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review with the help of our CGSS learning quiz as soon as possible. By using our CGSS exam questions, it will be your habitual act to learn something with efficiency.

The CGSS certification program is designed to equip professionals with the knowledge and skills necessary to navigate the complex world of global sanctions compliance. The program covers a broad range of topics, including the history of sanctions, the different types of sanctions, the role of international organizations in sanctions enforcement, and the impact of sanctions on businesses and individuals. The CGSS Certification program also covers best practices for sanctions compliance, including risk assessment, due diligence, and communication with regulatory authorities.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q48-Q53):

NEW QUESTION # 48

A sanctions analyst reviews payment requests from a sanctioned country. After investigation, it appears that the request represents a medicine export from a pharmaceutical company to a sanctioned country. Which step should the analyst take next?

- **A. Check for applicable general licenses or exemptions.**
- B. Review the counterparty.
- C. Reject the payment.
- D. Demand a specific license.

Answer: A

Explanation:

In sanctions compliance frameworks applied globally by bodies such as OFAC, the EU, the UN, the UK, Canada, and Australia, transactions involving humanitarian goods, including medicine and medical supplies, are treated under specific regulatory categories. These frameworks include humanitarian exemptions, general licenses, and permitted transactions for medical or health-related items. The standard compliance expectation requires an analyst to determine whether the activity is already authorized before taking restrictive action.

The Sanctions and Compliance Domains specify that when a transaction involves potential humanitarian goods, the analyst must confirm whether a general license or exemption applies. General licenses commonly authorize exports of medicines, medical devices, and humanitarian materials to sanctioned jurisdictions. The rule requires verification of these authorizations prior to escalation, rejection, or requesting a specific license.

If a general license exists for the type of goods or activity, the transaction may proceed in accordance with regulatory conditions. Only when no exemption or general license applies should a specific license be sought. Therefore, the correct immediate step for the analyst is to check applicable general licenses or exemptions related to medical exports.

Reference from Sanctions and Compliance Domains:

Regulatory requirements relating to humanitarian exemptions under sanctions programs.

General license structures for medical and humanitarian goods in sanctions regimes.

Compliance procedures directing analysts to verify authorizations or exemptions before rejecting or escalating transactions.

Standard sequencing: determine applicability of general licenses or exemptions prior to requesting a specific license.

NEW QUESTION # 49

In Resolution 661 (1990), the Council requested all States to avoid:

- **A. Activities intended to promote the export of some goods or services from Iraq.**
- B. Importation of all goods and services originating in Malaysia.
- **C. Exports of goods and services to Iraq.**
- D. Exports of goods and services to Malaysia.
- **E. Availability of any funds or other cash flow assets to the Iraqi Government, any commercial or public service undertaking in Iraq or Kuwait, or to persons or bodies within Iraq or Kuwait.**

Answer: A,C,E

NEW QUESTION # 50

There has been considerable debate on who, and what agencies, should undertake assessments of the humanitarian implications of sanctions, especially when the sanctions are imposed by which of the following?

- A. International Labour Organization
- **B. World Health Organization**

- C. The United Nations
- D. National Humanitarian Organization
- E. All of the above

Answer: B

NEW QUESTION # 51

What element should be included in an effective export compliance program to address sanctions risk?

- A. Conducting payment screening according to formalized procedures
- B. Implementing letters of credit containing prohibited boycott terms or conditions
- C. Outsourcing to freight forwarders who have excellent expertise and guidance
- D. Collecting of vouchers

Answer: A

Explanation:

An effective export compliance program must include formalized and documented screening procedures, including payment screening, trade documentation screening, and counterparty checks. This ensures compliance with sanctions, export restrictions, and embargo requirements.

Freight forwarders may assist but do not replace internal compliance responsibilities. Boycott-related terms must be avoided, and collecting vouchers is not an export controls safeguard.

Reference:

Export controls compliance requirements for systematic sanctions screening.

Internal control expectations for export transactions.

NEW QUESTION # 52

Where is OFAC located?

- A. Washington DC
- B. United Kingdom
- C. Iraq
- D. The Islamic Republic of Pakistan
- E. India

Answer: A

NEW QUESTION # 53

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