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ACAMS Certified Global Sanctions Specialist Sample Questions (Q77-Q82):

NEW QUESTION # 77

If the individual or entity you are dealing with matches all the information on the consolidated list, this is likely to be which of the following:

- A. Consolidated match
- B. Name match
- C. Anonymous match
- D. Individual match
- E. Target match

Answer: E

NEW QUESTION # 78

Which of the following statements is not true about Pro se litigants:

- A. Pro se litigants are unrepresented by counsel

- B. The amended rule provision shielding represented parties from sanctions for frivolous legal arguments does not apply to pro se litigants
- C. Pro se litigants do not benefit from the amended rule provision shielding represented parties from sanctions for frivolous legal arguments
- D. Pro se litigants are required to sign their own papers filed in court
- E. Pro se litigants are not subject to Rule 11

Answer: E

NEW QUESTION # 79

What is the first step a sanctions compliance officer should take when a sham divestment is suspected?

- A. Inform management about the customer.
- B. Perform sufficient due diligence to confirm organizational restructuring occurred.
- C. Report the case to relevant authorities and wait for instructions.
- D. Terminate the relationship with the customer.

Answer: B

Explanation:

When a sham divestment (false or deceptive attempt to hide sanctioned ownership) is suspected, the first step is to conduct sufficient due diligence to confirm whether the organizational restructuring is legitimate.

This may include reviewing ownership documents, corporate registries, control structures, and transaction activity.

Only after confirming the facts should the institution escalate internally, report externally, or terminate the relationship.

Reference:

OFAC and EU/UK guidance on suspected sham divestments and control analysis.

Requirement for detailed due diligence before escalation or reporting.

NEW QUESTION # 80

Which technology may enhance an organization's screening of potential customers and transactions against sanctions lists to eliminate the risk of doing business with sanctioned parties?

- A. Anonymizing tools
- B. Artificial intelligence
- C. Tuning
- D. Cryptocurrency mining software

Answer: B

Explanation:

Artificial intelligence (AI) enhances sanctions screening by improving:

- * name-matching accuracy,
- * pattern recognition,
- * reduction of false positives, and
- * detection of complex sanctions-evasion typologies.

AI can analyze large volumes of data in real time and identify subtle risk indicators which traditional systems may miss.

Cryptocurrency mining tools and anonymizing tools hinder compliance, while tuning adjusts system thresholds but is not a standalone technology.

Reference:

Use of AI for sanctions screening optimization.

Machine-learning applications to sanctions list matching and alert quality.

NEW QUESTION # 81

Which should be considered when selecting the appropriate watch lists to screen the customer base?

- A. Dollar amount of customer deposits and transactions
- B. Cash withdrawal patterns
- C. Geographic location of customers, products, and services

- D. Length of customer relationship

Answer: C

Explanation:

Selecting watch lists for sanctions screening requires understanding geographic exposure, including customer locations, jurisdictions in which products/services are offered, and locations of trading partners. Sanctions programs vary by region (e.g., OFAC, EU, UN, UK), so geographic impact is essential.

Transaction size, withdrawal patterns, and relationship length are AML considerations but are not primary factors for selecting sanctions watch lists.

Reference:

Risk-based approach to sanctions list selection.

Consideration of geographic exposure to sanctioned jurisdictions.

NEW QUESTION # 82

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