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Individuals who pass the CGSS Exam are recognized as experts in global sanctions compliance and are well-positioned to advance their careers in the anti-money laundering (AML) and sanctions compliance fields. CGSS certification is particularly valuable for professionals working in industries that are heavily regulated, such as financial services, oil and gas, and defense. It is also beneficial for individuals working in compliance consulting or advisory roles.

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## ACAMS Certified Global Sanctions Specialist Sample Questions (Q87-Q92):

### NEW QUESTION # 87

What is the reason why non-members including the Republic of Korea, have taken steps to implement various sanctions regimes?

- A. Because they want to lessen aggression between countries.
- B. Because they felt more than a moral obligation to apply sanctions.
- C. In order to promote and advocate peace.
- D. In order to help maintain or restore international peace and security.
- E. Because they are mandated by the Security Council.

**Answer: A**

### NEW QUESTION # 88

Based on EU best practices with respect to sanctions exemptions, which payment may a financial institution process for a designated person?

- A. Taxi ride
- B. Salary
- C. Newspaper subscription
- D. Luxury clothing purchase

**Answer: C**

Explanation:

EU best practices allow processing of payments that fall under permitted exemptions such as basic needs and reasonable living expenses. These may include essential subscriptions such as newspapers or communication services, provided proper authorization or notification is followed.

Salary payments generally require strict conditions and may not be allowed directly for designated persons. Taxi rides and luxury purchases are not considered basic or essential needs and cannot be processed.

Reference:

EU restrictive measures exemptions for basic needs and essential services.

Conditions for processing payments for designated persons.

### NEW QUESTION # 89

There are some intriguing interactions between externalities, effectiveness, and symbolic objectives.

Select the correct examples for the following statement.

- A. States face adverse externalities, and rewards can be successful in achieving symbolic objectives.
- B. States face optimistic externalities, so rewards are unlikely to be successful.
- C. To be successful, symbolic targets will impose costs on the sender.
- D. To be successful, symbolic goals must not impose costs on the sender.

**Answer: A,B,C**

### NEW QUESTION # 90

Where the financial sanction is an asset freeze, it is generally prohibited to do which of the following:

- A. Deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person
- B. You gain access to certain exclusive benefits
- C. Engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions
- D. Make funds or economic resources available, directly or indirectly, to, or for the benefit of, a designated person

**Answer: A,C,D**

### NEW QUESTION # 91

