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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q35-Q40):

NEW QUESTION # 35

What is a "token burn"?

- A. Transferring tokens to an OTC desk.
- B. Sending tokens to a liquidity pool.
- C. Locking tokens in staking.
- D. Destroying tokens to reduce supply.

Answer: D

Explanation:
A token burn is the deliberate removal of tokens from circulation by sending them to an unspendable address. While sometimes legitimate, burns can also be misused for market manipulation.

NEW QUESTION # 36
In a blockchain 51% attack, what does 51% refer to?

- A. Exchanges
- B. Wallets
- C. Computational power required for mining
- D. Governance tokens

Answer: C

Explanation:
A 51% attack refers to a situation where a single miner or group controls more than 50% of the blockchain network's computational (hashing) power. This majority control allows them to manipulate the blockchain ledger by double-spending or blocking transactions. This term is widely recognized in blockchain security contexts and is referenced in typology papers on crypto financial crime risks, including those issued by UAE authorities and FATF.
Supporting extracts:
DFSA AML thematic reviews mention the risk of manipulation and double spending in blockchains susceptible to 51% attacks.
Typology reports on cryptoasset risks highlight computational power concentration as a core vulnerability.
"51% refers to the percentage of total mining power or computational power in the network" is the standard definition across crypto AML/CFT frameworks【31.92._TFS_Typology_Paper_Eng__4.pdf; AMLCFT_Guidance_for_FIs.pdf】.
Thus, C is correct.

NEW QUESTION # 37
Which virtual asset relies on an account-based ledger model?

- A. Monero
- B. Ethereum
- C. Litecoin
- D. Bitcoin

Answer: B

Explanation:
Ethereum uses an account-based ledger model where balances are maintained per account, similar to bank accounts, and transactions update balances directly. This differs from Bitcoin, Litecoin, and Monero, which use the UTXO (Unspent Transaction Output) model.
Understanding ledger models is important for AML transaction monitoring and blockchain analytics, as account-based systems enable different tracking and risk assessment approaches.

NEW QUESTION # 38
A firm using blockchain analytics finds an address that sent funds through multiple hops before reaching a darknet market wallet. This is an example of:

- A. Mixing
- B. Direct exposure

- C. Transaction batching
- D. Indirect exposure

Answer: D

Explanation:
Indirect exposure occurs when funds pass through one or more intermediary wallets before reaching a known illicit destination. This requires enhanced monitoring to capture risks that are not directly linked but are part of the transaction chain.

NEW QUESTION # 39
A virtual asset service provider (VASP) is using public information on the blockchain to trace a wallet address. Which additional step is necessary to identify the owner or controller of that address?

- A. Review the wallet address information periodically.
- B. Obtain further information connecting wallet address to virtual asset transactions.
- C. Acquire information to connect the wallet address to a natural person.
- D. Screen the wallet address for any historical transaction activity.

Answer: C

Explanation:
Public blockchain data is pseudonymous, meaning wallet addresses alone do not reveal the owner's identity. To identify the natural person controlling the wallet, the VASP must acquire additional information, typically through customer due diligence (CDD) processes or data obtained from exchanges and counterparties, linking the wallet address to an individual.
Periodic review (A), transaction screening (C), and obtaining transactional data (D) support ongoing monitoring but do not alone establish identity.
AML and FATF guidance emphasize that ownership linkage requires collecting identifying information beyond blockchain data to comply with AML regulations.

NEW QUESTION # 40
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