessary to maintain a customer's risk profile
- B. Procedures to ensure that high-risk customers' IP addresses are subject to ongoing monitoring
- C. Procedures to address circumstances where the true identity of a customer is questionable
- D. Requirement for training of staff responsible for gathering CDD information
- E. Procedures to annually review all clients
- F. Requirement to maintain an accurate and complete list of virtual assets exposed to high risk of misuse

Answer: A,C,D

Explanation:
An effective AML CDD program must include:
Staff training on gathering CDD (A)
Maintaining complete information to support risk profiling (B)
Procedures to address situations where the customer's true identity is unclear or questionable (F) Annual client reviews (D) and IP address monitoring (E) may be part of broader AML controls but are not fundamental CDD requirements. Maintaining a list of high-risk virtual assets (C) is important but relates more to product risk management than direct CDD.

NEW QUESTION # 15
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