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**ACAMS CGSS Exam**

Certified Global Sanctions Specialist

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For candidates who prefer a more flexible and convenient option, ACAMS provides the CGSS PDF file, which can be easily printed and studied at any time. The PDF file contains the latest real Certified Global Sanctions Specialist (CGSS) questions, and CGSS ensures that the file is regularly updated to keep up with any changes in the exam's content.

The CGSS certification exam covers a wide range of topics related to sanctions compliance, including the identification and classification of sanctioned individuals and entities, sanctions screening processes, and the implementation of effective sanctions compliance programs. CGSS exam also covers best practices for sanctions compliance, risk assessment, and due diligence procedures. Certified Global Sanctions Specialist certification is recognized globally, and candidates who pass the exam are equipped with the knowledge and skills necessary to effectively manage sanctions compliance at their organizations. Overall, the ACAMS CGSS Certification Exam is a comprehensive and rigorous assessment of a candidate's understanding of sanctions compliance, and passing the exam is a significant achievement in the field of financial crime and compliance.

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ACAMS CGSS Exam is a challenging and comprehensive test that requires significant preparation. Candidates must have a solid understanding of international sanctions regulations and be able to apply this knowledge to real-world situations. CGSS exam is designed to test a candidate's ability to analyze and interpret complex information, identify compliance risks, and develop effective compliance programs.

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.

## ACAMS Certified Global Sanctions Specialist Sample Questions (Q97-Q102):

### NEW QUESTION # 97

Rule 11 motions are also not listed in the statute's list of exceptions to pretrial matters that magistrate judges can permissibly determine. In this circumstance, which of the following is related?

- A. *Zambrano v. International Ass'n of Machinists*, No. 89 C 6109, 1992 U.S. Dist. LEXIS 2221, at \*13-14 (N.D. Ill. Feb. 19, 1992) - Rejecting, after de novo review, magistrate judge's recommendation to impose sanctions.
- B. *Danvers v. Danvers*, 959 F.2d 601, 605 (6th Cir. 1992) - Remanded for reduction of sanctions award where defendant's attorney spent several hours researching and preparing for discovery on meritless action rather than moving to dismiss.
- C. *Hamil v. Mobex Managed Servs. Co.*, 208 F.R.D. 247, 250 (N.D. Ind. 2002) - "[A] party must request Rule 11 sanctions as soon as practicable after discovery of a Rule 11 violation."
- D. *Plante v. Fleet Nat'l Bank*, 978 F. Supp. 59, 64-65 (D.R.I. 1997) - De novo review applies regardless of whether magistrate issues order or recommendation.
- E. *Grimes v. City & County of San Francisco*, 951 F.2d 236, 240-241 (9th Cir. 1991) - The Ninth Circuit similarly held that discovery sanctions under Rule 37 are also appropriate for determination by magistrate judges.

**Answer: E**

### NEW QUESTION # 98

How often should a financial institution refresh and update its screening lists to meet regulatory expectations?

- A. As quickly as possible
- B. Every two weeks
- C. Every week
- D. Every three weeks

**Answer: A**

Explanation:

Sanctions and Compliance Domains and regulatory authorities such as OFAC, EU, and OFSI require institutions to update sanctions lists as quickly as possible after a new designation or change is published.

Weekly, biweekly, or monthly cycles are insufficient and can result in missed designations. Financial institutions must adopt systems that update sanctions lists promptly to maintain compliance and avoid facilitating prohibited transactions.

Reference:

Regulatory expectation for immediate or prompt sanctions list updates.

Screening list management best practices for timeliness and accuracy.

### NEW QUESTION # 99

What is the similarity between the the 1993 rule and 1983 Rule 11?

- A. Frivolousness test

- Answer: C**

In the case of Libya, in January 1992, the Security Council described terrorist activities as a threat to:

- A. Local security
- B. Local markets
- C. International peace
- D. International security

**Answer: C,D**

### NEW QUESTION # 101

With which of the following procedural conditions EU should comply with for resorting to countermeasures?

- A. Respecting the principle of proportionality.
- B. Calling upon the third (target) State to cease the violation.
- C. Suggesting negotiations.
- D. Notifying its intention to take resources.
- E. Calling upon the International justice of the law.

**Answer: A,B,C**

### NEW QUESTION # 102

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