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ACAMS Certified Global Sanctions Specialist Sample Questions (Q63-Q68):

NEW QUESTION # 63

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 # 64

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

Answer: E

NEW QUESTION # 65

Domestic theories include three reasons that function toward the effectiveness of economic exploitation. Choose the ones that are correctly stated.

- **A. Even if sanctions are solid, target governments may use the specter of foreign pressure to establish a 'rally-round-the-flag' effect.**
- B. Targeted governments may prefer sanctions for reasons related to the racketeering of the economy.
- **C. Targeted governments may prefer penalties, for reasons of economics and politics.**
- **D. Sanctions are often imposed half-heartedly by sender governments because of the need to satisfy domestic political pressure to do something in response to some aspect of target behavior**

Answer: A,C,D

NEW QUESTION # 66

Which industry client poses the highest sanctions risks to a financial institution that offers acquiring services?

- A. Aircraft maintenance company
- **B. Digital currency provider**
- C. Retail company
- D. Pharmacy

Answer: B

Explanation:

Digital currency providers pose a heightened sanctions risk due to:

- * exposure to anonymity-enhancing technologies,
- * increased risk of being used for sanctions evasion and illicit finance,
- * difficulty tracing the ultimate beneficial owner or origin of funds, and
- * vulnerabilities related to mixers, unhosted wallets, and cross-border platforms.

Pharmacies and retail companies generally present lower sanctions risk. Aircraft maintenance companies can pose some risk depending on jurisdictions served, but digital currency firms are consistently recognized as the highest-risk sector for sanctions exposure.

Reference:

Sanctions risk characteristics of virtual asset providers.

High-risk industry designation due to anonymous and cross-border value transfer.

NEW QUESTION # 67

Which are the primary sources of information for a sanctions investigation? (Select Two.)

- **A. Transaction activity review**
- B. Internal bank correspondence
- **C. Government blocked persons and export restriction lists**
- D. News headlines
- E. Social media publications

Answer: A,C

Explanation:

Sanctions investigations rely primarily on the factual evidence contained in transaction activity and on authoritative, government-issued sanctions lists. Transaction details provide information on counterparties, payment paths, goods, and purpose. Official blocked-person lists such as OFAC, EU, UN, and national export-control lists provide the authoritative basis for sanctions matching. News, social media, and internal correspondence may supplement context but are not primary sources.

Reference:

Transaction activity as primary investigative data.

Mandatory reliance on official sanctions and export-restriction lists.

NEW QUESTION # 68

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