

Three Formats for ACAMS CGSS Exam Questions

ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q41-Q46):

NEW QUESTION # 41

Where is OFAC located?

- A. United Kingdom
- B. India
- C. Washington DC
- D. Iraq
- E. The Islamic Republic of Pakistan

Answer: C

NEW QUESTION # 42

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

Answer: A,D

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 # 43

"Al-Falah Company", registered in Dubai, wants to open an account at a financial institution. Through due diligence, the compliance team finds out that "El-Fallah Investments", based in Iraq, is under UN sanctions for facilitating terrorism financing. The listed Chief Executive Officer (CEO) of the sanctioned entity is not the same as the CEO of the potential client. How should the compliance team proceed?

- A. This is a near match, thus the client should only be onboarded depending on the financial institution's risk appetite.
- B. There are enough similarities to pursue further investigation before a decision can be made.
- C. There is insufficient reason to escalate the case for further investigation and the client can be onboarded.
- D. The potential client should not be onboarded and the regulator must be notified.

Answer: B

Explanation:

Sanctions and Compliance Domains state that when entities share similar names, regions, or other characteristics with a sanctioned party - even when executive leadership differs - the institution must perform enhanced due diligence to rule out affiliation, ownership, or control links.

The similarity in names ("Al-Falah" vs. "El-Fallah"), geographic proximity, and the involvement of UN-sanctioned terrorism-related

activity require deeper investigation. Compliance teams must confirm corporate records, ownership structure, purpose, and possible indirect connections before making a determination.

Automatic rejection is premature without evidence. Onboarding without further investigation is inappropriate.

Reference:

Name similarity and geographic proximity as sanctions escalation triggers.

Requirements for enhanced due diligence when possible indirect links exist.

NEW QUESTION # 44

Which of the following statements states that the attacks are indiscriminate?

- A. Proportionate attacks
- B. Employ a method or means of combat, the effects of which cannot be limited.
- C. Utilizing weapons that are capable of distinguishing between civilian and military targets.
- D. Employ a method or means of combat which cannot be directed at a specific military objective.
- E. Attacks are not directed at a specific military objective.

Answer: B,D,E

NEW QUESTION # 45

The roles of the HM Treasury (Office of Financial Sanctions Implementation) includes the following except?

- A. Can impose monetary penalties
- B. Makes designations under UK domestic regimes
- C. UK's competent authority for implementing financial sanctions
- D. Enforces breaches of trade sanctions
- E. Investigates breaches of financial sanctions

Answer: D,E

NEW QUESTION # 46

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