

CCAS Test Quiz, Study Guide CCAS Pdf

CCAS

- 1) CCAS triggers:
 - Visual alerts only.
 - Aural alerts only.
 - Visual (Local and central) and aural alerts.
 - Visual (Central but not local) and aural alerts.
- 2) The master caution system is typically identified with:
 - Emergency situation.
 - Abnormal situation.
 - Advisories.
- 3) The master warning system is typically identified with:
 - Emergency situation.
 - Abnormal situation.
 - Advisories.
- 4) To extinguish MASTER WARNING or MASTER CAUTION it's necessary:
 - To press the corresponding light.
 - To perform the necessary corrective action.
 - To depress CLR push button on the CAP.
- 5) Can you extinguish all CAP lights by pressing CLR push button?
 - Yes.
 - Yes, only for the amber lights.
 - Yes, for the red and amber lights except PRKG BRK, GPWS FAULT, CCAS and MAINT PNL.
 - Yes, for the amber lights except PRKG BRK, GPWS FAULT, CCAS and MAINT PNL.
- 6) Electrical supply by batteries only:
 - Warning and caution alarms on CAP are available.
 - Local alarms only are available.
 - Warning alarms on CAP and associated local alarms are available.
- 7) Annunciator lights test runs as soon as:
 - ANN LT switch is in test position
 - ANN LT is in test position; DC electrical PWR available, provided DC SVC BUS is not shed on OVHD panel or hostess panel.
 - ANN LT switch is in test position and engines running.
 - ANN LT switch is in test position and engines stopped.
- 8) MAINT PANEL amber light on CAP means that?
 - The CCAS rotary selector on left maintenance panel is not in "NORM FLT" position.
 - The cockpit voice recorder is full at 80%.
 - A magnetic indicator has turned to amber on one of the maintenance panels.
 - One of the maintenance panel protective covers is not properly closed.
- 9) T.O. CONFIG test is used before take off to check:
 - PRW MGT selector in TO position.
 - Pitch trim in green sector.
 - Flaps 15 degrees.
 - All of the above.

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>> CCAS Test Quiz <<

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ACAMS CCAS Exam Syllabus Topics:

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

ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q73-Q78):

NEW QUESTION # 73

A compliance officer is conducting a customer risk review. Which statements represent the highest level of customer risk? (Select Two.)

- A. A customer who uses a virtual private network (VPN) connection to access the customer's account
- B. A customer receiving cryptoassets daily from another virtual asset service provider located in a foreign jurisdiction which are then sent to a private wallet
- C. A student customer depositing 15,000 USD over a period of a month, using the funds to purchase cryptoassets that are sent to another virtual asset service provider
- D. A business customer opting to pay suppliers in cryptoassets
- E. A customer located in a foreign country donating 10,000 USD worth of cryptoassets to a charity for veterans in the US

Answer: B,C

Explanation:

When determining highest-risk customers under a risk-based approach, firms must consider transaction patterns, jurisdictions, counterparties, and destinations:

B: Large deposits by a student, rapidly converting to crypto and sending to another VASP, suggest potential layering and third-party funding risk.

D: Daily inbound transfers from a foreign VASP to a private (unhosted) wallet indicate consistent high-risk exposure - especially cross-border transactions involving unregulated or weakly regulated jurisdictions.

While VPN use (A) can be a red flag, on its own it is lower risk than significant suspicious fund flows. Paying suppliers in crypto (C) can be legitimate for businesses. A large donation to a charity (E) could be flagged depending on jurisdiction and cause, but is generally less inherently suspicious than B and D unless linked to high-risk entities.

FATF, DFSA, and FSRA AML rules stress that ongoing monitoring should identify these high-frequency, high-value, cross-border crypto flows as priority for Enhanced Due Diligence (EDD) and possible Suspicious Transaction Reports (STRs).

NEW QUESTION # 74

An investigations manager at a cryptoasset exchange is developing an AML risk-rating framework for cryptoassets under consideration for support by the exchange. Which criteria is most important for rating the residual AML risk of a particular cryptoasset?

- A. The profitability of the cryptoasset for the exchange's business
- **B. How the cryptoasset will be monitored for unusual activity**
- C. The number of other exchanges that support the cryptoasset
- D. Whether the blockchain of the asset is public or private

Answer: B

Explanation:

The ability to monitor the cryptoasset for unusual activity directly impacts the residual AML risk, as effective monitoring enables detection and prevention of illicit transactions. Even if a blockchain is public or private (A), or the asset is profitable (B), the lack of proper monitoring mechanisms increases risk. The number of exchanges supporting the asset (D) is less significant than monitoring capability.

AML frameworks and DFSA guidance stress that risk mitigation depends heavily on effective transaction monitoring.

NEW QUESTION # 75

To identify and assess the money laundering risks emerging from virtual assets, countries should ensure that virtual asset service providers are: (Select Two.)

- A. Located in a jurisdiction with increased regulatory expectations
- **B. Maintaining effective monitoring systems.**
- **C. Subjected to AML regulations**
- D. Evaluated for beneficial ownership of virtual asset clients
- E. Connected with a regulated financial institution.

Answer: B,C

Explanation:

To effectively mitigate money laundering risks in the virtual asset sector, countries must ensure that Virtual Asset Service Providers (VASPs) are subject to AML regulations (B), which provide the legal framework for risk-based customer due diligence and reporting suspicious activities. Additionally, VASPs must maintain effective monitoring systems (C) that enable the detection and reporting of suspicious transactions.

While connection to regulated financial institutions (A) and beneficial ownership evaluation (E) are important components of AML frameworks, the foundational requirements per FATF and DFSA guidance focus on regulatory oversight and operational controls. Jurisdictional regulatory expectations (D) influence enforcement but do not replace the need for direct AML regulatory application on VASPs.

NEW QUESTION # 76

In sanctions screening, a "fuzzy match" occurs when:

- A. Only wallet addresses match exactly.
- B. The customer is in a low-risk jurisdiction.
- C. There is no match found.
- **D. A partial or near match to a sanctions list entry occurs.**

Answer: D

Explanation:

Fuzzy matches require further review to confirm whether the match is a true hit or a false positive, ensuring compliance accuracy.

NEW QUESTION # 77

What is the purpose of a security audit in relation to smart contracts?

- A. To identify bad actors that are seeking to misuse the smart contract
- B. To identify any outdated functions or performance issues
- **C. To protect investors' funds by identifying weaknesses in the code or protocol**
- D. To allow the developer to confirm that the code does not violate copyright

Answer: C

Explanation:

The primary purpose of a security audit for smart contracts is to protect investors' funds by identifying vulnerabilities, coding errors, and weaknesses in the smart contract or underlying protocol that could be exploited. This proactive approach helps prevent hacks, exploits, and financial loss.

While performance issues (B) may be noted, the critical concern is security. Identifying bad actors (C) is not within the scope of a code audit but is a broader operational issue. Copyright concerns (A) are unrelated.

AML and crypto governance frameworks underline the importance of security audits to mitigate operational risks in DeFi and other smart contract-based applications.

NEW QUESTION # 78

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