

CCAS

CERTIFIED CRYPTOASSET ANTI-FINANCIAL CRIME SPECIALIST

Be part of the fast-evolving
cryptoasset market while complying
with regulatory requirements.



The Certified Cryptoasset Anti-Financial Crime Specialist Certification (CCAS) enables your institution to identify and mitigate both crystallized and emerging cryptoasset threats. Candidates will learn how to apply suitable anti-money laundering (AML) and counter-terrorist financing (CTF) controls as part of your institution's compliance program, resulting in better risk management.

CCAS ensures your employees' skills remain sharp and their knowledge current, with thorough exam preparation to earn the certification and an ongoing continuing education requirement to maintain the designation.

Build a team of Certified Cryptoasset AFC Specialists and enhance your commitment to compliance in the eyes of regulators and other stakeholders.

About CCAS

When combined with 18 months to two years of financial crime compliance experience, earning the Certified Cryptoasset AFC Specialist Certification (CCAS) means that an individual has the knowledge necessary to manage the risk of, and comply with regulations related to, financial crime in the context of the crypto sector.

CCAS has been developed in conjunction with representatives from the cryptoasset sector, AML/CTF professionals, and other subject matter experts from a regulatory and law enforcement background. CCAS fills a gap in the market for a crypto-focused AFC certification – for both individual AML professionals and entire cryptoasset compliance functions.

This certification program enables organizations to contextualize the threat cryptoassets pose, establish an effective risk appetite, and demonstrate compliance with regulatory requirements.

Who is CCAS For?

CCAS is designed for professionals working in the crypto sector, with responsibility for managing the risk of, and complying with regulations related to, financial crime.

This certification program is also appropriate for CAMS, CKYCA, CTMA, or CAFCA certified individuals who want to expand their knowledge and better apply their skills to the crypto sector.

CCAS is for those who:

- Work in the cryptoasset sector (regulated or non-regulated) and perform, or may perform, financial crime compliance functions
- Work outside of the cryptoasset sector either independently or with an established consulting firm
- Work in financial crime compliance and are interested in gaining additional knowledge about the cryptoasset sector and its intersection with financial crime
- Supervise individuals whose work covers cryptoassets and financial crime mitigation
- Aid in the preparation of an institution for regulatory examination that includes examination of the financial crime prevention functions
- Perform examinations from a regulatory perspective of registered cryptoasset firms and businesses with exposure to cryptoassets or who make use of the underlying blockchain technology
- Work as law enforcement agents, investigators, and intelligence professionals and are seeking to gain a broader perspective on the sector

Applicable job titles include:

- AML or KYC analyst
- Transaction monitoring analyst
- AML investigator
- AML management
- Fraud investigator
- AML officer
- Chief compliance officer
- Audit, special investigations
- SAR/STR reporting officer
- Regulatory examiner
- Law enforcement
- Blockchain technologist
- Systems designer
- Legal counsel
- Intelligence analyst
- Cyber security professionals

Which organizations can benefit from CCAS?

CCAS is intended for organizations that provide services to, or govern the actions of, the crypto sector. They may employ CAMS, CKYCA, CTMA, or CAFCA certified individuals who are looking to attain a crypto-specific certification.

Organizations that will benefit from having CCAS-certified employees include:

- Banks
- Non-bank financial institutions
- Crypto exchanges, coin issuers, wallet providers, and other virtual asset service providers (VASPs)
- FinTechs
- DNFPBs with financial crime compliance programs
- Consulting firms
- Governmental entities such as law enforcement, regulators, and examiners

CCAS Course Content

CCAS covers key topics relevant to the cryptoasset sector. The training program incorporates three ACAMS online certificate courses:

1. Cryptoassets and blockchain (30%)
2. AML foundations for cryptoassets and blockchain (35%)
3. Risk management programs for cryptoassets and blockchain (35%)

Candidates also receive study materials to help them prepare with confidence for the exam.

Benefits of Obtaining CCAS

For professionals

ACAMS certifications are internationally renowned and recognized. Those who earn the CCAS designation will be distinguished as authorities on AML/CFT in the crypto space.

Earning CCAS provides many career benefits for professionals, including:

- Increasing their professional value, through a better understanding of financial crime detection and prevention techniques
- Meeting mandated AML training requirements through preparation and study
- Proof of AML expertise, which can be provided to examiners and regulators
- An enhanced ability to protect their institution from money laundering threats and minimize financial crime risks

For organizations

As well as providing your employees with training and awareness in a fast-evolving environment, CCAS offers future proofing against exposure to cryptoassets.

By employing those who have attained this certification, organizations can demonstrate that their employees meet a specialized standard of knowledge relating to managing the risk of, and complying with regulations related to, financial crime.

The CCAS Exam

Candidates have 175 minutes to complete the CCAS exam. The exam contains 100 multiple choice and multiple select questions.

The CCAS study materials will provide foundational knowledge, equipping candidates who have no crypto background with the basic concepts and enabling them to take the certification exam with confidence.

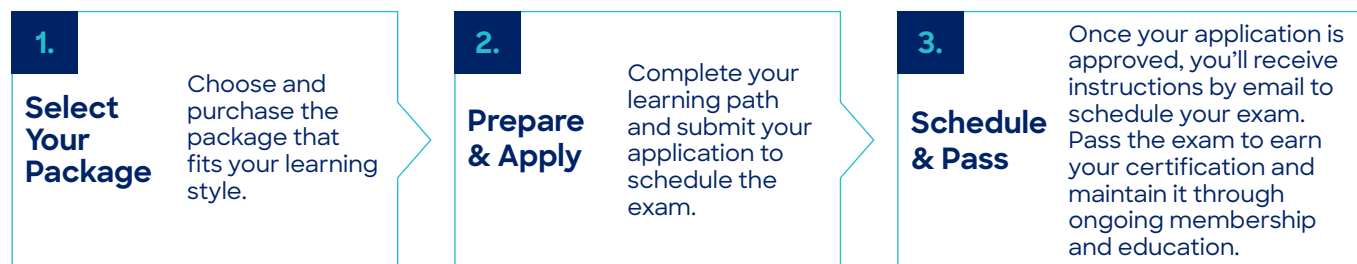
Candidate Requirements

Candidates need approximately 18 months to two years of AFC experience, and ideally at least one year's work experience in the crypto space. Being able to demonstrate an understanding of the financial crime framework is more important than direct experience of the cryptoasset sector.

CCAS candidates must have an active ACAMS membership and must meet the requirement for 40 eligibility credits based on a combination of experience, education, and training. Experience of the crypto sector (law enforcement, products, vendors, regulatory, etc.) is desirable but not a prerequisite.

For a full list of requirements and more information about the CCAS program, please refer to the [CCAS candidate handbook](#).

How to Get Certified



Certification Package and Pricing

For group discounts, [request a consultation](#).

The certification package includes:

- Study guide (PDF)
- Flashcards
- Online study materials (online courses, review questions, post-assessment)
- Practice exam
- Certification exam

Private sector: US\$1,995

Public sector: US\$1,495

Add-On

Virtual Classroom Series (Add-On)

- Save up to US\$195 when bundled with the Certification Package!

US\$595

For more information, visit:
www.acams.org/ccas