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

NEW QUESTION # 15

The Office of Foreign Assets Control has designated which types of high-risk persons or entities in the digital asset ecosystem? (Select Three.)

- A. Software developers
- B. Cryptocurrency exchanges
- C. Mixers
- D. Persons hacking and stealing cryptocurrency
- E. Central banks
- F. Credit unions

Answer: B,C,D

Explanation:

OFAC has designated:

* Hackers and cyber actors involved in cryptocurrency theft.

* Cryptocurrency exchanges facilitating illicit transactions or supporting sanctioned jurisdictions.

* Mixers (tumblers) known to anonymize blockchain transactions and facilitate laundering and sanctions evasion.

Software developers (D) are generally not designated unless directly linked to illicit activity. Credit unions and central banks are not typical OFAC digital-asset designations.

Reference:

OFAC digital asset designations (e.g., mixers, DPRK cyber actors).

Sanctions risk indicators in the virtual currency sector.

NEW QUESTION # 16

What happened when the Council applied its first sanctions regime, against the illegal white minority regime in Southern Rhodesia?

- A. The Council has tended not to invoke both Articles 39 and 41.
- B. The council neglected both Articles 39 and 41.
- C. The council made a determination of the type envisaged by both Article 39 and 41.
- D. The Council has discontinued acknowledging Article 39.
- E. It expressly invoked both Articles 39 and 41 of the Council as the basis for its action.

Answer: E

NEW QUESTION # 17

A wire transfer alerts for a potential match in a region known for transshipment bordering a sanctioned jurisdiction. The payment field information does not match the transport document or invoice list. The customer refuses to provide any explanatory information. Which is the most appropriate next step?

- A. Reject the transaction, noting the discrepancies contained in the description of goods on the transport document, the invoice, and the payment order.
- B. Convene a compliance committee to formally reprimand the customer for refusing to cooperate with an ongoing investigation in an effort to obtain the explanatory information.
- C. Request that law enforcement serve a subpoena to the customer requiring the production of the requested explanatory information.
- D. Provide the counterparty bank with an executed mutual legal assistance treaty to gather the requested explanatory information.

Answer: A

Explanation:

Sanctions and Compliance Domains provide that a financial institution must not execute a transaction when significant unresolved discrepancies exist, especially in high-risk transshipment regions. When:

* documentation does not match payment details, and

* the customer refuses to provide required information,

the institution cannot proceed. Without clarity, the transaction may involve diversion, routed shipments, or indirect dealings with sanctioned entities.

Rejection is appropriate because blocking only applies when a confirmed sanctions match exists. Reprimanding customers, forcing subpoenas, or engaging mutual legal assistance procedures are not required or appropriate steps in sanctions transaction handling.

Reference from Sanctions and Compliance Domains:

Requirements to reject a transaction when discrepancies cannot be resolved.

Need for customer cooperation in sanctions investigations.

Standards for handling high-risk transshipment-related alerts.

NEW QUESTION # 18

Which of the following statements is/are true for Proximal and distal causes?

- A. Causal pathways are defined by detailing steps, tracing backward from the outcome, or forward from an initial event.
- B. The process of causation can't be examined to define the order and relations among relevant variables.
- C. The steps from distal and proximal causes to an input of interest are referred to as a chain of causation.
- D. A proximal cause is an event that immediately precedes the outcome of interest.
- E. Prior events leading to the proximal cause, removed in the sequence of causal events are referred to as distal causes

Answer: A,D,E

NEW QUESTION # 19

All of the following are functions of the HM Treasury (Office of Financial Sanctions Implementation) except?

- A. Makes designations under UK domestic regimes
- B. Negotiates all international sanctions
- C. Can impose monetary penalties
- D. UK's competent authority for implementing financial sanctions

Answer: A,C,D

NEW QUESTION # 20

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