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ACAMS CGSS Certified Global Sanctions Specialist 1



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ACAMS Certified Global Sanctions Specialist Sample Questions (Q32-Q37):

NEW QUESTION # 32

Which would be an appropriate tuning of a sanctions screening tool?

- A. Limit the customer address and/or name data being screened to reduce the generation of false positives.
- B. Tune the screening tool to only generate matches to exact known spellings of sanctions targets and sanctioned jurisdictions.
- **C. Tune the screening tool to generate matches to variations of spellings of sanctions targets and sanctioned jurisdictions.**
- D. Limit the spelling variations of sanctioned target and jurisdiction names being screened against to reduce the generation of false positives.

Answer: C

Explanation:

Appropriate tuning must maintain the tool's ability to capture spelling variations, transliterations, and linguistic differences. This is essential for detecting sanctioned parties that may appear under alternate spellings (e.g., Arabic, Cyrillic transliterations).

Exact-match screening (C) or limiting variations (A, D) leads to missed true positives and violates regulatory expectations for effective sanctions screening.

Reference:

Wolfsberg Guidance on name-matching and spelling-variation recognition.

Importance of fuzzy and variant matching in sanctions screening systems.

NEW QUESTION # 33

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 a new sanctions program is introduced
- C. When the Specially Designated Nationals List is updated
- 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 # 34

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

Answer: B

NEW QUESTION # 35

What do we learn from the Vulnerability Analysis?

- A. Loss count
- B. Discrimination between ethnic groups
- C. Young children are at greater risk because they require nutrients for their natural growth
- D. Women are at greater risk of malnutrition
- E. Different types of sanctions

Answer: C,D

NEW QUESTION # 36

Under an asset freeze it is generally prohibited to do the following except?

- A. deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person
- B. None of the above
- C. make funds or economic resources available, indirectly, to, or for the benefit of, a designated person
- D. make funds or economic resources available, directly to, or for the benefit of, a designated person
- E. engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions

Answer: B

NEW QUESTION # 37

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