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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 Certified Global Sanctions Specialist Sample Questions (Q83-Q88):

NEW QUESTION # 83

What happened when the Council applied its first sanctions regime, against the illegal white minority regime in Southern Rhodesia?

- A. The Council has tended not to invoke both Articles 39 and 41.
- B. The council made a determination of the type envisaged by both Article 39 and 41.
- C. The Council has discontinued acknowledging Article 39.
- **D. It expressly invoked both Articles 39 and 41 of the Council as the basis for its action.**
- E. The council neglected both Articles 39 and 41.

Answer: D

NEW QUESTION # 84

Financial sanctions are restrictions put in place by the UN, EU or UK to do which of the following?

- A. Limit the amount of sanctioned trades
- **B. Restrict access to financial markets**
- **C. Restrict access to funds and economic resources**
- **D. Limit the provision of certain financial services**
- E. Conserve sudden financial spikes in the economy

Answer: B,C,D

NEW QUESTION # 85

Which fields of a payment message are commonly subject to sanctions screening? (Select Three.)

- **A. Remitter and beneficiary**
- B. Currency and notional value of the transaction
- C. Sender's internal payment reference number
- **D. Agents, intermediaries, and financial institutions**
- E. Effective day of the payment
- **F. Free text fields**

Answer: A,D,F

Explanation:

Sanctions and Compliance Domains specify that sanctions screening must include all fields that contain names, identifiers, or descriptive information that could reveal a connection to a sanctioned party or jurisdiction. This includes:

* Remitter and beneficiary fields - Core parties to the transaction must always be screened.

* Agents, intermediaries, correspondent banks, and financial institutions - These fields often contain additional parties that may be sanctioned or present sanctions exposure.

* Free text fields - These can include narrative descriptions, vessel names, ports, goods, or locations that may represent sanctions risk.

Currency, value, dates, and internal references do not contain identifiers relevant to sanctions screening and therefore are not required screening fields.

Reference:

Screening obligations across all relevant message fields containing parties or descriptive identifiers.

Inclusion of free-text and intermediary fields in standard sanctions screening scope.

NEW QUESTION # 86

A state's preference for using economic incentives versus sanctions are a function of its policy objectives and the tradeoff between

concerns regarding the effectiveness of incentives and the political externalities of their use.
What is the economic statecraft beneficial for?

- A. To buy most land
- **B. To achieve a variety of substantive and symbolic objects**
- C. Used for money laundering
- D. To achieve global peace
- E. To achieve a noble prize

Answer: B

NEW QUESTION # 87

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

Answer: B

NEW QUESTION # 88

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