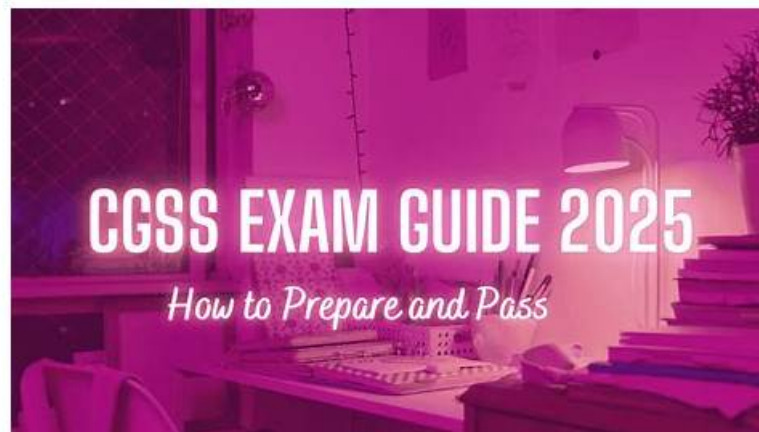


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### ACAMS Certified Global Sanctions Specialist Sample Questions (Q28-Q33):

#### NEW QUESTION # 28

What do we learn from the Vulnerability Analysis?

- A. Different types of sanctions
- **B. Women are at greater risk of malnutrition**
- C. Loss count
- **D. Young children are at greater risk because they require nutrients for their natural growth**
- E. Discrimination between ethnic groups

**Answer: B,D**

#### NEW QUESTION # 29

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

- A. Fuzzy match
- B. Threshold calibration

- C. Batch screening
- D. Four-eye check

**Answer: D**

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 # 30

The primary goal of Rule 11 is one of the following choices. Pick the one that is most suitable.

- A. To deny approved complaints and other submissions.
- B. To enhance the requisite grievances and other files.
- C. To augment unwarranted complaints and other disclosures.
- D. To enhance dismissed allegations and other filings.
- E. To prevent needless lawsuits and other filings.

**Answer: E**

### NEW QUESTION # 31

The funds of a client have been frozen by a financial institution. Subject to the Office of Foreign Assets Control's (OFAC's) regulations, the best course of action for the client to take would be to:

- A. initiate a new transaction using a different currency from the blocked account.
- B. inform the local regulatory authority that the funds have been blocked.
- C. contact the financial institution that has blocked the funds and request a refund.
- D. apply for a specific license through the OFAC website.

**Answer: D**

Explanation:

Under OFAC regulations, when a customer's funds are blocked, the individual or entity may apply to OFAC for a specific license to authorize the release or movement of the funds. Only OFAC has the authority to approve the unblocking of assets.

Attempting new transactions (A) is prohibited. Banks cannot refund blocked funds (B). Notifying local authorities (C) does not resolve the issue, because OFAC authorization is required.

Reference:

OFAC Licensing Guidelines.

Procedures for requesting a specific license to release blocked property.

### NEW QUESTION # 32

When requesting information from you, OFSI will not specify which of the following:

- A. The dispute surrounding the request
- B. The importance of the request
- C. The time period within which the information is to be provided to us
- D. The legislative basis for the request
- E. The manner in which the information should be provided

**Answer: C,D,E**

## NEW QUESTION # 33

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