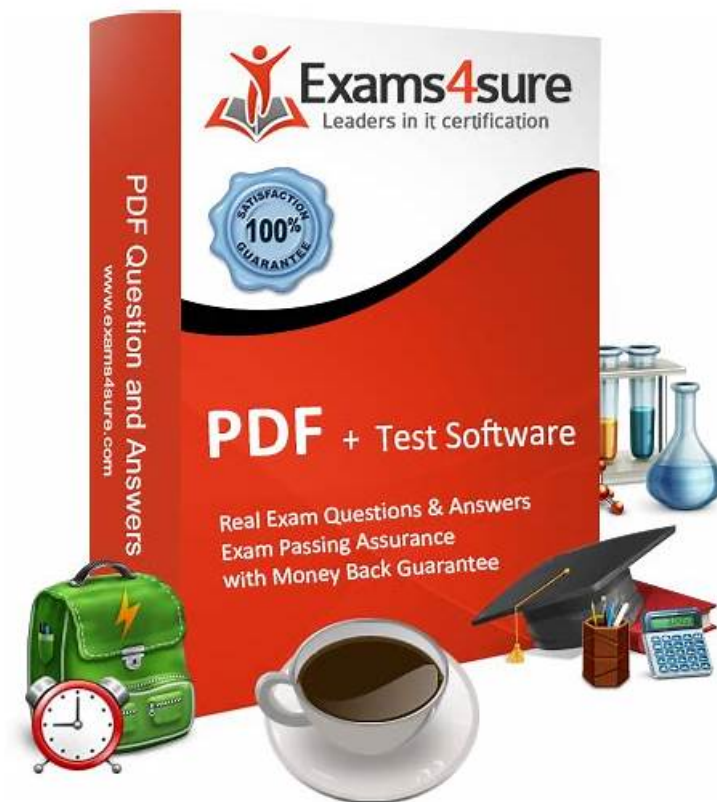


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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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 3	<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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q20-Q25):

NEW QUESTION # 20

Which risk category best reflects the risks associated with payment methods (e.g., cash, wires, credit cards, virtual assets)?

- A. Geographical
- B. Customers
- C. New technologies
- **D. Products and services**

Answer: D

Explanation:

The risks posed by different payment methods fall under the products and services risk category because payment methods are specific services and products offered by financial institutions or businesses. This category assesses inherent risks linked to how products are designed and used.

Geographical (A) relates to location risks; customers (B) relates to the nature of customers; new technologies (C) covers emerging tools but payment methods are classified under products/services.

NEW QUESTION # 21

In cryptoasset AML programs, "ongoing monitoring" means:

- **A. Continuous review of transactions to detect anomalies**
- B. Freezing all suspicious accounts
- C. Only screening customers for sanctions once
- D. Checking customer activity only when onboarding

Answer: A

Explanation:

Ongoing monitoring is the continuous analysis of customer activity to detect unusual or suspicious patterns over time.

NEW QUESTION # 22

Which first step should a VASP take upon detecting repeated transactions to a high-risk wallet?

- **A. Conduct internal investigation and enhanced due diligence.**
- B. Immediately freeze the account.
- C. Notify all customers.
- D. Publicly disclose the wallet.

Answer: A

Explanation:

EDD and internal review determine whether the activity is suspicious before regulatory reporting or freezing actions.

NEW QUESTION # 23

Misconfigured smart contracts can allow which type of scam to occur?

- A. Rug pull
- B. Phishing
- C. Ransomware
- D. SIM

Answer: A

Explanation:

Misconfigured or poorly designed smart contracts can enable rug pull scams, where developers create fraudulent decentralized finance (DeFi) projects or tokens and then withdraw liquidity or funds abruptly, leaving investors with worthless assets.

Phishing (A) and SIM attacks (B) relate to social engineering and telecom fraud, respectively, and ransomware (D) is malware demanding payment. Rug pulls specifically exploit smart contract vulnerabilities.

The DFSA and AML thematic reviews on crypto highlight rug pull scams as a key operational and financial crime risk linked to smart contract vulnerabilities.

NEW QUESTION # 24

Which Is the general consensus among Jurisdictions who have performed a national risk assessment about cryptoasset activities conducted in their countries?

- A. The level of money laundering risk linked to cryptoasset activities is very dependent on a country's geographical position.
- B. There Is a rising level of money laundering risks related to cryptoasset activities
- C. With increased awareness about cryptoasset activities, the money laundering risk levels become lower.

Answer: B

Explanation:

D, Where the adoption rate of digital banking Is high, a decreased level of money laundering risks related to cryptoasset activities is reported Explanation:

National risk assessments conducted across various jurisdictions consistently report that money laundering risks related to cryptoasset activities are rising. The growing adoption, complexity, and use of cryptoassets for illicit purposes contribute to elevated risk levels.

While geography (B), awareness (C), and digital banking adoption (D) can influence risk factors, the overarching trend is an increase in ML risks tied to cryptoassets.

This conclusion is supported by FATF's global guidance and numerous national risk assessment reports reviewed by the DFSA and related authorities

NEW QUESTION # 25

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