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ACAMS Certified Global Sanctions Specialist Sample Questions (Q76-Q81):

NEW QUESTION # 76

How can a state, even during peaceful relations, bring pressure on another state without actual war?

- A. Through Article 12
- B. By using any of the above options
- C. Through necessary determinations
- D. Through Pacific Blockade
- E. Through Round Table Conference

Answer: D

NEW QUESTION # 77

Economic sanctions are typically conceived of as foreign policy tools aimed at influencing another nation, they are a type of coercive diplomacy.

What is coercive diplomacy generally defined as?

- A. Decision made by voting
- B. An effort to use some sort of coercion to stop another nation's actions
- C. Forceful persuasion
- D. An effort to amend a certain law
- E. Public announcement

Answer: B,C

NEW QUESTION # 78

When the 757 sanctions regime was introduced, the Security Council decided that the 724 Committee would not:

- A. Review and encourage the report prepared by the States against the measures required to achieve the penalties.
- B. Decide expeditiously on applications for penalties from aviation sanctions.
- C. Consider and authorize recommendations for the transshipment of prohibited products by FRYSM.
- D. Recommend steps in response to breaches and provide information to UNSG daily for general dissemination to the Member States.

Answer: A,B

NEW QUESTION # 79

Which of the following statements states that the attacks are indiscriminate?

- A. Proportionate attacks
- B. Employ a method or means of combat, the effects of which cannot be limited.
- C. Attacks are not directed at a specific military objective.
- D. Utilizing weapons that are capable of distinguishing between civilian and military targets.
- E. Employ a method or means of combat which cannot be directed at a specific military objective.

Answer: B,C,E

NEW QUESTION # 80

If a financial institution's filtering system generates an alert matching a client to an individual on the Specially Designated National List, which investigation process should the financial institution follow?

- A. If the customer is an unrelated company with the same name, there is no need to proceed further with an investigation.
- B. If the customer is an individual with a match on the first and last name, and the country of birth, but not on the country of residence, then there is no need to proceed further with the investigation.
- C. If the customer is a vessel with the same name, the investigation should continue to establish who is the owner of the vessel.
- D. If the customer is an individual whose last name matches the alert, but whose first name does not match, the investigation should continue by contacting the customer for more information.

Answer: C

Explanation:

Sanctions screening standards require that when a hit is produced by the filtering system, the institution must determine whether the alert is a true match or a false positive through a structured escalation and investigation process. The Sanctions and Compliance Domains emphasize that financial institutions must evaluate all relevant identifiers, including entity type, name, ownership, vessel IMO numbers, and additional attributes.

In the case of vessels, sanctions regulations often target vessels by name and ownership, meaning that a vessel with an identical name requires deeper investigation. Authorities such as OFAC, the EU, and the UK regularly designate vessels because of their involvement in sanctioned activities, and vessel names frequently overlap with commercial entities. Therefore, the correct investigative approach is to continue the investigation to determine the true ownership, IMO number, and whether the vessel is the sanctioned party.

Options A, B, and C describe scenarios typically associated with clear mismatches or cases where additional investigation is unnecessary because essential identifiers do not match. However, vessels require continued review due to the regulatory emphasis on vessel ownership, registration, and operational control as determining factors in sanctions risk.

Reference from Sanctions and Compliance Domains:

Requirements for detailed matching processes in sanctions screening.

Guidance on evaluating entity type, ownership, and identifiers when reviewing alerts.

Rules relating to vessel sanctions, ownership determination, and verification steps.

Procedures for identifying true matches versus false positives in sanctions screening.

NEW QUESTION # 81

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