

# Updated CCAS CBT, CCAS Latest Demo

## MULTIPLE CHOICE QUESTIONS GUIDE

### CBT EXAMS FOR NMC Latest updated exam study Guide 2023

142. Clinical audit is best described as:
- a) a tool to evaluate the effectiveness of interventions, and to know what needs to be improved
  - b) a tool used to identify the weakest link within the system
  - c) a standard of which performance is based upon
  - d) a tool to set a guidelines or protocol in clinical practice
143. You are the nurse on Ward C with 14 patients. Your fellow incoming nurses called in sick and cannot come to work on your shift. What will be your best action on this situation?
- a) Review patient intervention, set priorities, ask the supervisor to hand over extra staff
  - b) continue with your shift and delegate some responsibilities to the nursing assistant
  - c) fill out an incident form about the staffing condition
  - d) ask the colleague to look for someone to cover
144. A client requests you that he wants to go home against medical advice, what should you do?
- a) Inform the management
  - b) Inform the local police
  - c) Call the security guard
  - d) Allow the client to go home as he won't pose any threat to self or others
145. The nurse is leading an in service about management issues. The nurse would intervene if another nurse made which of the following statements?

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## ACAMS CCAS Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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>
Topic 3	<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>

## ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q25-Q30):

### NEW QUESTION # 25

The Financial Action Task Force recommends countries require virtual asset service providers to maintain all records of transactions and customer due diligence measures for a minimum of:

- A. 7 years
- **B. 5 years**
- C. 2 years
- D. 6 months

**Answer: B**

Explanation:

FATF standards specify that Virtual Asset Service Providers (VASPs) must keep records related to transactions and customer due diligence for at least 5 years after the completion of the transaction or end of the business relationship. This retention period facilitates effective AML investigations and regulatory reviews.

DFSA AML Module aligns with this timeframe, reinforcing that comprehensive record retention supports audit trails and compliance verification.

### NEW QUESTION # 26

Which cryptoasset type is most associated with anonymity risk?

- **A. Privacy coin**
- B. Governance token
- C. Security token
- D. Stablecoin

**Answer: A**

Explanation:

Privacy coins like Monero use cryptographic features to obscure transaction details, increasing AML risk and regulatory scrutiny.

### NEW QUESTION # 27

What is a "smart contract"?

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

**Answer: C**

Explanation:

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

### NEW QUESTION # 28

Which advantage of the proof of work consensus algorithm is widely applicable in many cryptocurrencies and other blockchain systems?

- **A. Verification of transactions by solving complex mathematical puzzles**
- B. Security of small networks
- C. Dependency on electricity
- D. Centralization of the consensus mechanism

**Answer: A**

Explanation:

Proof of Work (PoW) consensus achieves network consensus by requiring participants (miners) to solve complex cryptographic puzzles, which verifies transactions and secures the blockchain. This computational work makes it difficult and costly to alter the blockchain.

Dependency on electricity (A) is a criticism rather than an advantage. PoW promotes decentralization rather than centralization (B). It provides strong security for large networks rather than small ones (D).

This principle is fundamental in Bitcoin and many other cryptocurrencies and is frequently referenced in AML/CFT guidance to understand the transaction validation process and network security.

### NEW QUESTION # 29

When enhances international cooperation with regard to law enforcement investigations of virtual asset (VA) crimes?

- A. Establish a new Independent state agency for VAs.
- **B. Designate a financial Intelligence unit**
- C. Join Financial Action Task Force to access the network of jurisdictions
- D. Develop smart contracts for information sharing.

**Answer: B**

Explanation:

Enhanced international cooperation in VA crime investigations is most effective when jurisdictions designate and empower Financial Intelligence Units (FIUs) that can share intelligence, coordinate cross-border investigations, and liaise with counterparts internationally.

While FATF membership (A) facilitates cooperation, the operational hub for investigations is the FIU. Establishing new agencies (B) or smart contracts for sharing (C) are not established or effective methods.

DFSA guidance and FATF recommendations stress the central role of FIUs in enhancing cooperation and intelligence sharing for AML/CFT, including virtual assets.

### NEW QUESTION # 30

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