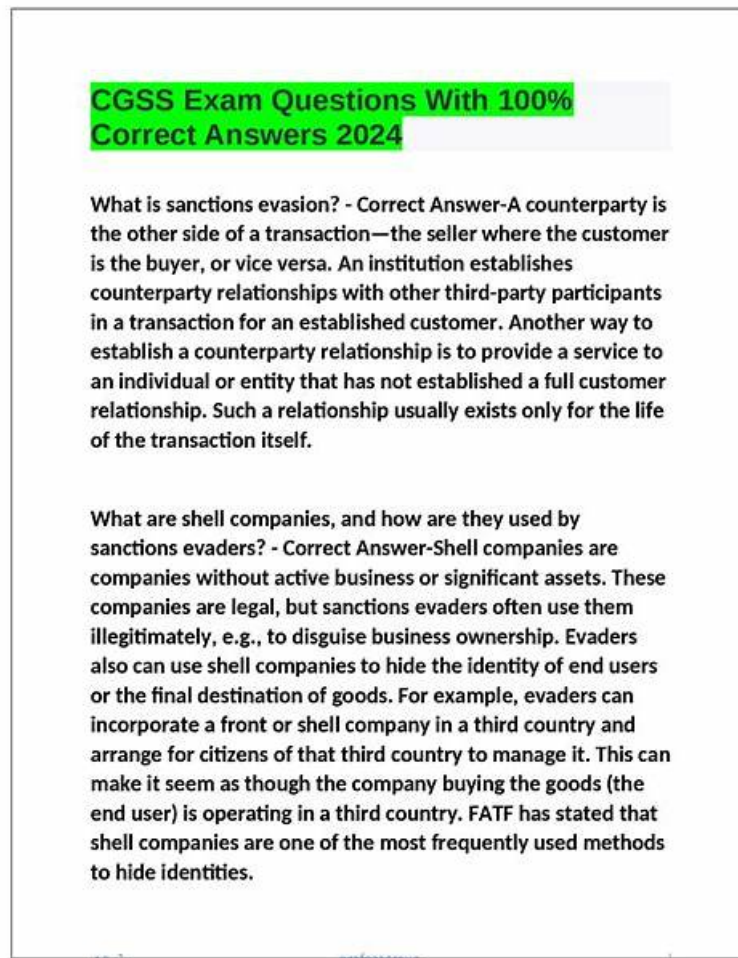


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q73-Q78):

NEW QUESTION # 73

How the offending party can withdraw or correct defective filings?

- A. Through mitigating factor resulting in a lesser sanction
- **B. The safe harbor provision offers the offending party an opportunity to withdraw or correct defective filings**
- C. Through mitigate expenses to a reasonable extent
- D. By correlating the response, in hours and funds expended, to the merit of the claims
- E. By appealing to the court

Answer: B

NEW QUESTION # 74

Under what objective does the Security Council has imposed sanctions to facilitate the return of refugees and displaced persons in the Former Republic of Yugoslavia (FRY)?

- **A. Facilitating the exercise or protection of human rights**
- B. Promoting good governance
- C. Ending a rebellion, invasion, or external interference
- D. Bringing about disarmament or arms control
- E. Facilitating the establishment and consolidation of peace

Answer: A

NEW QUESTION # 75

Punishment options for initial sentences more restrictive than traditional probation but less restrictive than jail or prison are called which of the following?

- A. back-end programs
- B. trap-door programs
- C. corner-end programs
- D. side-door programs
- **E. front-end programs**

Answer: E

NEW QUESTION # 76

Which are key components of a sanctions compliance system model validation? (Select Three.)

- **A. Matching algorithms and thresholds**
- **B. Identification of all data sources that require relevant data**
- C. Multiple system administrators
- D. Excess data storage capacity
- E. Automation of repetitive tasks
- **F. Governance and management oversight**

Answer: A,B,F

Explanation:

Sanctions and Compliance Domains explain that model validation for sanctions screening systems must include:

- * Governance and management oversight, ensuring independent review, escalation paths, and proper control structures.
 - * Identification and verification of all data sources, ensuring that all required and relevant reference data feeds are included in screening.
 - * Matching algorithms and thresholds, which require testing, calibration, and validation to ensure accurate detection of potential sanctions matches.
- Storage capacity, automation, or multiple administrators are operational considerations but not core components of model validation.
- Reference:
- Requirements for model governance and oversight.
- Validation of data sources and matching logic.
- Threshold testing and system calibration expectations.

NEW QUESTION # 77

Which fields of a payment message are commonly subject to sanctions screening? (Select Three.)

- A. Effective day of the payment
- **B. Free text fields**
- **C. Remitter and beneficiary**
- D. Sender's internal payment reference number
- E. Currency and notional value of the transaction
- **F. Agents, intermediaries, and financial institutions**

Answer: B,C,F

Explanation:

Sanctions and Compliance Domains specify that sanctions screening must include all fields that contain names, identifiers, or descriptive information that could reveal a connection to a sanctioned party or jurisdiction. This includes:

- * Remitter and beneficiary fields - Core parties to the transaction must always be screened.
- * Agents, intermediaries, correspondent banks, and financial institutions - These fields often contain additional parties that may be sanctioned or present sanctions exposure.
- * Free text fields - These can include narrative descriptions, vessel names, ports, goods, or locations that may represent sanctions risk.

Currency, value, dates, and internal references do not contain identifiers relevant to sanctions screening and therefore are not required screening fields.

Reference:

Screening obligations across all relevant message fields containing parties or descriptive identifiers.

Inclusion of free-text and intermediary fields in standard sanctions screening scope.

NEW QUESTION # 78

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