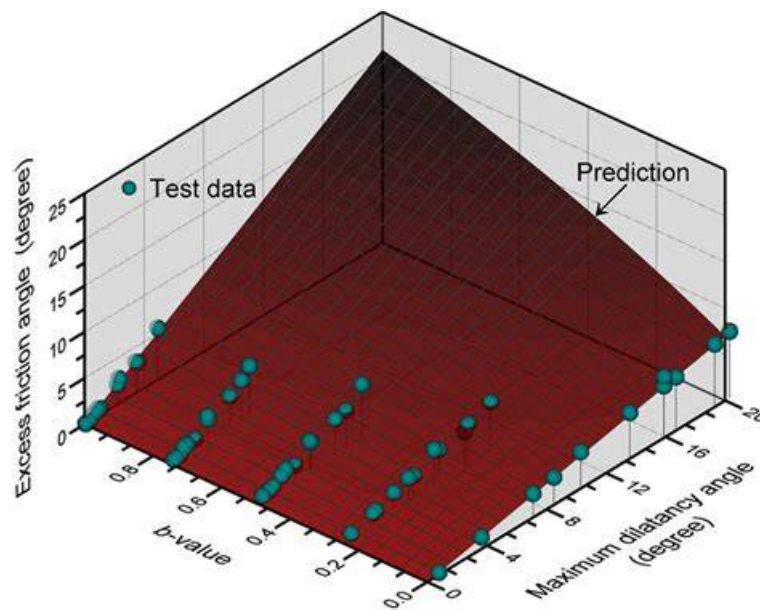


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ACAMS CGSS Exam Syllabus Topics:

Section	Weight	Objectives
Sanctions Evasion Techniques	17.5%	- Use of intermediaries, shell companies and complex structures - Common evasion methods and typologies - Trade-based money laundering and sanctions circumvention - Digital and emerging risks in evasion
Sanctions Due Diligence	20%	- Enhanced due diligence for high-risk scenarios - Ongoing monitoring and record keeping - Risk assessment and categorization - Customer and counterparty due diligence requirements
Sanctions Screening	20%	- Sanctions lists and designated parties - Matching logic, false positives and resolution - Screening methodologies and tools - Transaction and relationship screening
Sanctions Investigations and Asset Freezing	17.5%	- Investigation protocols and procedures - Reporting obligations to authorities - Asset freezing, seizure and restriction measures - Disposition of frozen assets
Governance and Enforcement	25%	- Regulatory bodies and authorities - International sanctions frameworks - Compliance obligations and governance structures - Enforcement mechanisms and penalties

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q74-Q79):

NEW QUESTION # 74

Which are key components of a sanctions compliance system model validation? (Select Three.)

- A. Excess data storage capacity
- B. Automation of repetitive tasks
- C. Governance and management oversight
- D. Identification of all data sources that require relevant data
- E. Multiple system administrators
- F. Matching algorithms and thresholds

Answer: C,D,F

Explanation:

Sanctions and Compliance Domains explain that model validation for sanctions screening systems must include:

* Governance and management oversight, ensuring independent review, escalation paths, and proper control structures.

* Identification and verification of all data sources, ensuring that all required and relevant reference data feeds are included in screening.

* Matching algorithms and thresholds, which require testing, calibration, and validation to ensure accurate detection of potential sanctions matches.

Storage capacity, automation, or multiple administrators are operational considerations but not core components of model validation.

Reference:

Requirements for model governance and oversight.

Validation of data sources and matching logic.

Threshold testing and system calibration expectations.

NEW QUESTION # 75

The US and North Korea have been locked in a state of belligerency since June 1950. Throughout that period, American and North Korean troops have faced each other across the demilitarised zone, sometimes engaging in brief skirmishes.

The US imposed a blanket of near-total economic sanctions, which include:

- A. Trading of goods act
- B. International security and development cooperation act
- C. Sharing the same customs act
- D. Trading with the enemy act
- E. Sanctions are only subject to property against DPRK

Answer: B,D

NEW QUESTION # 76

Through which policy is wrongful conduct is ceased by the sanctioned state?

- A. Parallelism
- B. Carrots and sticks
- C. Countermeasures
- D. Ups and downs
- E. Non-proliferation

Answer: B

NEW QUESTION # 77

If the efforts for settlement between member states failed, and even the League council report failed to reach unanimity, how can member states resolve their problem?

- A. They have no right to exercise their civil rights
- B. They are bound to obey the Security Council
- C. They have reserved the right to safeguard themselves and their integrity
- D. They will cease their hostilities
- E. They can take action as they see fit to uphold justice and justice

Answer: C,E

NEW QUESTION # 78

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. Tuning
- D. Anonymizing tools

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 # 79

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