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Alert - Correct Answer-A review based on underlying red flags that requires analyst attention. With KYC procedures, alerts are potential discrepancies that are flagged, either manually or through an automated screening system, based on red flags and underlying typologies. With sanctions, an alert is a hit(s) on a screening list. If they cannot be resolved easily that start an investigation

Asset Blocking - Correct Answer-Practice of removing an individual or legal entity access to assets during or as a result of an investigation into a sanctions violation

Asset Confiscation - Correct Answer-The practice of taking ownership of an individual or legal entities assets during or as a result of an investigation

Asset Flight - Correct Answer-Illegal practice of moving assets from one jurisdiction to another for the purpose of avoiding fines, confiscation, or penalties

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To be eligible to take the CGSS certification exam, candidates must have at least two years of professional experience in the AML or sanctions compliance field. Additionally, candidates must meet certain educational requirements, such as holding a bachelor's degree or equivalent professional experience. CGSS exam is offered online and can be taken from anywhere in the world, making it accessible to professionals in any location.

ACAMS CGSS (Certified Global Sanctions Specialist) exam is a rigorous and comprehensive assessment of professionals' knowledge and expertise in the global sanctions industry. CGSS exam is designed to ensure that candidates possess a deep understanding of the global sanctions landscape, including the laws, regulations, and best practices that govern sanctions compliance.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q53-Q58):

NEW QUESTION # 53

In which situation should a financial institution sanctions team perform a historical review or lookback?

- A. When previously unidentified data points are detected by screening systems
- B. When the Specially Designated Nationals List is updated
- C. When a new sanctions program is introduced
- D. When screening lists are successfully loaded during a daily refresh

Answer: A

Explanation:

A historical review or lookback is warranted when previously unidentified data elements, missing reference data, or newly discovered customer attributes are detected that may have impacted earlier screening results. Sanctions and Compliance Domains explain that such scenarios indicate that past alerts may not have been correctly generated or evaluated, necessitating a retrospective review.

Routine list updates or daily refreshes do not automatically trigger lookbacks. New sanctions programs may require enhanced forward-looking monitoring, but only missing or newly uncovered data affecting past screening results justify a historical lookback.

Reference:

Requirements for lookbacks when gaps in screening data are discovered.

Identification of previously missing identifiers as a trigger for retrospective review.

NEW QUESTION # 54

Lavin observed that conservatives tended to favour incentives ('oxygen') for South Africa but not for Cuba, while liberals tended to favour incentives for the Soviet Union but not for South Africa.

So what could be influenced by how incentives are viewed?

- A. The way incentives are viewed may influence ideology
- B. The way incentives are viewed may influence the political orientation
- C. The way incentives are viewed may influence nuclear fuel in the future
- D. The way incentives are viewed may influence engagement
- E. The way incentives are viewed may influence the official position

Answer: A,B

NEW QUESTION # 55

By viewing sanctions as aggregate consequences of competing interest group pressures, the public-choice approach demonstrates that economic benefit per se is not a central factor in deciding the essence of the sanctions packages enforced by the sanctioning countries.

As far as the target country is concerned, the sanctions in part affect the political balance by:

- A. Sending messages or warnings to different classes of people within the target nation.
- B. Sending messages or positive news to different classes of people in the supporting nation.
- C. Sending messages or positive news to different classes of people within the target nation.
- D. Receiving warnings or threats to particular classes of people within the target nation.
- E. Receiving messages or positive news to different classes of people within a target nation.

Answer: A

NEW QUESTION # 56

Which of the following organs discuss questions within the scope of the Charter?

- A. the Security Council

- B. the International Court of Justice
- C. the Trusteeship Council
- D. the General Assembly
- E. the Economic and the Social Council

Answer: D

NEW QUESTION # 57

There are three types of PBE: isolation, pooling, and semi-separation. In which category of PBE do the two forms of actor give the same signal?

- A. pooling equilibria
- B. None of the above
- C. Separating equilibria
- D. Semi-separating equilibria
- E. Non-pooling equilibria

Answer: A

NEW QUESTION # 58

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