

# CCAS New Braindumps Pdf, CCAS Intereactive Testing Engine

**NEW QUESTION # 87** Managing Assets Under Risk  
They can also be tolerated and normalized.

**NEW QUESTION # 87?** The legal principle of respondeat superior means which of the following documents are TRUE? Select (2)P  
A It is not possible to insure your neighbor's factory  
B It is possible to insure someone else's factory  
C It is not possible to insure someone else's factory  
D It is possible to insure your neighbor's factory

**Answer:** C,D

**Explanation:**  
Explanation  
Explanation  
In certain situations it means that if it is not possible to insure someone else's factory. The only possible option is that you can only take out insurance when you have at least partial ownership of that unit. Therefore option 3 is also correct as you have a partial risk if something were to happen to your supplier's factory. You can take out CII insurance for this. See p. 109-110 for further explanation of Legal Principles of Insurance

**NEW QUESTION # 88** In an organization, who is responsible for creating a risk action item register?  
A Crisis Professional Team  
B the CIO Manager / IT Manager  
C Project Manager  
D Project Control Manager

**Answer:** A

**Explanation:**  
Explanation  
A Crisis Professional Team should create a risk register. It should not be the responsibility of one person to do this. Many points of view will lead to more risks being identified. Accountability for the risk register may however sit with the CEO or a Requirements Manager. This is explained on p. 312

**NEW QUESTION # 89**  
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### ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 2	<ul style="list-style-type: none"><li>• 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.</li></ul>
Topic 3	<ul style="list-style-type: none"><li>• 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.</li></ul>

### ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q31-Q36):

#### NEW QUESTION # 31

Which type of wallet poses the highest AML risk?

- A. Unhosted wallet
- B. Custodial wallet
- C. Exchange hot wallet
- D. Multi-signature wallet

#### Answer: A

Explanation:

Unhosted wallets allow direct user control without third-party oversight, making them harder to monitor and more vulnerable to misuse.

#### NEW QUESTION # 32

Which privacy-enhancing feature hides both the sender and receiver in a transaction?

- A. Proof-of-Authority
- B. Multi-sig
- C. Ring signatures
- D. Token swap

#### Answer: C

Explanation:

Ring signatures, used in Monero, blend a sender's transaction with others to obscure sender identity, increasing AML risk.

### NEW QUESTION # 33

An analyst at a virtual asset service provider (VASP) that white-labels its exchange solution to other cross-border VASPs is developing a VASP onboarding procedure. Under Financial Action Task Force Recommendation 13, which CDD practices should be applied to such relationships? (Select Three.)

- A. Obtain approval from senior management
- B. Assess the VASP's supervision and if a license/registration is needed
- C. Assess the nature and purpose of the VASP relationship
- D. Obtain approval from the local supervisory authority
- E. Assess the profitability of the VASP relationship

**Answer: A,B,C**

Explanation:

FATF Recommendation 13 (Correspondent Banking and Similar Relationships) and its application to VASP-VASP relationships require enhanced due diligence before onboarding. This is because such arrangements carry elevated ML/TF risk, especially in cross-border settings.

Required CDD practices include:

Assess the nature and purpose of the VASP relationship (C): Understand why the relationship is being established and the expected services/products.

Obtain approval from senior management (D): Senior management oversight ensures risk is accepted at the appropriate governance level.

Assess the VASP's supervision and if a license/registration is needed (E): Confirm regulatory oversight, licensing, and compliance with AML/CFT obligations.

Options A and B are not core FATF requirements for CDD in this context - local authority approval may be a domestic regulatory requirement in some countries, but not a FATF baseline, and profitability assessment is a business decision, not an AML measure.

### NEW QUESTION # 34

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

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

**Answer: A**

Explanation:

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

### NEW QUESTION # 35

Under DIFC AML regulations, enhanced due diligence (EDD) is mandatory when:

- A. The customer is from a high-risk jurisdiction.
- B. A customer is a domestic bank.
- C. The transaction is above USD 1,000.
- D. The customer is a retail investor.

**Answer: A**

Explanation:

EDD is required when dealing with customers or transactions from jurisdictions identified as high-risk for ML/TF. This aligns with FATF Recommendation 19 and local UAE regulations.

### NEW QUESTION # 36

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