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ACAMS Certified Global Sanctions Specialist Sample Questions (Q15-Q20):

NEW QUESTION # 15

Which control mechanism is used to increase transparency and ensure quality of reviews and subsequent decisions?

- A. Batch screening
- **B. Four-eye check**
- C. Threshold calibration
- D. Fuzzy match

Answer: B

Explanation:

A four-eye check is a standard internal control requiring two independent reviewers to validate decisions, ensuring accuracy, transparency, and reducing the risk of error or inappropriate clearance of alerts.

Sanctions and Compliance Domains identify this as a critical component of the alert-handling process, enabling oversight and minimizing compliance failures.

Fuzzy matching is a screening technique, not a control mechanism. Batch screening and threshold calibration relate to system functionality, not independent quality assurance.

Reference:

Internal control expectations in sanctions compliance programs.

Dual-review ("four-eye") mechanism for alert quality assurance.

NEW QUESTION # 16

The fall of the Soviet Union shifted the policy of Washington. Shambaugh stated that there was a strong tendency among Chinese officials and scholars, in general, to view the US as:

- A. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.
- B. A friendly nation that casts the economic and military strength across the globe.
- C. A violent and dominant force that is pushing its economic and military strength across the globe.
- D. A revisionist power whose stated aim is to challenge the plausibility of Chinese leaders and to transform the nature of Chinese politics.

Answer: C,D

NEW QUESTION # 17

Why threatening to change the exchange pattern in an existing economic relationship is often insufficient to guarantee the power of negotiation between states?

- A. It may impact the raw material needed for manufacturing products.
- B. If an exchange is taking place between two rational economic actors, then the terms of exchange can be assumed to be Pareto optimal
- C. The sender can derive political leverage from the target's dependence on the gains from a trading relationship
- D. It will domestically impact the sender economy
- E. The sender must be willing to sacrifice some of its gains from trade

Answer: B,C,E

NEW QUESTION # 18

Which are common channels used to circumvent sanctions? (Select Three.)

- A. Shell companies
- B. Retail banking
- C. Corporate banking
- D. Online banking
- E. Correspondent banking
- F. Trade finance

Answer: A,E,F

Explanation:

Sanctions evasion commonly occurs through:

* Trade finance - manipulating bills of lading, transshipment, falsified documents.

* Correspondent banking - indirect access to the financial system through other banks.

* Shell companies - concealment of ownership, diversion of goods, and masking sanctioned parties.

Corporate, online, and retail banking may have risks but are not primary evasion channels highlighted in sanctions-evasion typologies.

Reference:

Sanctions evasion indicators involving trade, correspondent networks, and shell structures.

OFAC advisories on high-risk payment channels.

NEW QUESTION # 19

The economic incentives are effectively used to achieve substantive goals.

What other purposes are addressed by these incentives under sanctions?

- A. A state to surrender
- B. To change the public behavior

- C. An individual to give up assets
- D. To reform a state for better
- E. A targetted state to compel or change their policy

Answer: E

NEW QUESTION # 20

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