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ACAMS Certified Global Sanctions Specialist Sample Questions (Q62-Q67):

NEW QUESTION # 62

Which characteristics make up a "weak alias"? (Select Two.)

- A. Names that contain middle names
- **B. Names that contain nicknames**
- **C. Names with a number**
- D. Names with suffixes or titles
- E. Names with longer character strings

Answer: B,C

Explanation:

Sanctions and Compliance Domains identify "weak aliases" as variations of names that do not robustly identify an individual. These include:

* Nicknames - informal or shortened versions ("Alex" vs. "Aleksandr"), often used for concealment.

* Names with numbers - identifiers that are easily fabricated and not tied to legitimate naming conventions.

Middle names, titles, or long names are normal cultural variations and not considered weak aliases for screening purposes.

Reference:

Alias risk classification in sanctions screening.

Use of weak identifiers such as nicknames and numeric elements.

NEW QUESTION # 63

The attorney should confer directly with the client to verify the accuracy of the claims. In *McGhee v. Sanilac County*, 934 F.2d 89, 93 (6th Cir. 1991), under what circumstances did the appellate court reverse its decision not to sanction?

- A. Upon attorney who discussed general content of amended complaint with clients prior to filing but did not inform clients of exact wording of new allegations, which proved to be false.
- B. Where attorney certified that he informed both husband and wife as to alternatives under the bankruptcy code and he had in fact only informed the wife.
- **C. Where attorney neglected to ask the client whether allegedly defamatory statements were actually false**
- D. Where the attorney could not have been reasonably obtained by local counsel
- E. Where forwarding attorney had not advised them of an earlier adverse ruling.

Answer: C

NEW QUESTION # 64

The screening process identifies that a wire payment is received from a shipping company registered in a high-risk jurisdiction, and the funds are temporarily held. An invoice forwarded via the intermediary bank indicates that the payment was made on behalf of an apparent shell company. Which action would be most appropriate from a sanctions risk standpoint?

- **A. Request further information regarding the payment, shell company, and beneficiary before proceeding.**
- B. Freeze/block the payment.
- C. Report the payment to the appropriate governmental authority due to sanctions concerns.
- D. Proceed with the payment if the originator, shell company, and beneficiary are not present on a sanctions list.

Answer: A

Explanation:

Sanctions and Compliance Domains specify that when a transaction presents multiple risk indicators-such as a high-risk jurisdiction, shell company involvement, and unclear payment purpose-the appropriate response is to seek additional information before releasing or rejecting funds.

Financial institutions are required to conduct deeper review when the transaction indicators suggest possible sanctions exposure, even if the names involved do not appear on sanctions lists. Obtaining supporting documentation helps determine whether the payment involves sanctioned parties, prohibited shipping routes, disguised ownership, or goods subject to restrictions.

Freezing/blocking is only appropriate when the institution has identified a match to a designated party or prohibited conduct.

Reporting to authorities must follow a confirmed sanctions nexus, not preliminary suspicion.

Reference from Sanctions and Compliance Domains:

Requirements to obtain underlying documents when shell companies or high-risk jurisdictions appear in a payment.
Investigation obligations prior to rejecting or blocking a payment.
Risk-based approach to suspicious or unclear maritime/shipping transactions.

NEW QUESTION # 65

Aviation sanctions are intended to ban flights to and from a destination or to obstruct a destination's ability to use flights within its own sphere of influence as part of the security council's sanctions schemes which factors controlled by a country are prohibited as part of its penalty schemes?

- A. Provision of transfer of assets through it
- B. None of the above-mentioned statements
- C. Provision of guidance and training of the aircraft
- D. Provision of technical assistance of the aircraft
- E. Provision of manufacture or maintenance of aircraft

Answer: C,D,E

NEW QUESTION # 66

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

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

Answer: D,E,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 # 67

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