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ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is a prestigious certification that is designed for professionals who are involved in the compliance industry. Certified Global Sanctions Specialist certification program is focused on sanctions compliance, which is a crucial aspect of the compliance industry. CGSS examination is designed to test the candidate's knowledge and understanding of the global sanctions landscape, including the regulations, laws, and best practices that govern sanctions compliance.

The CGSS Exam consists of 115 questions that must be completed within a three-hour time period. CGSS Exam is administered in a computer-based format that evaluates the candidates' ability to understand and apply concepts related to global sanctions regulations, international compliance policies, and risk assessments in sanctions compliance. CGSS exam is open only to ACAMS members, who are required to demonstrate professional standing and experience to qualify for the certification program. Certified Global Sanctions Specialist certification program is a valuable and essential learning and development opportunity for any professional working in compliance and the global financial industry.

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ACAMS CGSS certification exam is an essential tool for professionals working in the field of sanctions compliance, and represents a key step towards advancing their careers and enhancing their professional credibility. By successfully passing the exam and earning the CGSS Certification, professionals can demonstrate their expertise and commitment to the highest standards of professional excellence in the field of sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q17-Q22):

NEW QUESTION # 17

The fall of the Soviet Union shifted the policy of Washington. Shambaugh stated that there was a strong tendency among Chinese officials and scholars, in general, to view the US as:

- A. A violent and dominant force that is pushing its economic and military strength across the globe.
- B. A revisionist power whose stated aim is to challenge the plausibility of Chinese leaders and to transform the nature of Chinese politics.
- C. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.

- D. A friendly nation that casts the economic and military strength across the globe.

Answer: A,B

NEW QUESTION # 18

North Korea's campaign to become a nuclear power first became apparent in March 1993, when it announced that it was withdrawing from a treaty.

Which of the following treaty is this?

- A. Treaty on the Prohibition of Nuclear Weapons
- B. Intermediate-Range Nuclear Forces Treaty - INF
- C. Nuclear Non-Proliferation Treaty (NPT)
- D. Strategic Arms Limitation Treaty I (Interim Agreement)
- E. Ballistic Missile Launch Notification Agreement

Answer: C

NEW QUESTION # 19

Information must be which of the following in order to be useful?

- A. Accessible
- B. Justifiable
- C. Comparable
- D. Definable
- E. Measurable

Answer: A,C,D,E

NEW QUESTION # 20

The US and North Korea have been locked in a state of belligerency since June 1950. Throughout that period, American and North Korean troops have faced each other across the demilitarised zone, sometimes engaging in brief skirmishes.

The US imposed a blanket of near-total economic sanctions, which include:

- A. Trading with the enemy act
- B. Trading of goods act
- C. International security and development cooperation act
- D. Sharing the same customs act
- E. Sanctions are only subject to property against DPRK

Answer: A,C

NEW QUESTION # 21

Which are common misconceptions related to an effective sanctions program? (Select Two.)

- A. The individual or entity is not explicitly named on a sanctions list, therefore there are no potential sanctions risk.
- B. Parties involved in import or export and related transactions could be subject to financial sanctions.
- C. A company must assess sanctions risks during the due diligence phase of a merger and acquisition.
- D. A US citizen has been working in the EU and thus, US sanctions do not apply.
- E. An individual sending a USD wire that automatically involves the US sanctions.

Answer: A,E

Explanation:

Sanctions and Compliance Domains outline several misunderstandings commonly held by businesses. One misconception is that any USD transaction automatically triggers US sanctions applicability; while USD transactions may be routed through the US financial system, sanctions analysis depends on transaction content, parties involved, and jurisdictional reach, not solely the currency.

Another misconception is assuming no sanctions risk exists if a party is not listed by name. Sanctions regimes include indirect application through ownership and control rules, sectoral sanctions, activity-based sanctions, and geographic sanctions. Entities may be sanctioned due to association, ownership, or activity even if not individually named.

NEW QUESTION # 22

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