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>> CGSS Reliable Test Syllabus <<

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## ACAMS Certified Global Sanctions Specialist Sample Questions (Q43-Q48):

### NEW QUESTION # 43

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

**Answer: C**

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 # 44

An EU and US-based retail company sells various goods globally. What product may pose export sanctions violations for the company?

- A. Textbooks
- B. Art reproductions
- C. Toys
- D. Cigars

**Answer: D**

Explanation:

Cigars, particularly those originating from Cuba or other embargoed jurisdictions, fall under both EU and US export sanctions restrictions. Under US OFAC regulations, Cuban-origin goods-including cigars-are strictly prohibited from import, export, resale, or re-export by US persons. EU sanctions may also restrict trade with embargoed or designated jurisdictions.

Textbooks, toys, and art reproductions generally do not fall under export prohibitions unless tied to dual-use concerns or specific jurisdictions, which is not indicated here. Cigars present the most direct and well-established sanctions risk.

Reference:

US OFAC Cuban Assets Control Regulations on Cuban-origin goods.

EU and US export controls covering embargoed jurisdictions and prohibited commodities.

#### NEW QUESTION # 45

According to OFSI, financial sanctions can be imposed with the following purposes, except:

- A. Protect the value of assets that have been misappropriated from a country until these assets can be repatriated
- B. Constrain a target by denying them access to key resources needed to continue their offending behavior
- C. Signal disapproval, stigmatizing and potentially isolating a regime or individual
- D. Increase the value of assets that have been misappropriated from a country until these assets can be repatriated
- E. Coerce a regime, or individuals within a regime, into changing their behavior

**Answer: D**

#### NEW QUESTION # 46

Which of the following steps is/are not involved in building a causal model?

- A. Construct the causal pathways as\* linking cause and effect.
- B. Differentiate variables that may belong in causal chains.
- C. Be clear about the problem statement before starting.
- D. Identify likely effects.
- E. Identify potential causes.

**Answer: B,D**

#### NEW QUESTION # 47

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. Hispanic names with both paternal and maternal last names
- **D. Duplicate records**
- **E. Default values for date fields**
- **F. Data placed in incorrect fields, such as names placed in address fields**

**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 # 48

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