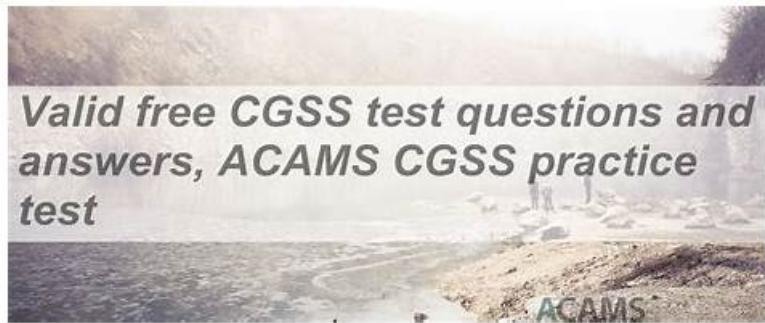


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q53-Q58):

NEW QUESTION # 53

Where the financial sanction is an asset freeze, it is generally prohibited to do which of the following:

- A. You gain access to certain exclusive benefits
- B. Engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions
- C. Make funds or economic resources available, directly or indirectly, to, or for the benefit of, a designated person
- D. Deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person

Answer: B,C,D

NEW QUESTION # 54

A data quality review will often attempt to identify which issues? (Select Three.)

- A. Default values for date fields
- B. Duplicate records
- C. Hispanic names with both paternal and maternal last names
- D. Data using all upper case letters instead of mixed case
- E. Use of separate first and last name fields
- F. Data placed in incorrect fields, such as names placed in address fields

Answer: A,B,F

Explanation:

Data quality reviews focus on errors that negatively impact sanctions screening accuracy, such as:

- * Incorrect field placement (e.g., names in address fields), which causes screening failures.
- * Default or missing date values, which undermine proper identity matching.
- * Duplicate records, which complicate alert resolution and distort screening results.

Use of separate name fields, uppercase text, or cultural naming conventions are not data errors but normal formatting variations.

Reference:

Data field integrity requirements.

Importance of accurate dates and non-duplicated entries.

Data quality controls supporting sanctions screening systems.

NEW QUESTION # 55

Which has an obligation to accept and carry out UN Security Council Resolutions?

- A. Only permanent members of the Security Council
- B. Only members of the Security Council
- C. Only countries that are targets of the resolution
- D. All members of the UN

Answer: D

Explanation:

Under the UN Charter, all United Nations member states are obligated to accept and carry out decisions of the UN Security Council. Sanctions and Compliance Domains emphasize that UN Security Council Resolutions issued under Chapter VII are binding on all UN members, not just Security Council members or targeted states.

Only member states have this obligation. Permanent membership or targeted status does not change the scope of obligation.

Reference from Sanctions and Compliance Domains:

UN Charter obligations for all Member States to implement Security Council Resolutions.

Binding nature of Chapter VII resolutions across all UN members.

NEW QUESTION # 56

Which of the following is/are not OFSI's approach to 'extraordinary expenses' licensing ground:

- A. It cannot be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- B. This must be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)
- C. It can be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- D. This must not be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)

Answer: C,D

NEW QUESTION # 57

Which action is an acceptable strategy for a financial institution's payment sanctions screening process?

- A. The institution incorporates updates to sanction listings into its automated screening tool on a monthly basis.
- B. The institution uses software that does not account for alternative spellings of prohibited countries or parties.
- **C. The institution uses internally managed whitelists and calibrates the threshold to reduce false positives.**
- D. The institution excludes incoming SWIFT transfers from sanction screening, instead relying on the controls of the sending/respondent bank.

Answer: C

Explanation:

Sanctions and Compliance Domains outline that institutions must maintain effective and reliable sanctions screening systems. This includes screening all incoming and outgoing payment messages, and institutions may not rely solely on correspondent banks for sanctions controls. Screening tools must also be capable of detecting alternative spellings, transliterations, and name variations of sanctioned parties.

Sanctions list updates must be incorporated immediately or as soon as practicable after publication. Monthly updates would be considered insufficient.

The use of controlled internal whitelists, combined with proper governance, periodic review, and controlled threshold calibration, is an accepted method used to reduce false positives while maintaining compliance integrity. Threshold adjustments must always follow documented validation, testing, and oversight procedures.

Reference from Sanctions and Compliance Domains:

Requirements for screening all payment messages, including incoming SWIFT transfers.

System expectations for matching name variations and alternative spellings.

Regulatory expectations for timely list updates.

Recognition of whitelist use and threshold calibration as acceptable screening optimization methods.

NEW QUESTION # 58

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