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ACAMS CGSS (Certified Global Sanctions Specialist) exam is a certification program designed to help professionals in the financial industry enhance their knowledge and skills in the area of global sanctions compliance. Certified Global Sanctions Specialist certification is recognized worldwide and is highly valued by employers in the financial industry.

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There is no doubt that we all dream of working for top companies around the globe. Some people make it through but some keep on thinking about how to break that glass. If you are among those who belong to the latter category, you should start the preparations for the Certified Global Sanctions Specialist (CGSS) certification exam to improve your knowledge, expertise and crack even the toughest interview easily.

## ACAMS Certified Global Sanctions Specialist Sample Questions (Q54-Q59):

### NEW QUESTION # 54

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

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

**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 # 55

Lavin observed that conservatives tended to favour incentives ('oxygen') for South Africa but not for Cuba, while liberals tended to favour incentives for the Soviet Union but not for South Africa.

So what could be influenced by how incentives are viewed?

- A. The way incentives are viewed may influence the political orientation
- B. The way incentives are viewed may influence ideology
- C. The way incentives are viewed may influence nuclear fuel in the future
- D. The way incentives are viewed may influence the official position
- E. The way incentives are viewed may influence engagement

**Answer: A,B**

#### NEW QUESTION # 56

According to the assessment of Humanitarian vulnerability, the following are often more vulnerable, may be discriminated against and have lower incomes except?

- A. Disadvantaged ethnic groups
- B. The elderly
- C. Refugees
- D. The disabled
- E. The poor

**Answer: D**

#### NEW QUESTION # 57

Which are considered essential elements in a sanctions compliance program? (Select Three.)

- A. Senior management commitment to the program
- B. Training
- C. Loss prevention
- D. Politically exposed persons identification
- E. De-centralized compliance functions
- F. Testing and auditing

**Answer: A,B,F**

Explanation:

Essential elements of a sanctions compliance program include:

- \* Senior management commitment,
- \* Testing and auditing, and
- \* Training.

These elements are identified as core pillars within sanctions frameworks such as OFAC's Compliance Commitments. They ensure appropriate oversight, periodic validation of controls, and staff competency.

PEP identification and loss prevention relate to AML and fraud programs, not core sanctions program design. De-centralized functions may create inconsistency and are not recognized as essential elements.

Reference:

OFAC compliance program pillars.

Requirements for governance, audit/testing, and comprehensive training.

#### NEW QUESTION # 58

While reviewing a transaction screening alert, an analyst noted that a payment message made reference to a port in a sanctioned country. The payment was to a company based in a country neighboring the sanctioned country. Which action should the analyst take?

- A. Reject the payment and request the remitter to remove any reference to sanctioned country port in the payment message.

- Answer: C**

Expectations for verifying goods, ports, and shipment paths.

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