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Taking CGSS practice exams is also important because it helps you overcome your mistakes before the final attempt. When we talk about the Certified Global Sanctions Specialist (CGSS) certification exam, the ACAMS CGSS practice test holds more scoring power because it is all about how you can improve your CGSS Exam Preparation. BraindumpsPass offers desktop practice exam software and web-based CGSS practice tests. These CGSS practice exams help you know and remove mistakes.

The CGSS Certification Exam is designed to test the knowledge of professionals working in the financial sector, including compliance officers, risk managers, and AML professionals. CGSS exam covers a range of topics related to sanctions compliance, including the legal framework for sanctions, sanctions screening, and risk management. Candidates who pass the exam demonstrate a deep understanding of the complex and ever-changing world of global sanctions.

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ACAMS CGSS exam is a valuable certification for professionals who are involved in sanctions compliance. It provides a comprehensive understanding of sanctions regulations and how to mitigate the risks associated with them. Certified Global Sanctions Specialist certification is globally recognized and can help professionals improve their job prospects and career advancement.

ACAMS CGSS (Certified Global Sanctions Specialist) exam is designed to test the knowledge and expertise of professionals in the field of global sanctions compliance. CGSS Exam covers a range of topics related to sanctions regulations and their impact on international trade and finance. Individuals who pass the exam demonstrate a deep understanding of the complex regulations and requirements related to global sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q73-Q78):

NEW QUESTION # 73

Which industry client poses the highest sanctions risks to a financial institution that offers acquiring services?

- A. Aircraft maintenance company
- B. Pharmacy
- C. Digital currency provider
- D. Retail company

Answer: C

Explanation:

Digital currency providers pose a heightened sanctions risk due to:

- * exposure to anonymity-enhancing technologies,
- * increased risk of being used for sanctions evasion and illicit finance,
- * difficulty tracing the ultimate beneficial owner or origin of funds, and
- * vulnerabilities related to mixers, unhosted wallets, and cross-border platforms.

Pharmacies and retail companies generally present lower sanctions risk. Aircraft maintenance companies can pose some risk depending on jurisdictions served, but digital currency firms are consistently recognized as the highest-risk sector for sanctions exposure.

Reference:

Sanctions risk characteristics of virtual asset providers.

High-risk industry designation due to anonymous and cross-border value transfer.

NEW QUESTION # 74

Which would be an appropriate tuning of a sanctions screening tool?

- A. Limit the customer address and/or name data being screened to reduce the generation of false positives.
- B. Tune the screening tool to generate matches to variations of spellings of sanctions targets and sanctioned jurisdictions.
- C. Limit the spelling variations of sanctioned target and jurisdiction names being screened against to reduce the generation of false positives.
- D. Tune the screening tool to only generate matches to exact known spellings of sanctions targets and sanctioned jurisdictions.

Answer: B

Explanation:

Appropriate tuning must maintain the tool's ability to capture spelling variations, transliterations, and linguistic differences. This is essential for detecting sanctioned parties that may appear under alternate spellings (e.g., Arabic, Cyrillic transliterations).

Exact-match screening (C) or limiting variations (A, D) leads to missed true positives and violates regulatory expectations for effective sanctions screening.

Reference:

Wolfsberg Guidance on name-matching and spelling-variation recognition.

Importance of fuzzy and variant matching in sanctions screening systems.

NEW QUESTION # 75

According to the Office of Foreign Assets Control 2015 Guidelines, internal lists must be reviewed periodically and: (Select Two.)

- A. at least monthly if regulatory sanction programs are updated.
- B. at least daily if an update of the screening application is installed.
- C. when changes are made to existing sanctions target listing information.
- D. when there is an update of enhanced restrictions imposed.
- E. when changes are made to at least 25% of a customer's information.

Answer: C,D

Explanation:

OFAC's 2015 Guidelines indicate that internal sanctions lists must be updated:

- * when changes occur to sanctions target listing information, and
- * when enhanced restrictions or new requirements are imposed, including new Executive Orders, program changes, or sector restrictions.

OFAC does not mandate monthly reviews, daily reviews following system upgrades, or reviews based on percentage changes in customer data. Updates must correspond to regulatory changes, not arbitrary timelines.

Reference:

OFAC guidance on internal list maintenance and update triggers.

Requirements linked to regulatory modifications and sanctions program developments.

NEW QUESTION # 76

Which of the following restrictions were made on Russia for imposing sanctions on Ukraine?

- A. Restrictions on Crimea and Sevastopol
- B. Restricting access to Ukrainian capital markets.
- C. Prohibiting exports of dual-use goods and technology for military use in Ukraine.
- D. Exports of certain energy-related equipment and technology to Russia.
- E. Prohibiting import and export of arms and related material to/from Russia.

Answer: A,D,E

NEW QUESTION # 77

The actions of the US President on sanctions differ according to the sort of nation he is sanctioning. All three types of nations have different decision calculations, and the calculation changes from the decision to apply to the decision to amend sanctions.

Specifically, the President penalizes non-Latin American and non-Communist countries for:

- A. International causes
- B. Personal reasons
- C. Domestic reasons
- D. Economic reasons

Answer: A,C

NEW QUESTION # 78

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