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ACAMS Certified Global Sanctions Specialist Sample Questions (Q16-Q21):

NEW QUESTION # 16

If there is going to be a member state resorting to war in breach of the Covenant then state the final judgment for them?

- A. There will be reprisal blockade for it
- **B. It would be subject to automatic sanctions**
- C. There will be reprisal blockade for it and all economic or financial ties for this will be cut
- D. Forms of violence would fall short of the use of force envisaged for it
- E. All economic or financial ties for this will be cut

Answer: B

NEW QUESTION # 17

The violation of sanctions can lead to numerous consequences. Choose the penalties authorized by the UN for such a scenario?

- A. Punished to death
- B. Fines
- C. Prosecution
- D. Considered criminal
- **E. All of the above**

Answer: E

NEW QUESTION # 18

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

Answer: A

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 # 19

What type of sanctions generally prohibit exports and other business transactions involving a jurisdiction?

- A. Thematic
- **B. Comprehensive**
- C. Targeted
- D. Sectoral

Answer: B

Explanation:

Comprehensive sanctions prohibit nearly all exports, imports, services, financial transactions, and business dealings with a specific jurisdiction. These sanctions apply broadly to the entire territory and often include embargoes, trade restrictions, and full financial prohibitions.

Sectoral sanctions apply only to certain industries. Targeted sanctions apply to specific individuals or entities. Thematic sanctions focus on conduct (e.g., cybercrime, human rights abuses).

Reference:

Definition of comprehensive sanctions and their prohibition scope.

Distinction from targeted, sectoral, and thematic sanctions.

NEW QUESTION # 20

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

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

Answer: A

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 # 21

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