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ACAMS Certified Global Sanctions Specialist Sample Questions (Q97-Q102):

NEW QUESTION # 97

Which of the following organs discuss questions within the scope of the Charter?

- A. the International Court of Justice
- B. the Security Council
- C. the Trusteeship Council
- D. the Economic and the Social Council
- E. the General Assembly

Answer: E

NEW QUESTION # 98

A sanctions analyst receives a letter of credit (LC) request that shows the carrier is a possible match under the Specially Designated Nationals and Blocked Persons List. Which action should the analyst take?

- A. File a report to the regulator and reject the LC.
- B. Use secondary sources to obtain more identifiers and information.
- C. Immediately reject the payment and close the customer account.
- D. Immediately reject the LC and list the company name internally.

Answer: B

Explanation:

Sanctions and Compliance Domains state that when a potential sanctions match occurs, the first step is to conduct a proper investigation to determine whether the alert is a true match or false positive. This includes obtaining additional identifiers such as addresses, IMO numbers, registration numbers, or corporate details.

Immediate rejection or reporting is only appropriate after confirming a true match. Premature rejection without verification violates due diligence expectations. Closing the customer account is not justified without confirmed sanctions involvement.

Reference:

Investigation procedures for potential sanctions matches.

Requirements to gather additional identifiers before determining match status.

NEW QUESTION # 99

Which variables are most important for sanctions compliance when screening customers with an automated tool? (Select Three.)

- A. Location
- B. Employer of an existing customer
- C. Name of person
- D. Account number
- E. Date of birth of a new customer
- F. Identification number

Answer: C,E,F

Explanation:

Sanctions screening systems rely on key personal identifiers to distinguish between true matches and false positives. The Sanctions and Compliance Domains highlight that the most essential variables for screening individuals include name, date of birth, and identification numbers. These identifiers significantly enhance matching accuracy and reduce false positives, especially when screening against common or high-frequency names.

Location, account numbers, and employers are not primary screening variables for matching against sanctions lists. Although these fields may support enhanced due diligence, they are not core identity attributes used for automated sanctions screening.

Reference from Sanctions and Compliance Domains:

Essential identity attributes required for automated sanctions screening.

Use of names, birth dates, and identification numbers to improve match accuracy.

Guidance on minimizing false positives using reliable personal identifiers.

NEW QUESTION # 100

When effectiveness and externalities do not encourage the use of incentives what can happen?

- A. The relative effectiveness of incentives decreases
- B. The economic incentives will be preferred over economic threats
- C. The trade-off between political externalities/effectiveness can create provocative dilemmas
- D. It can punish or reward particular policies
- E. This can affect the effectiveness of the economic statecraft

Answer: C

NEW QUESTION # 101

Which acts were born of a sense of frustration and necessity in Congress?

- A. Unfunded Mandates Reform Act of 1995
- B. National Banking Act of 1963
- C. CDA of 1992
- D. Militia Act of 1991
- E. Helms-Burton Act of 1996

Answer: C,E

NEW QUESTION # 102

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