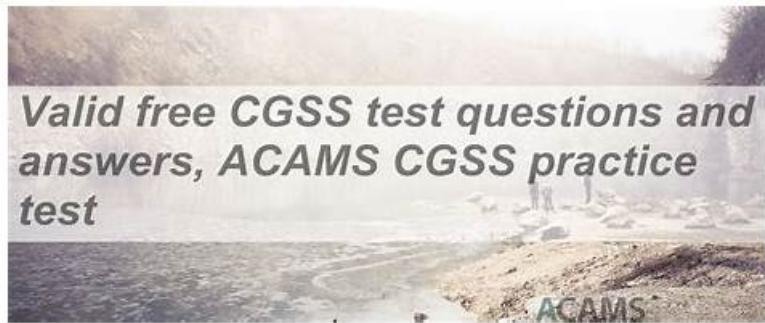


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q55-Q60):

NEW QUESTION # 55

Article 51(4) of Additional Protocol I provides that attacks that are indiscriminate if they do the following except?

- A. employ a method or means of combat which cannot be directed at a specific military objective
- B. employ a method or means of combat, the effects of which cannot be limited as required by Additional Protocol I.
- C. are not directed at a specific military objective
- D. manifesting unlawful action for any economic sanctions program to specifically target civilians
- E. None of the above

Answer: D

NEW QUESTION # 56

A sanctions officer is reviewing a report showing increased activity at an international branch with a large population of expatriates from a newly sanctioned jurisdiction. Which are red flags for identifying clients with increased sanctions or AML risk? (Select Two.)

- A. Regulated entities with a clear web presence with a verifiable business background
- B. Publicly traded corporate vehicles
- C. New accounts that are experiencing a sudden rise in value being transferred to the institution from higher risk countries without clear business rationale
- D. Established accounts that send or receive funds from non-sanctioned institutions or institutions active on SWIFT
- E. Privately held companies conducting international wire transfers through institutions distinct from company registration

Answer: C,E

Explanation:

Red flags for sanctions and AML risk include:

* Privately held companies using institutions outside their jurisdiction of registration, a known structuring and sanctions-evasion indicator.

* Sudden rises in value from high-risk countries without business justification, a classic AML and sanctions red flag indicating possible sanctions circumvention, layering, or illicit value transfer.

Publicly traded entities and regulated firms generally present lower risk due to transparency. Routine SWIFT activity alone is not a red flag.

Reference:

AML/sanctions red-flag indicators related to wire transfers and unexplained value movement.

Risk characteristics of opaque private companies and cross-border financial behavior.

NEW QUESTION # 57

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

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

Answer: A

NEW QUESTION # 58

Fuzzy logic uses several common algorithms, including:

- A. phonetics.
- B. big data.
- C. whitelists.
- D. inequalities lists.

Answer: A

Explanation:

Sanctions and Compliance Domains explain that fuzzy logic screening includes phonetic algorithms (e.g., Soundex, Metaphone) to identify variations in the spelling or pronunciation of names. This allows a screening tool to detect near matches and transliteration differences that would not match under exact-match logic.

Inequality lists, big data, and whitelists are not fuzzy matching algorithms. Whitelists are used for reducing false positives, not matching logic.

Reference:

Use of phonetic-based algorithms in fuzzy matching

Screening methodologies for variant spellings and transliterations.

NEW QUESTION # 59

Which should be considered when selecting the appropriate watch lists to screen the customer base?

- A. Cash withdrawal patterns
- B. Length of customer relationship
- C. Dollar amount of customer deposits and transactions
- D. Geographic location of customers, products, and services

Answer: D

Explanation:

Selecting watch lists for sanctions screening requires understanding geographic exposure, including customer locations, jurisdictions in which products/services are offered, and locations of trading partners. Sanctions programs vary by region (e.g., OFAC, EU, UN, UK), so geographic impact is essential.

Transaction size, withdrawal patterns, and relationship length are AML considerations but are not primary factors for selecting sanctions watch lists.

Reference:

Risk-based approach to sanctions list selection.

Consideration of geographic exposure to sanctioned jurisdictions.

NEW QUESTION # 60

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