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Alert - Correct Answer-A review based on underlying red flags that requires analyst attention. With KYC procedures, alerts are potential discrepancies that are flagged, either manually or through an automated screening system, based on red flags and underlying typologies. With sanctions, an alert is a hit(s) on a screening list. If they cannot be resolved easily that start an investigation

Asset Blocking - Correct Answer-Practice of removing an individual or legal entity access to assets during or as a result of an investigation into a sanctions violation

Asset Confiscation - Correct Answer-The practice of taking ownership of an individual or legal entities assets during or as a result of an investigation

Asset Flight - Correct Answer-Illegal practice of moving assets from one jurisdiction to another for the purpose of avoiding fines, confiscation, or penalties

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ACAMS CGSS Certification Exam is open to individuals who meet the eligibility requirements, including having relevant experience in the field of global sanctions compliance. Certified Global Sanctions Specialist certification is ideal for individuals who are looking to enhance their career prospects, as it is highly respected by employers in the industry and is often seen as a requirement for many senior-level positions in the field of global sanctions.

ACAMS CGSS Certification Exam is an essential certification for professionals working in the field of global sanctions. CGSS exam is challenging, but the certification is highly respected and can help professionals advance their careers. Certified Global Sanctions Specialist certification demonstrates a professional's commitment to compliance and helps to ensure that they are up-to-date with the latest regulations and best practices in the industry.

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

NEW QUESTION # 77

A compliance officer is reviewing a vendor contract for providing services on behalf of the bank. Which information should be included within the contract?

- A. Ongoing filter tuning procedures
- B. Investigation procedures for reviewing alerts
- C. **Compliance with sanctions laws and regulations**
- D. Risk assessment methodology

Answer: C

Explanation:

Tuning procedures, risk assessments, and alert investigation procedures are internal controls-not contract requirements imposed on vendors.

Reference:

Outsourcing controls in sanctions compliance programs.

Mandatory vendor compliance with sanctions laws.

NEW QUESTION # 78

A financial institution requests documents from a client who is involved in a trading business. Upon receiving the documents, which might be a potential indicator of sanctions evasion? (Select Three.)

- A. **Numerous amendments to a trade agreement that obscure the entities involved**
- B. **Conflicting documentation related to the final user of goods traded**
- C. Shipping instructions that include docking at countries located far from sanctioned territories
- D. Payment instructions of the customer are made online
- E. **Falsified documents related to shipping routes taken**
- F. A customer's account statement from another bank shows several cash withdrawals

Answer: A,B,E

Explanation:

Sanctions evasion indicators in trade documentation include:

* Multiple amendments designed to obscure the parties involved - a classic red flag indicating concealment of the real counterparty.

* Falsified or tampered shipping documents - used to hide sanctioned routes, ports, or vessels.

* Conflicting end-user documentation - a major warning sign of diversion or concealment of sanctioned recipients.

Cash withdrawals (E) and online payment instructions (F) are AML indicators, but not directly sanctions evasion indicators. Docking at non-sanctioned countries (D) is not suspicious unless used as part of concealment, which is not indicated here.

Reference:

Trade-based sanctions evasion red flags (altered documents, falsification, inconsistent end-user information).

Diversion and concealment indicators in trade compliance.

NEW QUESTION # 79

Which of the following is needed to pay salary and related expenses to the designated person?

- A. Bank permission
- B. A lawyer's permission.
- C. His salary account.
- D. **OFSI license**
- E. Frozen account

Answer: D

NEW QUESTION # 80

Which has an obligation to accept and carry out UN Security Council Resolutions?

- A. Only permanent members of the Security Council
- **B. All members of the UN**
- C. Only members of the Security Council
- D. Only countries that are targets of the resolution

Answer: B

Explanation:

Under the UN Charter, all United Nations member states are obligated to accept and carry out decisions of the UN Security Council. Sanctions and Compliance Domains emphasize that UN Security Council Resolutions issued under Chapter VII are binding on all UN members, not just Security Council members or targeted states.

Only member states have this obligation. Permanent membership or targeted status does not change the scope of obligation.

Reference from Sanctions and Compliance Domains:

UN Charter obligations for all Member States to implement Security Council Resolutions.

Binding nature of Chapter VII resolutions across all UN members.

NEW QUESTION # 81

There has been considerable debate on who, and what agencies, should undertake assessments of the humanitarian implications of sanctions, especially when the sanctions are imposed by which of the following?

- **A. World Health Organization**
- B. International Labour Organization
- C. All of the above
- D. The United Nations
- E. National Humanitarian Organization

Answer: A

NEW QUESTION # 82

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