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The ACAMS CGSS exam covers a wide range of topics related to global sanctions, including the various types of sanctions, the legal and regulatory frameworks governing sanctions, and the processes and procedures involved in ensuring compliance with sanctions regulations. It also covers the latest developments in sanctions compliance, including emerging trends and best practices. CGSS Exam is comprehensive, and it tests an individual's understanding of both the theoretical and practical aspects of global sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q93-Q98):

NEW QUESTION # 93

Which of the following is included under article 30 of UN sanction?

- A. The article states that the Council is thus required to act in accordance with UN Purposes and Principles.
- **B. The article empowers the Council to adopt its own rules of procedure.**
- C. The article places a binding legal obligation upon states to implement the Council's sanctions decisions.
- D. The article states the power to establish subsidiary organs to facilitate the Council's work.
- E. It provides that any state confronted by 'special economic problems' arising from the application of UN sanctions has the right to consult the Council.

Answer: B

NEW QUESTION # 94

Asset freezing legislation generally permits a person to make which of the following payments into a frozen account without the need for a license from OFSI, so long as those funds are frozen after being paid in:

- A. Any interest or earnings that is not on the account
- B. Any payment from an unknown source
- C. Any payments due to a designated person under contracts, agreement or obligations that were concluded or arose before the date the person became sanctioned
- D. Any interest or earnings on the account

Answer: C,D

NEW QUESTION # 95

Which unit function has been identified as critical to managing sanctions risks?

- A. Credit risk management
- B. Human resources
- C. Audit and testing
- D. Third-party due diligence firms

Answer: C

NEW QUESTION # 96

Which of the following is/are not OFSI's approach to 'extraordinary expenses' licensing ground:

- A. This must not be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)
- B. It can be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- C. It cannot be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- D. This must be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)

Answer: A,B

NEW QUESTION # 97

Aware of the imminent disaster, the Minister of Agriculture and industry leaders met in December 1965 to implement a recovery plan. They have formed the Tobacco Corporation. Tick the facts of this corporation correctly mentioned.

- A. It facilitated the growers to generate a crop from 1966 to 1967 and to ensure the security of world markets.
- B. It was the contractual monopoly responsible only for the collection of the crop.
- C. The Corporation was made up of twelve members: two representing growers and ten representing merchants.
- D. This new body operated under 11 terms of reference, the first three of which maximized the number of growers.

Answer: A,D

NEW QUESTION # 98

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