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ACAMS CGSS Certified Global Sanctions Specialist 2

our exam materials.

ACAMS CGSS Certification Exam is recognized as one of the most prestigious certifications in the compliance industry. Certified Global Sanctions Specialist certification is highly valued by employers, and it is often a requirement for professionals who work in the financial industry. The CGSS certification program is designed to provide professionals with the knowledge and skills necessary to succeed in their careers, and it is an excellent way to demonstrate their commitment to the compliance industry. Certified Global Sanctions Specialist certification is also an excellent way to network with other compliance professionals and to stay up-to-date with the latest developments in the industry.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q90-Q95):

NEW QUESTION # 90
What does UNICEF stand for?

- A. Pakistan National Assembly
- B. World Health Organization
- C. Social, Cultural and Humanitarian
- D. United Nations International Children's Emergency Fund
- E. Formun

Answer: D

NEW QUESTION # 91
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 friendly nation that casts the 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 violent and dominant force that is pushing its economic and military strength across the globe.
- D. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.

Answer: B,C

NEW QUESTION # 92
The diverse impact of unilateral sanctions on basic human rights of the citizens of the targeted States such as the following is manifest except?

- A. the rights to access to medicine
- B. the rights to religion
- C. the rights to health
- D. the rights to food
- E. the rights to life

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The companies do not want to lose them and they offer a good package to convince the candidate to become a part of their organization. So, to fit in the game, you must go for the Exam4Labs ACAMS CGSS Practice Exam that will show you where you stand and how hard you need to work to get the Certified Global Sanctions Specialist (CGSS) certification exam.

The CGSS exam is designed to test an individual's knowledge and understanding of global sanctions regimes, including the laws, regulations, and best practices that govern sanctions compliance. CGSS exam covers a wide range of topics, including the various types of sanctions, the legal and regulatory frameworks governing sanctions, risk assessment methodologies, and compliance program development and implementation. Passing the CGSS exam demonstrates an individual's expertise in the field of sanctions compliance and is highly valued by employers in the financial services industry.

The CGSS Exam covers a wide range of topics related to global sanctions, including the history of sanctions, the different types of sanctions, and the legal and regulatory framework surrounding sanctions. CGSS exam also covers the practical aspects of implementing a sanctions compliance program, including risk assessments, due diligence, and monitoring and reporting. The CGSS certification is designed to equip professionals with the knowledge and skills needed to effectively manage sanctions compliance programs and ensure that their organization is not at risk of violating sanctions regulations.

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In the 21 Century, the CGSS certification became more and more recognized in the society because it represented the certain ability of examinees. However, in order to obtain CGSS certification, you have to spend a lot of time preparing for the CGSS Exam. Many people gave up because of all kinds of difficulties before the examination, and finally lost the opportunity to enhance their self-worth. But our CGSS exam questions will help you pass the exam for sure.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q58-Q63):

NEW QUESTION # 58

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

Answer: B,D

NEW QUESTION # 59

A data quality review will often attempt to identify which issues? (Select Three.)

- A. Hispanic names with both paternal and maternal last names
- **B. Default values for date fields**
- C. Data using all upper case letters instead of mixed case
- D. Use of separate first and last name fields
- **E. Duplicate records**
- **F. Data placed in incorrect fields, such as names placed in address fields**

Answer: B,E,F

Explanation:

Data quality reviews focus on errors that negatively impact sanctions screening accuracy, such as:

* Incorrect field placement (e.g., names in address fields), which causes screening failures.

* Default or missing date values, which undermine proper identity matching.

* Duplicate records, which complicate alert resolution and distort screening results.

Use of separate name fields, uppercase text, or cultural naming conventions are not data errors but normal formatting variations.

Reference:

Data field integrity requirements.

Importance of accurate dates and non-duplicated entries.

Data quality controls supporting sanctions screening systems.

NEW QUESTION # 60

An EU and US-based retail company sells various goods globally. What product may pose export sanctions violations for the company?

- **A. Cigars**
- B. Art reproductions
- C. Toys
- D. Textbooks

Answer: A

Explanation:

Cigars, particularly those originating from Cuba or other embargoed jurisdictions, fall under both EU and US export sanctions restrictions. Under US OFAC regulations, Cuban-origin goods-including cigars-are strictly prohibited from import, export, resale, or re-export by US persons. EU sanctions may also restrict trade with embargoed or designated jurisdictions.

Textbooks, toys, and art reproductions generally do not fall under export prohibitions unless tied to dual-use concerns or specific jurisdictions, which is not indicated here. Cigars present the most direct and well-established sanctions risk.

Reference:

US OFAC Cuban Assets Control Regulations on Cuban-origin goods.

EU and US export controls covering embargoed jurisdictions and prohibited commodities.

NEW QUESTION # 61

Which commodities are allowed to be exported to sanctioned countries under the Office of Foreign Assets Control general license on humanitarian grounds?

- A. Gold and other luxury items
- B. Iron and steel
- C. Crude oil and petroleum products
- **D. Agricultural commodities, medicine, or medical devices**

Answer: D

Explanation:

OFAC general licenses commonly authorize the export of agricultural commodities, medicine, and medical devices to sanctioned countries under humanitarian exemptions. These items are recognized as essential goods and are generally permitted even in comprehensive sanctions programs, provided specific conditions are met.

Luxury goods such as gold, raw materials like iron and steel, and petroleum-related products are typically prohibited or require specific licensing.

Reference:

OFAC humanitarian general licenses for agricultural and medical goods.

Exclusion of luxury and industrial commodities from humanitarian authorizations.

NEW QUESTION # 62

Courts agree that attorneys' inquiry into the legal and factual basis of their claims need only be reasonable under the circumstances. Which of the following relates to this?

- A. *Rodriguez v. Local 112, Int'l Fed'n of Technical Eng'rs*, No. Civ. 870142, 1989 U.S. Dist. LEXIS 9071, at *15 (D. Mass. Aug. 3, 1989) - Documents refuting allegations of discrimination complaint available from the state agency.
- B. *Chris & Todd, Inc. v. Arkansas Dep't of Fin. & Admin.*, 125 F.R.D. 491, 494 (E.D. Ark. 1989) Sanctions imposed upon the attorney who discussed general content of amended complaint with clients prior to filing but did not inform clients of the exact wording of new allegations, which proved to be false.
- C. *Wigod v. Chicago Mercantile Exch.*, 981 F.2d 1510, 1523 (7th Cir. 1992) - Upholding sanctions award against plaintiff's attorney who failed to interview attorneys who represented the plaintiff in related proceedings and other available witnesses.
- **D. *Zenith Elecs. Corp. v. Exzec, Inc.*, No. 93 C 5041, 1997 U.S. Dist. LEXIS 20762, at *38-41 (N.D. Ill. Dec. 24, 1997) - Use of "information and belief" pleading not sanctionable at early stages of litigation where facts are complex.**
- **E. *Vernon v. Port Authority of N.Y.*, 95 Civ. 4594 (PKL), 2003 U.S. Dist. LEXIS 9566, at *17-18 (S.D.N.Y. June 6, 2003) - Declining to award sanctions on the attorney for misstating status of discovery record where the attorney was new to the case, prior attorney's files had been destroyed, and information was not apparent from the record.**

Answer: D,E

NEW QUESTION # 63

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