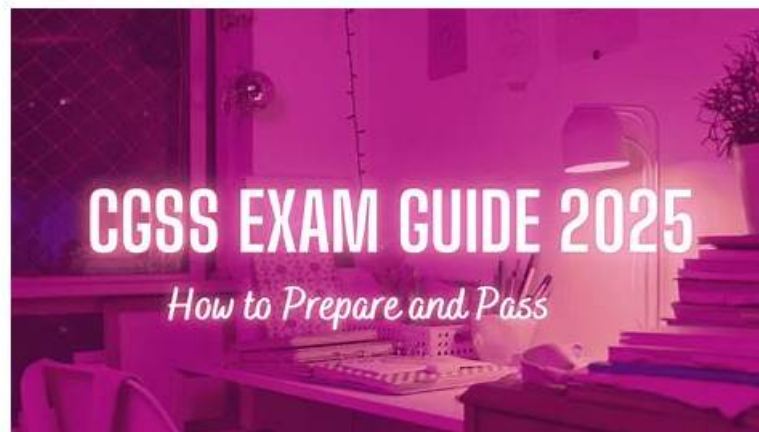


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q80-Q85):

NEW QUESTION # 80

Which of the following replaced the United Nations Special Commission (UNSCOM) in late 1999?

- A. United Nations Protection Force (UNPROFOR)

- B. United Nations Monitoring Verification and Inspection Commission (UNMOVIC)
- C. United Nations Security Council Resolution (UNSCR)
- D. United Nations Security Council (UNSC)
- E. International Independent Investigation Commission (UNIIC)

Answer: B

NEW QUESTION # 81

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 # 82

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

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

Answer: B,C,E

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 # 83

What was the immediate goal of the 661 Iraqi international sanctions?

- A. None of the above
- B. Ensure that Iraq's withdrawal from Kuwait is stopped.
- C. Establishment of a Compensation Commission to handle requests for reparations resulting from the Gulf War.
- D. Power Iraq with nuclear, chemical, and biological weapons.
- E. Ensure the removal of Iraq from Kuwait.

Answer: E

NEW QUESTION # 84

Why the First Circuit has imposed a Rule 11 sanction upon counsel in a "frivolous" habeas corpus proceeding?

- A. Petitioner was not pursuing traditional habeas relief
- B. Because sanctions are appropriate 'only in the most egregious circumstances and where the court has specifically found that penalties are necessary, that other remedies are insufficient and that its application of Rule 11 is tailored to the wrong found
- C. Petitioner was pursuing traditional habeas relief
- D. The petitioner sought the purely civil effect of preventing his deportation from happening.
- E. To district court for consideration of whether sanctions were appropriate

Answer: A,D

NEW QUESTION # 85

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