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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Торіс 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	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	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.

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q11-Q16):

NEW QUESTION #11

A compliance officer is conducting an AML risk assessment of two different operating models: a centralized cryptoasset exchange and a decentralized cryptoasset exchange. Which key difference causes the compliance officer to risk-rate the decentralized exchange higher than the centralized exchange?

- A. The lack of a central counterparty
- B. The number of validator nodes
- C. The cost of each transaction
- D. The supported asset types

Answer: A

Explanation:

Decentralized exchanges lack a central counterparty responsible for AML compliance, making it difficult to enforce KYC/CDD, monitor transactions, or implement controls. This structural characteristic increases inherent AML risk compared to centralized exchanges, which have accountable operators.

Transaction cost (A), validator nodes (B), or asset types (D) are less impactful in the compliance risk rating.

NEW QUESTION #12

A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This is an example of:

- A. Mixing
- B. Direct exposure
- C. Indirect exposure
- D. Transaction batching

Answer: C

Explanation:

Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

NEW QUESTION #13

What is the "Travel Rule" under FATF guidance?

- A. A requirement to record customer addresses for all crypto transfers
- · B. A requirement to transmit originator and beneficiary information with crypto transfers above a threshold
- C. A requirement to freeze funds sent across borders
- D. A rule for declaring crypto holdings at customs

Answer: B

Explanation:

The Travel Rule, part of FATF Recommendation 16, requires VASPs to share sender and recipient information for virtual asset transfers above USD/EUR 1,000. The aim is to enable tracing and detection of illicit funds.

NEW QUESTION #14

Which blockchain analysis red flag is linked to terrorism financing?

- A. Proof-of-Stake staking
- B. Microtransactions to donation addresses
- C. Smart contract creation
- D. Large OTC trades

Answer: B

Explanation:

Small-value repeated payments to known extremist donation wallets are a terrorism financing indicator noted in FATF typology reports.

NEW QUESTION #15

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

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

Answer: B

Explanation:

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

NEW QUESTION #16

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