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ACAMS Certified Cryptoasset Anti-Financial Crime Specialist Examination Sample Questions (Q55-Q60):

NEW QUESTION # 55

Which type of wallet poses the highest AML risk?

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

Answer: B

Explanation:

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

NEW QUESTION # 56

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

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- C. To identify any outdated functions or performance issues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

Answer: A

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 # 57

Which is the discipline of risk management related to the risk of algorithms, machine learning, and artificial intelligence within the transaction monitoring and screening software that a virtual asset service provider acquires from a vendor?

- A. Vendor risk management
- B. Operational risk management
- **C. Model risk management**
- D. IT security risk management

Answer: C

Explanation:

Model risk management is the discipline focused on managing risks arising from the use of models, including those based on algorithms, machine learning, and AI in transaction monitoring and screening software.

DFS and global AML frameworks highlight the need for strong model risk governance to ensure accurate detection and compliance.

NEW QUESTION # 58

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 # 59

Which blockchain feature ensures that once a block is added, it cannot be altered without network consensus?

- **A. Hash immutability**
- B. Consensus algorithm
- C. Tokenization
- D. Peer-to-peer networking

Answer: A

Explanation:

Hash immutability means that altering any transaction would require changing all subsequent blocks and achieving majority consensus. This security property underpins blockchain integrity and forensic traceability, crucial in AML investigations.

NEW QUESTION # 60

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