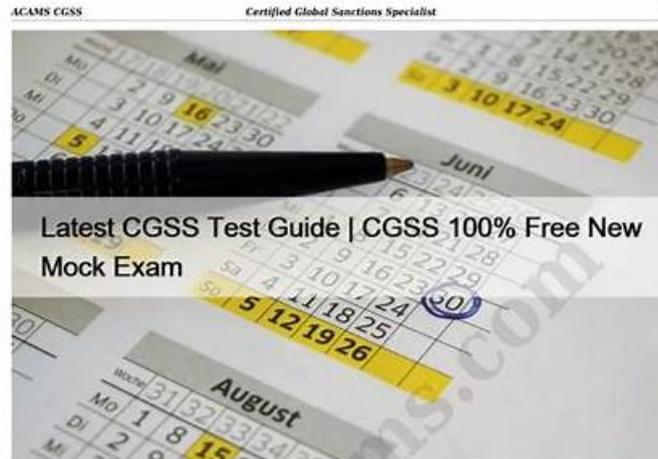


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q62-Q67):

NEW QUESTION # 62

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

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

Answer: C,D,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 # 63

If there is going to be a member state resorting to war in breach of the Covenant then state the final judgment for them?

- A. There will be reprisal blockade for it
- B. All economic or financial ties for this will be cut
- C. There will be reprisal blockade for it and all economic or financial ties for this will be cut
- D. Forms of violence would fall short of the use of force envisaged for it
- E. It would be subject to automatic sanctions

Answer: E

NEW QUESTION # 64

In which scenarios will the Office of Foreign Assets Control's 50% Rule apply to Entity C? (Select Three.)

- A. Blocked Person X owns 50% of Entity A. Entity A owns 50% (1 share) of Entity C. Blocked Person X owns 1 share directly in Entity C.
- B. Blocked Person X owns 50% of Entity A and 50% of Entity B. Entities A and B own 25% of Entity C each.
- C. Blocked Entity A owns 49.99% of Entity B. Entity B owns 49.99% of Entity C.
- D. Blocked Person X owns 50% (1 share) of Entity A. Entity A owns 50% (1 share) of Entity B. Entity B owns 50% (1 share) of Entity C.
- E. Blocked Person X owns 50% of Entity A and 25% of Entity B. Entities A and B each own 25% of Entity C.
- F. Blocked Entity A owns 50% of Entity B. Entity B owns 50% of Entity C.

Answer: A,D,F

Explanation:

The OFAC 50% Rule states:

- * Any entity owned 50% or more - directly or indirectly - by an SDN or SDN-owned entity is itself automatically blocked.
- * Ownership is cumulative through all tiers.

Apply the rule:

- ✓ A - Blocked Person X has direct + indirect ownership in Entity C exceeding 50% → Blocked.
- ✓ C - Ownership cascades: SDN → A → B → C; each at 50%. Result: Entity C is blocked.

✓ D - Blocked Entity A (>50%) → owns B (>50%) → owns C (>50%). All downstream entities are blocked.

Not blocked:

* B = 25% + 25% = 50% but SDN does not directly own A or B - the SDN owns A and B, but A and B each are not blocked themselves because ownership is not aggregated across separate entities unless they hold shares. Therefore, C is not blocked.

* E = Only 25% flows into Entity C.

* F = Neither ownership chain reaches 50%.

Reference:

OFAC 50% Rule on direct and indirect ownership.

OFAC guidance on cascading ownership and aggregation requirements.

NEW QUESTION # 65

A wire transfer alerts for a potential match in a region known for transshipment bordering a sanctioned jurisdiction. The payment field information does not match the transport document or invoice list. The customer refuses to provide any explanatory information. Which is the most appropriate next step?

- A. Reject the transaction, noting the discrepancies contained in the description of goods on the transport document, the invoice, and the payment order.
- B. Request that law enforcement serve a subpoena to the customer requiring the production of the requested explanatory information.
- C. Convene a compliance committee to formally reprimand the customer for refusing to cooperate with an ongoing investigation in an effort to obtain the explanatory information.
- D. Provide the counterparty bank with an executed mutual legal assistance treaty to gather the requested explanatory information.

Answer: A

Explanation:

Sanctions and Compliance Domains provide that a financial institution must not execute a transaction when significant unresolved discrepancies exist, especially in high-risk transshipment regions. When:

* documentation does not match payment details, and

* the customer refuses to provide required information,

the institution cannot proceed. Without clarity, the transaction may involve diversion, routed shipments, or indirect dealings with sanctioned entities.

Rejection is appropriate because blocking only applies when a confirmed sanctions match exists. Reprimanding customers, forcing subpoenas, or engaging mutual legal assistance procedures are not required or appropriate steps in sanctions transaction handling.

Reference from Sanctions and Compliance Domains:

Requirements to reject a transaction when discrepancies cannot be resolved.

Need for customer cooperation in sanctions investigations.

Standards for handling high-risk transshipment-related alerts.

NEW QUESTION # 66

To whom does the person who jointly own an asset with the designated person can sell his share under existing licensing grounds?

- A. The share cannot be sold.
- B. The designated person's family member.
- C. To the OFSI.
- D. A third party who has agreed to hold it for the benefit of the designated person.
- E. The designated person.

Answer: D,E

NEW QUESTION # 67

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