

# CGSS Questions & Answers & CGSS Study Guide & CGSS Exam Preparation

## CGSS Chapter 1 Exam Questions and answers 2025

Sanctions - ANS ✓ ✓ -1) Measures or actions taken against a target to influence its behavior

2) An economic action taken against a target (state, class of persons, individual, or function) to influence the targets actions.

What are the categories of sanctions restrictions (or restrictive measures)? - ANS ✓ ✓ -Financial, Diplomatic, Trade, and Travel.

What was the first recorded instance of sanctions use? - ANS ✓ ✓ -Fifth Century B.C., Megarian decree banned citizens of Megara from accessing markets in the Athenian empire (leading to 2nd Peloponnesian war).

Embargo - ANS ✓ ✓ -A physical block of trade with another nation, most common sanction up until the late 19th century.

Blockade - ANS ✓ ✓ -An economic sanction by a country or coalition involving deployment of troops to block ports or access.

League of Nations - ANS ✓ ✓ -An organization of nations formed after World War I to promote cooperation and peace. The power to deploy sanctions was included in the League's covenant.

Boycott - ANS ✓ ✓ -A group's refusal to have commercial dealings with some organization in protest against its policies

multilateral sanctions - ANS ✓ ✓ -Sanctions imposed by more than one country

unilateral sanctions - ANS ✓ ✓ -Sanctions imposed by only one country

What prompted the Japanese decision to enter World War II and attack Pearl Harbor. - ANS ✓ ✓ -US trade sanctions. This situation provoked questions regarding whether sanctions were an alternative to war, or whether they instead might rush nations to use military force

When did governments imposed sanctions more often than in prior decades. - ANS ✓ ✓ -During the Cold War. It was not until the 1990s, after the Cold War ended,

2026 Latest Exams4sures CGSS PDF Dumps and CGSS Exam Engine Free Share: <https://drive.google.com/open?id=1d1-RdSijDTBFIJmMmA1kvfq5jwdOQdos>

Would you like to pass ACAMS CGSS test and to get CGSS certificate? Exams4sures can guarantee your success. When you are preparing for CGSS exam, it is necessary to learn test related knowledge. What's more important, you must choose the most effective exam materials that suit you. Exams4sures ACAMS CGSS Questions and answers are the best study method for you. The high quality exam dumps can produce a wonderful effect. If you fear that you cannot pass CGSS test, please click Exams4sures.com to know more details.

The CGSS practice questions that are best for you will definitely make you feel more effective in less time. The cost of CGSS studying materials is really very high. Selecting our study materials is definitely your right decision. Of course, you can also make a decision after using the trial version. With our CGSS Real Exam, we look forward to your joining. And our CGSS exam braindumps will never let you down.

>> New CGSS Exam Fee <<

## CGSS Latest Exam Pattern & Reliable CGSS Exam Guide

Do you want to pass the ACAMS CGSS exam better and faster? Then please select the Exams4sures. It can help you achieve your

dreams. Exams4sures is a website that provide accurate exam materials for people who want to participate in the IT certification. Exams4sures can help a lot of IT professionals to enhance their career blueprint. Our strength will make you incredible. You can try a part of the questions and answers about ACAMS CGSS Exam to test our reliability.

## ACAMS Certified Global Sanctions Specialist Sample Questions (Q30-Q35):

### NEW QUESTION # 30

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

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

Answer: D

### NEW QUESTION # 31

To what degree should human rights feature in the assessment of humanitarian implications of sanctions?

- A. Judgements on the legal obligations of people or entities involved
- B. 50% of the gross profit should be rendered for humanitarian sympathy
- C. Charitable funds for humanitarian refugee
- D. Safeguarding and upholding any rights under the sanctions regime
- E. 50% of the gross profit should be rendered for humanitarian sympathy

Answer: A,D

### NEW QUESTION # 32

In accordance with the Office of Foreign Assets Control 50% Rule, which entities would be considered sanctioned even if not listed on the Specially Designated National (SDN) List? (Select Three.)

- A. A company with an SDN holding a 35% stake in it, and another SDN holding a 15% stake in it
- B. A company with an SDN holding a 20% stake in it, and another SDN holding a 25% stake in it
- C. A company with an SDN holding a 45% stake in it, and another SDN holding a 3% stake in it
- D. A company with an SDN holding a 12% stake in it, another SDN holding an 18% stake in it, and another SDN holding a 28% stake in it
- E. A company with an SDN holding a 98% stake in it
- F. A company with 10 SDNs, each holding a 4% stake in it

Answer: A,D,E

Explanation:

Under the OFAC 50% Rule, an entity must be treated as a Specially Designated National (SDN) - even if not named on the SDN List - when:

One SDN owns 50% or more of the entity, OR

Multiple SDNs collectively own 50% or more of the entity (ownership must be aggregated).

Applying this rule:

A: 98% ownership by a single SDN → Blocked (exceeds 50%).

B:  $35\% + 15\% = 50\%$  aggregate ownership by two SDNs → Blocked (meets 50%).

C:  $20\% + 25\% = 45\%$ , which does not meet the threshold → Not blocked.

D:  $12\% + 18\% + 28\% = 58\%$  aggregate ownership by SDNs → Blocked (exceeds 50%).

E:  $45\% + 3\% = 48\%$ , which is below 50% → Not blocked.

F:  $10 \text{ SDNs} \times 4\% = 40\%$ , which is below 50% → Not blocked.

Thus, only A, B, and D meet or exceed the 50% aggregate ownership requirement defined by OFAC.

Reference:

OFAC "50 Percent Rule" Guidance: Entities owned 50% or more, directly or indirectly, singly or in the aggregate by one or more SDNs, are considered blocked.

OFAC Ownership and Control Interpretive Guidance detailing aggregation of SDN ownership percentages.

### NEW QUESTION # 33

In the late spring of 1998, the use or threat of sanctions by the US, Washington and its European partners announced additional steps of economic denial in a collective effort to discourage the escalation of which military force?

- A. Japanese military
- B. Syrian military
- C. Serbian military
- D. Chinese military
- E. German military

**Answer: C**

### NEW QUESTION # 34

A person is designated by the UK and EU. This person owns and controls a company with subsidiaries in diversified industries. Which scenario presents a warning sign for sanctions evasion?

- A. Transfer of assets to family members or close associates
- B. Opening of bank accounts in jurisdictions with no alignment to UK and EU sanctions
- C. Changes in corporate strategy to diversify further into different industries
- D. Cessation of trading or operational activities in some subsidiaries

**Answer: A**

Explanation:

Sanctions and Compliance Domains highlight that sanctioned individuals may attempt to evade restrictions by transferring assets, ownership rights, or operational control to family members or close associates. These transfers may appear legitimate but are often structured to conceal continuing beneficial ownership or influence.

Asset transfers to relatives or trusted associates are recognized as classic sanctions evasion red flags across EU and UK ownership and control guidance.

Opening bank accounts in non-aligned jurisdictions may create exposure, but the specific red flag of evasion is the movement of assets to associates. Changes in corporate strategy or reduced trading activity are not inherently indicative of sanctions evasion.

Reference:

UK and EU ownership/control evasion typologies.

Sanctions evasion red flags involving relatives and close associates.

### NEW QUESTION # 35

.....

The questions and answers of our CGSS study tool have simplified the important information and seized the focus and are updated frequently by experts to follow the popular trend in the industry. Because of these wonderful merits the client can pass the exam successfully with high probability. It is easy for you to pass the exam because you only need 20-30 hours to learn and prepare for the exam. You may worry there is little time for you to learn the CGSS Study Tool and prepare the exam because you have spent your main time and energy on your most important thing such as the job and the learning and can't spare too much time to learn.

**CGSS Latest Exam Pattern:** <https://www.exams4sures.com/ACAMS/CGSS-practice-exam-dumps.html>

ACAMS New CGSS Exam Fee With our help, landing a job in your area should not be as difficult as you thought before, After preparing for the CGSS exam with Exams4sures CGSS exam learning material, you are fully ready to take the ACAMS CGSS exam with confidence, ACAMS New CGSS Exam Fee Just make your choice and purchase our study materials and start your study right now, CGSS free demo questions are possible for all of you to free download.

In this lesson, you learn the first steps to writing shell scripts, CGSS This lesson also covers both GuardDuty and Macie as built-in services monitoring activity for abnormal behavior.

With our help, landing a job in your area should not be as difficult as you thought before, After preparing for the CGSS Exam with Exams4sures CGSS exam learning material, you are fully ready to take the ACAMS CGSS exam with confidence.

