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ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q95-Q100):

NEW QUESTION # 95

Which blockchain feature ensures that once a block is added, it cannot be altered without network consensus?

- **A. Hash immutability**
- B. Consensus algorithm
- C. Peer-to-peer networking
- D. Tokenization

Answer: A

Explanation:

Hash immutability means that altering any transaction would require changing all subsequent blocks and achieving majority consensus. This security property underpins blockchain integrity and forensic traceability, crucial in AML investigations.

NEW QUESTION # 96

What is a "smart contract"?

- A. A cold storage wallet type.
- B. A legal agreement stored offline.
- **C. A self-executing code stored on blockchain.**
- D. A compliance monitoring tool.

Answer: C

Explanation:

Smart contracts execute predetermined conditions automatically on blockchain, enabling decentralized applications and services.

NEW QUESTION # 97

As per the Financial Action Task Force standards, which activities fall under the definition of a virtual asset service provider? (Select Three.)

- **A. Exchange between virtual assets and fiat currencies**
- B. Participation in and provision of financial services related to an initial public offering
- C. Creation of virtual assets software to issue decentralized managed virtual assets
- **D. Exchange between one or more forms of virtual assets**
- **E. Participation in and provision of financial services related to an initial coin offering**
- F. Operation of a virtual assets mining facility

Answer: A,D,E

Explanation:

FATF defines VASPs as entities that conduct one or more of the following activities:

Exchanging one or more forms of virtual assets (B),

Providing financial services related to initial coin offerings (ICOs) (C), Exchanging virtual assets for fiat currencies or vice versa (D).

Mining operations (A) and software creation (E) are excluded from the VASP definition as they do not involve financial intermediation. Initial public offerings (IPOs) (F) pertain to traditional securities and are outside the scope of VASP activities.

This definition aligns with FATF Recommendation 15 and DFSA regulatory frameworks.

NEW QUESTION # 98

Which governance function is ultimately responsible for approving AML/CFT policies?

- A. Chief Executive Officer
- B. MLRO
- C. Compliance officer
- **D. Board of Directors**

Answer: D

Explanation:

The Board holds ultimate responsibility for policy approval under DFSA and FSRA AML rules, ensuring senior-level oversight.

NEW QUESTION # 99

How does law enforcement use Suspicious Activity Reports (SARs)? (Select Two.)

- **A. To confirm or develop information on existing targets**
- B. To produce evidence of money laundering that can be used in court
- C. To identify regulatory failings
- **D. To develop intelligence on new targets**

Answer: A,D

Explanation:

Suspicious Activity Reports (SARs) are a critical tool for law enforcement agencies. They are primarily used to develop intelligence on potential new criminal targets and to confirm or expand information about existing investigations. SARs do not serve as direct evidence of money laundering in court but provide leads and context that enable law enforcement to build cases.

The DFSA's thematic reviews and AML guidance clarify that SARs assist in identifying emerging crime patterns and help intelligence units track suspicious transactions over time. They also allow law enforcement to corroborate data from other sources.

SARs help:

Develop intelligence on new targets (C) by revealing previously unknown suspicious behavior.

Confirm or develop information on existing targets (D) by adding transactional data and context.

Identifying regulatory failings (A) is primarily a supervisory function, and SARs themselves are not evidence for prosecution (B) but intelligence inputs.

Therefore, options C and D are correct.

NEW QUESTION # 100

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