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ACAMS Certified Global Sanctions Specialist Sample Questions (Q41-Q46):

NEW QUESTION # 41

When requesting information from you, OFSI will not specify which of the following:

- A. The time period within which the information is to be provided to us
- B. The manner in which the information should be provided
- C. The legislative basis for the request
- D. The importance of the request
- E. The dispute surrounding the request

Answer: A,B,C

NEW QUESTION # 42

A sanctions analyst conducts a review of a bill of lading document. Which is considered a red flag?

- A. The payment is received after the goods are shipped.
- **B. There is a reluctance to offer information on the end use of the item.**
- C. The product is compatible with the technical level of the country.
- D. There is an unwillingness to offer information on the goods' expiration date.

Answer: B

Explanation:

A key sanctions-evasion red flag in trade documents is reluctance or refusal to disclose end-use or end-user information. This may indicate diversion to a sanctioned jurisdiction, entity, or prohibited program (e.g., proliferation).

Expiration dates (D) are irrelevant to sanctions. Payment timing and product suitability (A, B) are normal commercial behaviors and not sanctions red flags.

Reference:

Trade-based sanctions-evasion indicators (concealed end-user/end-use).

Red flags involving incomplete or intentionally vague documentation.

NEW QUESTION # 43

Which information should be considered while investigating a potential sanctions violation? (Select Two.)

- A. The customer's salary
- B. The customer's incoming and outgoing wire transfers involving non-sanctioned countries
- **C. The customer's dual residence in a sanctioned country and a non-sanctioned country**
- D. The customer's transactions of 10,000 USD or EUR or higher
- **E. The customer's IP addresses**

Answer: C,E

Explanation:

Sanctions and Compliance Domains emphasize the importance of identity, residency, location indicators, and digital footprints when assessing potential sanctions violations.

Dual residency in a sanctioned country may trigger sanctions exposure because residency can determine jurisdictional reach.

Likewise, IP addresses reveal the customer's actual geographic location during transactions and are critical in identifying hidden connections to sanctioned jurisdictions.

Transaction size thresholds, routine salary information, or transfers within non-sanctioned countries do not directly indicate sanctions violations.

Reference:

Analysis of geographic indicators such as residency and IP information.

Importance of location-based data in determining sanctions exposure.

NEW QUESTION # 44

Tobacco was produced and marketed in Rhodesia under the Tobacco Marketing Act of 1936. This act stipulated that all flue-cured tobacco over 95 percent of the total crop and the most valuable type of leaf be sold exclusively by individual growers at open competitive auction in Salisbury.

What are other formations were put forward?

- A. Honor for the massive reproduction of crops
- **B. Government authority responsible for overseeing the industry**
- C. International recognition
- D. Publicity for future benefits

Answer: B

NEW QUESTION # 45

In the late spring of 1998, the use or threat of sanctions by the US, Washington and its European partners announced additional steps of economic denial in a collective effort to discourage the escalation of which military force?

- A. Syrian military
- B. Chinese military
- C. Japanese military
- D. German military
- E. Serbian military

Answer: E

NEW QUESTION # 46

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