

Realistic ACAMS CGSS Exam Questions with Accurate Answers

CGSS Exam Questions and Answers

Alert - Correct Answers -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 Answers -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 Answers -The practice of taking ownership of an individual or legal entities assets during or as a result of an investigation

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

Asset Mingling - Correct Answers -The illegal practice of purchasing assets, such as real estate properties, using a blend of illegal and legal assets as a mean of making matches more complicated.

Boycott - Correct Answers -A punitive withdrawal from a business or social engagement with a government, organization, or individual as a sign of protest

Bureau of Industry and Security (BIS) - Correct Answers -A section of the US Department of Commerce responsible for ensuring that trade sanctions are properly understood, implemented, and enforced in the United States. Among other task, the BIS regulates the import and export of sensitive, dual-use, and control goods/materials. The mission of BIS is to advance US national security, foreign policy, and economic objectives by ensuring an effective export control and treaty compliance system and promoting continued US strategic technology leadership

Comprehensive Sanctions - Correct Answers -Sanctions that prohibit all transaction and activity with a sanctioned country by the sanctioning country except in rare, specific instances

Automated Screening Tool - Correct Answers -Software system by large Fish to facilitate the screening process, as opposed to manual screening. AST are dinged to be screen against sanctions list. AST generate hits against sanctions list that may be

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ACAMS CGSS (Certified Global Sanctions Specialist) Exam is an internationally recognized certification program designed for professionals who work in the field of global sanctions compliance. CGSS exam is designed to test a candidate's knowledge and understanding of sanctions regulations and compliance in various jurisdictions around the world, including the United States, the European Union, and others. CGSS Exam covers a variety of topics, including sanctions screening, risk assessment, due diligence, and reporting.

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

NEW QUESTION # 77

ABC Industries is a legal entity owned by Entity X (30%), Entity Y (25%), and Entity Z (45%). Entity X is a Specially Designated National (SDN) under OFAC sanctions, and Entity Y is owned (80%) by an OFAC SDN. Is ABC Industries a blocked entity under OFAC sanctions?

- A. No; ABC Industries is not a blocked entity since it is not listed as an OFAC SDN.
- **B. Yes; ABC Industries is a blocked entity due to aggregate ownership (50%) by two OFAC SDNs.**
- C. Yes; ABC Industries is a blocked entity due to ownership by one OFAC SDN.
- D. No; ABC Industries is not a blocked entity since aggregate OFAC SDNs' ownership is below 50%.

Answer: B

Explanation:

OFAC's 50 Percent Rule requires aggregation of ownership by SDNs and entities owned 50% or more by SDNs.

Ownership breakdown:

* Entity X (SDN) → 30%

* Entity Y (owned 80% by an SDN) → treated as an SDN → contributes 25%

* Total SDN-derived ownership = 30% + 25% = 55%

Since aggregate SDN ownership exceeds 50%, ABC Industries is automatically considered a blocked entity, even though Entity Z is not sanctioned.

Options B and C are incorrect because explicit listing is not required-ownership triggers blocking. Option A is incorrect because one SDN at 30% alone is insufficient, but combined ownership is.

Reference:

OFAC 50 Percent Rule (aggregation principle).

Treatment of entities majority-owned by SDNs as SDNs for ownership calculations.

NEW QUESTION # 78

How do you define an "Indicator" in Humanitarian indicators and data sources:

- A. A variable of data sources
- B. Proposition provided by the UN
- C. A variable that provides strength to a proposition
- **D. Measurable variable and that which sheds light on another variable of interest**
- E. Voting procedure for a sanction to be proposed

Answer: D

NEW QUESTION # 79

Within the structure of international law, it becomes evident that impositions of unilateral sanctions violate certain core principles of the UN Charter, such as which of the following?

- **A. Nonintervention**
- **B. Sovereign equality**
- C. Self-determination
- **D. The duty to cooperate**
- **E. Territorial integrity**

Answer: A,B,D,E

NEW QUESTION # 80

Rule 11 sanctions against pro se litigants are inappropriate where:

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

Answer: B,C,E

NEW QUESTION # 81

The Office of Foreign Assets Control has designated which types of high-risk persons or entities in the digital asset ecosystem? (Select Three.)

- A. Central banks
- B. Software developers
- C. Mixers
- D. Persons hacking and stealing cryptocurrency
- E. Credit unions
- F. Cryptocurrency exchanges

Answer: C,D,F

Explanation:

OFAC has designated:

* Hackers and cyber actors involved in cryptocurrency theft.

* Cryptocurrency exchanges facilitating illicit transactions or supporting sanctioned jurisdictions.

* Mixers (tumblers) known to anonymize blockchain transactions and facilitate laundering and sanctions evasion.

Software developers (D) are generally not designated unless directly linked to illicit activity. Credit unions and central banks are not typical OFAC digital-asset designations.

Reference:

OFAC digital asset designations (e.g., mixers, DPRK cyber actors).

Sanctions risk indicators in the virtual currency sector.

NEW QUESTION # 82

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