

Standard CGSS Answers | Exam CGSS Voucher

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,

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q31-Q36):

NEW QUESTION # 31

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

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

Answer: D

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 # 32

Which is accurate guidance that can be applied in a situation where a customer's funds have been blocked or frozen?

- A. The customer may be notified but the reason cannot be provided.
- B. The customer cannot be notified but can be directed to the appropriate governmental authority.
- C. **The customer may be notified and can be directed to the appropriate government authority.**
- D. The customer cannot be notified because it is prohibited under sanctions regulations.

Answer: C

Explanation:

Sanctions and Compliance Domains state that institutions may notify the customer that their funds have been blocked or frozen, provided the notification does not reveal internal compliance processes or compromise legal obligations.

The customer may also be directed to the competent authority (such as OFAC or a national sanctions regulator) to seek guidance or licensing relief.

There is no blanket prohibition against notifying the customer; however, the institution must provide factual notification without offering legal advice or operational details.

Reference:

Guidance on customer communication after blocking actions.

Requirements to refer customers to competent authorities for inquiries or license requests.

NEW QUESTION # 33

When effectiveness and externalities do not encourage the use of incentives what can happen?

- A. This can affect the effectiveness of the economic statecraft
- B. It can punish or reward particular policies
- C. The economic incentives will be preferred over economic threats
- D. The relative effectiveness of incentives decreases
- E. **The trade-off between political externalities/effectiveness can create provocative dilemmas**

Answer: E

NEW QUESTION # 34

Who must comply with Office of Foreign Assets Control regulations in all circumstances?

- A. Foreign companies with US subsidiaries
- B. Foreign financial institutions without a US nexus
- C. Foreign persons in possession of US-origin goods
- D. US persons, including all US citizens and permanent resident aliens

Answer: D

Explanation:

OFAC regulations apply broadly to US persons, which include US citizens, permanent residents, entities organized under US law, and individuals located in the United States. These obligations apply regardless of where the US person is physically located.

Foreign companies, foreign financial institutions, or foreign persons are only obligated under OFAC regulations when a US nexus exists (e.g., US origin goods, US dollars, US-based transactions). US persons, however, must always comply.

Reference:

Definition of "US persons" under OFAC regulations.

Global applicability of OFAC rules to US citizens and permanent residents.

NEW QUESTION # 35

A non-governmental organization (NGO) is actively searching for international supporting projects, which could involve the use of designated banks. The NGO:

- A. should stop the search, as the use of designated banks is prohibited for NGOs.
- B. may continue the search so long as it complies with the restrictions from its home country's jurisdiction.
- C. may continue the search, however, NGOs can be indirectly impacted by sanctions.
- D. may continue the search, as NGOs are always exempt from sanctions for humanitarian activity.

Answer: C

Explanation:

Sanctions and Compliance Domains state that NGOs are not exempt from sanctions laws. Even humanitarian organizations must ensure that they do not transact through designated banks, sanctioned parties, or sanctioned jurisdictions unless authorized through applicable exemptions or licenses.

Furthermore, NGOs can be indirectly affected by sanctions when engaging in international work, especially when the banking sector of a target region is designated. Therefore, they may continue operating, but must fully consider sanctions exposure, including the involvement of designated banks.

Statements that NGOs are automatically exempt are factually incorrect. Compliance depends on the sanctions program, jurisdiction, and licensing conditions.

Reference:

Sanctions applicability to NGOs and humanitarian organizations.

Indirect sanctions impact when designated banks are involved.

NEW QUESTION # 36

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