

CGSS考題資訊 -免費下載CGSS考題



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擁有ACAMS CGSS認證可以評估你在公司的價值和能力，但是通過這個考試是比較困難的。而CGSS考題資料能幫考生掌握考試所需要的知識點，擁有良好的口碑，只要你選擇ACAMS CGSS考古題作為你的考前復習資料，你就會相信自己的選擇不會錯。在您購買ACAMS CGSS考古題之前，我們所有的題庫都有提供對應免費試用的demo，您覺得適合在購買，這樣您可以更好的了解我們產品的品質。

ACAMS CGSS（Certified Global Sanctions Specialist）考試旨在測試專業人士在全球制裁合規領域的知識和專業技能。該考試涵蓋了與制裁法規及其對國際貿易和金融的影響相關的各種主題。通過考試的人表明他們對全球制裁合規相關的複雜法規和要求有深刻的理解。

ACAMS CGSS（認證全球制裁專家）認證考試是為從事合規行業的專業人士設計的傑出認證。該認證計劃專注於制裁合規，這是合規行業的重要方面。考試旨在測試候選人對全球制裁格局的知識和理解，包括管理制裁合規的法規、法律和最佳實踐。

ACAMS CGSS（認證全球制裁專家）認證考試專為從事金融犯罪和合規工作的專業人員設計。考試專注於制裁合規，旨在測試候選人對全球制裁法規的知識，包括聯合國、歐盟和美國實施的制裁。此認證在金融和合規行業中具有很高的價值，通過考試表明具有高水準的專業知識和對複雜的制裁規定的理解能力。

>> CGSS考題資訊 <<

最新更新的ACAMS CGSS考題資訊是行業領先材料&頂級的CGSS: Certified Global Sanctions Specialist

每個IT人士都在努力，不是為了升職就是為了加薪，這也是現代社會所形成的壓力的一種體現。這樣討得上司的喜歡，還不如用實力說話。大家來通過ACAMS的CGSS考試認證吧，其實這個考試也沒有想像的那麼苦難，只需要你選擇合適的培訓資料就足夠，NewDumps ACAMS的CGSS考試培訓資料將是最好的培訓資料，選擇了它你就是選擇你最想要的，為了現實，趕緊行動吧。

最新的 Association of Certified Anti Money Laundering CGSS 免費考試真題 (Q21-Q26):

問題 #21

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

- A. Cigars

- B. Toys
- C. Art reproductions
- D. Textbooks

答案： A

解題說明：

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.

問題 #22

The EU Blocking Regulation prohibits an EU person or company from complying with:

- A. US secondary sanctions.
- B. sanctions legislation.
- C. country specific sanctions not listed in the Annex.
- D. dual-use goods licensing requirements.

答案： A

解題說明：

The EU Blocking Regulation prevents EU persons and companies from complying with certain foreign extraterritorial sanctions, specifically those identified in its Annex. These are primarily US secondary sanctions. The Regulation is designed to protect EU entities from the extraterritorial application of non-EU sanctions. It does not prohibit compliance with EU sanctions or dual-use laws. Only the specific foreign sanctions laws listed in the Annex are prohibited for compliance.

Reference:

EU Blocking Regulation scope.

Restrictions on complying with foreign extraterritorial sanctions listed in the Annex.

Distinction between EU law compliance and non-EU secondary sanctions.

問題 #23

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

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

答案： B,D

解題說明：

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.

Statements regarding import/export exposure and MandA due diligence are correct program requirements. US sanctions can still apply to US citizens regardless of where they reside or work.

Reference from Sanctions and Compliance Domains:

Misconceptions regarding currency and sanctions applicability.

Misunderstandings about named-party sanctions versus ownership/activity-based risks.

Clarification on US person obligations regardless of residence.

問題 #24

According to the Wolfsberg Guidance, the most important factor a financial institution should take into consideration for developing an in-house sanctions screening system is:

- A. information technology capabilities.
- B. risk appetite.
- C. geographical presence.
- **D. data quality.**

答案： D

解題說明：

The Wolfsberg Guidance on Sanctions Screening emphasizes data quality as the most important factor when developing or maintaining a screening system. High-quality, accurate, complete, and consistently structured data is essential to ensure proper matching, reduce false positives, and avoid missed true matches.

Even with strong IT capabilities or defined risk appetite, a screening system will fail if the underlying data is incomplete or inaccurate.

Reference:

Wolfsberg Guidance: primacy of data quality in sanctions screening.

Importance of accurate customer and transaction data for effective matching.

問題 #25

A shell company deceptively acquires equipment on behalf of the ultimate purchaser from a sanctioned country. This deceptive tactic includes:

- A. reorganization of ownership interests.
- B. consolidation of goods.
- C. sham divestment.
- **D. concealment of the final destination.**

答案： D

解題說明：

Using a shell company to procure goods on behalf of a sanctioned end-user commonly involves concealing the true final destination. Sanctions and Compliance Domains describe this as a primary evasion technique in illicit procurement chains, where shell companies mask the ultimate recipient, shipment routing, and country of origin or destination.

Consolidation of goods and changes in ownership structure may occur in other schemes but the key deceptive tactic in this question is the concealment of the actual final destination.

Reference:

Illicit procurement and diversion typologies involving shell companies.

Concealment of end-users and destination as a sanctions evasion indicator.

問題 #26

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