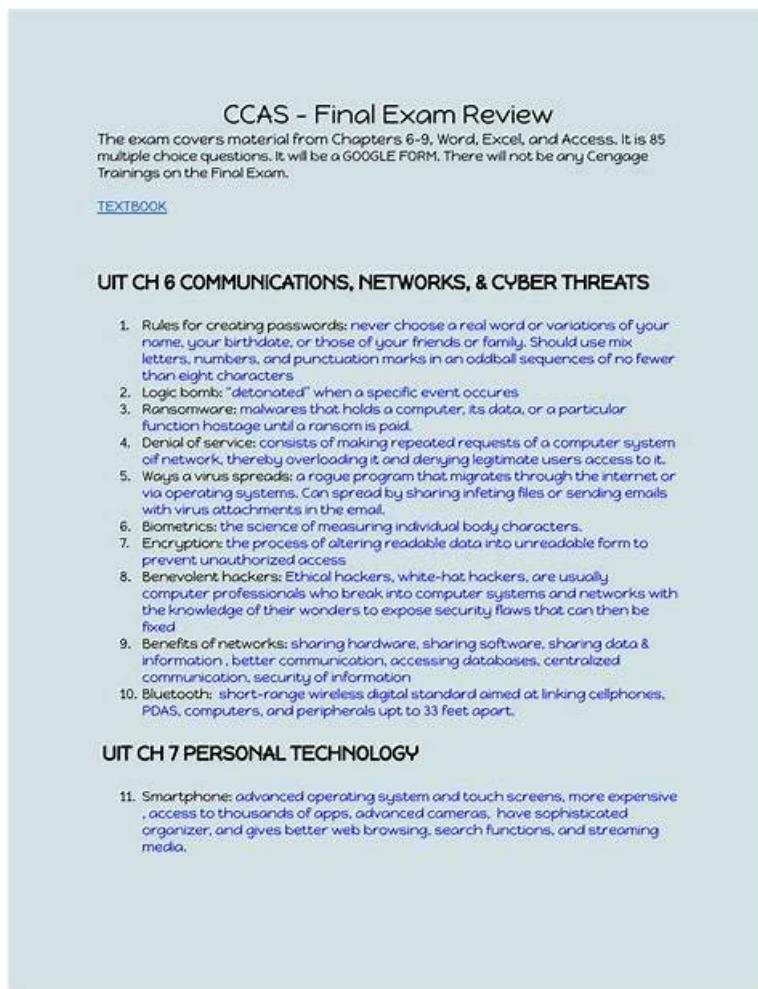


Exam CCAS Sample - CCAS Valid Mock Exam



CCAS - Final Exam Review
The exam covers material from Chapters 6-9, Word, Excel, and Access. It is 85 multiple choice questions. It will be a GOOGLE FORM. There will not be any Cengage Trainings on the Final Exam.

[TEXTBOOK](#)

UIT CH 6 COMMUNICATIONS, NETWORKS, & CYBER THREATS

1. Rules for creating passwords: never choose a real word or variations of your name, your birthdate, or those of your friends or family. Should use mix letters, numbers, and punctuation marks in an oddball sequences of no fewer than eight characters.
2. Logic bomb: "detonated" when a specific event occurs.
3. Ransomware: malwares that holds a computer, its data, or a particular function hostage until a ransom is paid.
4. Denial of service: consists of making repeated requests of a computer system or network, thereby overloading it and denying legitimate users access to it.
5. Ways a virus spreads: a rogue program that migrates through the internet or via operating systems. Can spread by sharing infecting files or sending emails with virus attachments in the email.
6. Biometrics: the science of measuring individual body characters.
7. Encryption: the process of altering readable data into unreadable form to prevent unauthorized access.
8. Benevolent hackers: Ethical hackers, white-hat hackers, are usually computer professionals who break into computer systems and networks with the knowledge of their wonders to expose security flaws that can then be fixed.
9. Benefits of networks: sharing hardware, sharing software, sharing data & information, better communication, accessing databases, centralized communication, security of information
10. Bluetooth: short-range wireless digital standard aimed at linking cellphones, PDAs, computers, and peripherals up to 33 feet apart.

UIT CH 7 PERSONAL TECHNOLOGY

11. Smartphone: advanced operating system and touch screens, more expensive, access to thousands of apps, advanced cameras, have sophisticated organizer, and gives better web browsing, search functions, and streaming media.

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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q14-Q19):

NEW QUESTION # 14

Which type of cryptoasset is explicitly designed to maintain a stable value?

- A. Stablecoin
- B. Utility token
- C. Governance token
- D. Privacy coin

Answer: A

Explanation:

Stablecoins aim to maintain value stability by pegging to assets like fiat currency or commodities. Regulators stress monitoring stablecoin reserve transparency to prevent misuse for layering illicit funds.

NEW QUESTION # 15

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

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

Answer: B

Explanation:

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

NEW QUESTION # 16

Which activity should be detected as a red flag during the customer onboarding stage and further investigated?

- A. Receipt of a law enforcement request to examine transactions on the customer's account
- B. The applicant being located in the same jurisdiction as the virtual asset service provider
- C. **Sharing of the same IP address by multiple customers**
- D. The use of a foreign identification document by an immigrant

Answer: C

Explanation:

Sharing of the same IP address by multiple customers during onboarding can indicate potential fraud, identity manipulation, or collusion, and should be flagged for further investigation. This can be a sign of synthetic identities or multiple accounts controlled by the same person.

Receipt of law enforcement requests (A) usually occurs post-onboarding, while the location (B) or use of foreign IDs (C) is not inherently suspicious.

NEW QUESTION # 17

Under DIFC AML rules, which governance body must approve the firm's business-wide risk assessment?

- A. Chief Technology Officer
- B. Internal audit team

- C. Compliance department
- D. Board of Directors

Answer: D

Explanation:

DFSA AML Module requires the Board to approve and oversee the firm's business-wide risk assessment, ensuring accountability at the highest governance level.

NEW QUESTION # 18

In the context of forensic cryptocurrency investigations, which statement best describes how attribution data are collected?

- A. Taken from business-maintained records.
- B. Obtained automatically from the darknet.
- C. Gathered from a publicly available blockchain.
- D. Derived from public and non-public sources.

Answer: D

Explanation:

Attribution data involves linking blockchain addresses to real-world entities, which is derived from a combination of public sources (blockchain explorers, public databases) and non-public sources (law enforcement databases, commercial analytics, exchange records).

Relying solely on blockchain data (C) or darknet sources (D) is insufficient. Business records (A) are part of non-public sources. DFSA and FATF AML guidance underscore the multi-source approach for effective forensic attribution.

NEW QUESTION # 19

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