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ACAMS Certified Global Sanctions Specialist Sample Questions (Q77-Q82):

NEW QUESTION # 77

The primary goal of Rule 11 is one of the following choices. Pick the one that is most suitable.

- A. To prevent needless lawsuits and other filings.
- B. To deny approved complaints and other submissions.
- C. To augment unwarranted complaints and other disclosures.
- D. To enhance the requisite grievances and other files.
- E. To enhance dismissed allegations and other filings.

Answer: A

NEW QUESTION # 78

Which of the following is the most common form of financial sanctions?

- A. Asset acquisition
- B. Asset leasing
- **C. Asset freezing**
- D. Asset disqualification
- E. Asset liquidation

Answer: C

NEW QUESTION # 79

A compliance officer is performing a periodic evaluation on the accuracy of the sanctions screening filter. Which risk-based controls should be implemented? (Select Two.)

- **A. Using fuzzy logic to capture alternative spelling variations**
- B. Adding every country's sanctions list available to the screening environment
- **C. Ensuring the sanctions lists are current**
- D. Stopping all customer transactions for review
- E. Screening customer names only

Answer: A,C

Explanation:

Risk-based screening controls include:

* Ensuring sanctions lists are current - list freshness is essential to avoid processing transactions with newly designated parties.

* Using fuzzy logic - captures alternative spellings, transliterations, phonetic differences, and reduces missed true matches.

Stopping all transactions (B) is not risk-based. Adding every country's sanctions list (C) creates operational noise without regulatory justification. Screening only names (D) ignores other critical fields like addresses, intermediaries, and free-text descriptions.

Reference:

Risk-based list management expectations.

Fuzzy logic requirement for capturing name variations in sanctions tools.

NEW QUESTION # 80

Rule 11 sanctions against pro se litigants are inappropriate where:

- **A. The litigant has not filed repeated motions lacking in merit**
- **B. There is no evidence the litigant filed an action in bad faith**
- C. None of the above
- **D. He or she has received no prior warnings from the court**
- E. A pro se plaintiff is an attorney

Answer: A,B,D

NEW QUESTION # 81

Economic sanctions are most likely to accomplish substantial objectives when:

- A. The sender is more reliant on the target than the target on the sender.
- B. The sender is more reliant on the target than the target on the sender.
- C. The target is least reliant on the sender.
- **D. The target is more reliant on the sender than the sender on the target.**
- E. Both are equally dependent on each other.

Answer: D

NEW QUESTION # 82

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