

CGSS PDF Guide, Valid CGSS Exam Tips

Comprehensive Guide to CGSS

What is CGSS?

CGSS, or Credit Guarantee Startup Scheme, is a financial initiative designed to support startups by providing collateral-free loans of up to ₹10 crore. The scheme, implemented through the National Credit Guarantee Trustee Company (NCGTC), aims to encourage entrepreneurship and innovation by reducing the financial burden on startups. It offers both transaction-based and umbrella-based credit guarantees to member institutions (MIs) that provide loans to startups recognized by the Department of Promotion of Industry and Internal Trade (DPIIT).

Websites for CGSS:

1. [Credit Guarantee Scheme for Startups](#)
2. [NCGTC Products](#)

Why Choose CGSS and How?

India has over 1.12 lakh DPIIT-registered startups across 763 districts, making it the 3rd largest startup ecosystem globally. Most startups face challenges in arranging financing due to insufficient collateral, making CGSS an essential financial support system.

To apply for CGSS:

1. The startup needs to approach a member institution like HDFC Bank and seek the required credit facility under the CGSS.
2. The member institutions check the startup's eligibility and assess the project's feasibility.
3. The member institution applies for the guarantee cover through the NCGTC portal.
4. Upon meeting eligibility parameters, NCGTC issues the guarantee scheme cover.

Benefits of CGSS

The Credit Guarantee Scheme for startups offers the following benefits:

1. No Collateral Requirement: Facilitates financing for startups that lack sufficient assets.
2. Nominal Guarantee Fee: Annual fee of 2% on the disbursed or outstanding loan amount, reduced to 1.5% for female entrepreneurs and units from North-East India.
3. Flexible Credit Facilities: Supports diverse funding needs, including venture debt, term loans, working capital, and more.

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ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is an internationally recognized certification designed for professionals seeking to enhance their knowledge and expertise in the field of global sanctions compliance. The CGSS Certification

is awarded by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a global organization dedicated to promoting best practices in anti-money laundering (AML) and sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q16-Q21):

NEW QUESTION # 16

A sanctions analyst conducts a review of a bill of lading document. Which is considered a red flag?

- A. There is a reluctance to offer information on the end use of the item.
- B. The payment is received after the goods are shipped.
- C. There is an unwillingness to offer information on the goods' expiration date.
- D. The product is compatible with the technical level of the country.

Answer: A

Explanation:

A key sanctions-evasion red flag in trade documents is reluctance or refusal to disclose end-use or end-user information. This may indicate diversion to a sanctioned jurisdiction, entity, or prohibited program (e.g., proliferation).

Expiration dates (D) are irrelevant to sanctions. Payment timing and product suitability (A, B) are normal commercial behaviors and not sanctions red flags.

Reference:

Trade-based sanctions-evasion indicators (concealed end-user/end-use).

Red flags involving incomplete or intentionally vague documentation.

NEW QUESTION # 17

Which of the following organs discuss questions within the scope of the Charter?

- A. the International Court of Justice
- B. the Security Council
- C. the General Assembly
- D. the Economic and the Social Council
- E. the Trusteeship Council

Answer: C

NEW QUESTION # 18

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

Answer: E

NEW QUESTION # 19

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.
- B. Request the underlying documents and shipment details to ensure there is no involvement of a sanctioned party, port, or sanctioned country goods.
- C. Review if the beneficiary party's country applies sanctions on the neighboring country; if not, the payment can be approved.

- D. Approve the payment since the parties in the payment are not based in a sanctioned country or are not subject to sanctions.

Answer: B

Explanation:

Sanctions and Compliance Domains outline that references to sanctioned ports, locations, or shipping routes in payment instructions require further investigation. Even when the transaction parties are not located in a sanctioned jurisdiction, involvement of a sanctioned port or movement of prohibited goods can trigger sanctions exposure.

The correct approach is to obtain supporting documents such as shipping documents, invoices, bills of lading, and routing information to confirm whether the shipment, goods, transport path, or third parties have any sanctioned involvement. Approving or rejecting a payment without verification contradicts sanctions screening standards.

Reference from Sanctions and Compliance Domains:

Requirements to investigate references to sanctioned locations in trade or payment messages.

Guidance on obtaining underlying documents to assess sanctions exposure.

Expectations for verifying goods, ports, and shipment paths.

NEW QUESTION # 20

In which way do notification and tipping-off differ?

- A. Tipping-off is only relevant to financial institutions, whereas all entities with sanctions obligations must abide by notification requirements.
- B. Tipping-off deprives a customer of legal defense while notification does not.
- **C. Tipping-off is prohibited, and safeguards should be in place to prevent it, whereas notification is encouraged by regulators.**
- D. Tipping-off assists law enforcement in its prosecution of entities, whereas notification assists subjects in their defense of prosecution.

Answer: C

Explanation:

Sanctions and Compliance Domains explain:

* Tipping-off is prohibited, as it may alert a customer that they are under investigation, impairing regulatory or law-enforcement action. Institutions must implement controls to prevent it.

* Notification, however, refers to permitted communication - such as informing a customer that their funds were frozen - when required or allowed by law (e.g., EU asset-freeze requirements), without revealing investigative details.

Tipping-off and notification serve entirely different purposes. Regulatory frameworks explicitly warn entities against tipping-off but do allow certain forms of notification that comply with legal obligations.

Reference:

Regulatory prohibition on tipping-off.

Permitted customer notifications regarding asset freezes or legal procedures.

NEW QUESTION # 21

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