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ACAMS Certified Global Sanctions Specialist Sample Questions (Q44-Q49):

NEW QUESTION # 44

Which syndrome could be considered a cultural norm or a state norm?

- A. Borderline syndrome
- B. Avoidant syndrome
- C. Histrionic syndrome
- D. **Munich syndrome**
- E. Dependent syndrome

Answer: D

NEW QUESTION # 45

Domestic theories include three reasons that function toward the effectiveness of economic exploitation. Choose the ones that are correctly stated.

- A. Targeted governments may prefer penalties, for reasons of economics and politics.
- B. Targeted governments may prefer sanctions for reasons related to the racketeering of the economy.
- C. Sanctions are often imposed half-heartedly by sender governments because of the need to satisfy domestic political pressure to do something in response to some aspect of target behavior
- D. Even if sanctions are solid, target governments may use the specter of foreign pressure to establish a 'rally-round-the-flag' effect.

Answer: A,C,D

NEW QUESTION # 46

Which information should be considered while investigating a potential sanctions violation? (Select Two.)

- A. The customer's incoming and outgoing wire transfers involving non-sanctioned countries
- B. **The customer's dual residence in a sanctioned country and a non-sanctioned country**
- C. The customer's salary
- D. **The customer's IP addresses**
- E. The customer's transactions of 10,000 USD or EUR or higher

Answer: B,D

Explanation:

Sanctions and Compliance Domains emphasize the importance of identity, residency, location indicators, and digital footprints when assessing potential sanctions violations.

Dual residency in a sanctioned country may trigger sanctions exposure because residency can determine jurisdictional reach. Likewise, IP addresses reveal the customer's actual geographic location during transactions and are critical in identifying hidden connections to sanctioned jurisdictions.

Transaction size thresholds, routine salary information, or transfers within non-sanctioned countries do not directly indicate sanctions violations.

Reference:

Analysis of geographic indicators such as residency and IP information.

Importance of location-based data in determining sanctions exposure.

NEW QUESTION # 47

The diverse impact of unilateral sanctions on basic human rights of the citizens of the targeted States such as the following is manifest except?

- A. **the rights to religion**
- B. the rights to health
- C. the rights to access to medicine
- D. the rights to life
- E. the rights to food

Answer: A

NEW QUESTION # 48

For which of the following an OFSI license is required?

- A. **To set off a debt.**
- B. Goods of low value and purely for personal consumption, such as food, water, or electricity or gas for domestic use.
- C. **To issue or allow the redemption of vouchers, coupons, or reward points.**
- D. **To write off a debt.**
- E. Payment for groceries.

Answer: A,C,D

NEW QUESTION # 49

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