

CGSS Exam Simulations & Sample CGSS Questions Answers

CGSS Exam Question and Answers with Accurate solutions

What is the purpose of sanctions? - Correct Answers -Sanctions are measures or actions taken against a target to influence its behavior, policies, and/or actions. Sanctions can restrict trade, financial transactions, diplomatic relations, and movement. Also referred to as restrictive measures, sanctions can be specific or general in their implementation and enforcement.

What is sanctions compliance? - Correct Answers -Sanctions compliance is the act of adhering to the sanctions-related legislation, regulations, rules, and norms that make up the complex sanctions landscape.

Define embargo. - Correct Answers -An embargo is an official government action to ban trade or commercial activity with a specific country, sometimes involving a specific trade product (e.g., a grain embargo or an oil embargo).

How do blockades differ from sanctions? - Correct Answers -Blockades involve the deployment of military resources by land, air, or sea, by a country or coalition to prevent the movement of goods or people into or out of a targeted country. Sanctions, on the other hand, involve legal actions that are punitive or restrictive.

What is the role of "loitering" in trade-related sanctions evasion? - Correct Answers - Loitering is a process used by sanctions evaders while switching cargo on the open sea. A ship from the selling country arranges with a ship from the sanctioned location to meet in international waters, beyond the jurisdiction of any of the surrounding countries' coast guard or naval forces. Then the ships transfer the cargo on the open water. The goods have documentation bearing a false destination and perhaps a false buyer, or they are not listed on the sending ship's cargo manifest. There may also be a false entry showing delivery at a false destination. To avoid electronic traces of the meeting, both ships turn off their Automatic Information System (AIS) transponders. Details of their precise location are not transmitted and do not alert authorities to the meeting.

How is "spoofing" used in traderelated sanctions evasion activities? - Correct Answers - The term "spoofing" describes when a ship continues to transmit Automatic Information System (AIS) data while hiding its identity or manipulating its location. This occurs through the manipulation of AIS data. Spoofing can be done by forcing a stronger signal to override the AIS transmitted signal or through other hacking means.

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The Certified Global Sanctions Specialist (CGSS) Certification Exam is a globally recognized certification program offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS). CGSS exam is designed to assess the knowledge and skills of professionals working in the field of sanctions compliance. The CGSS certification is an indication that the individual is equipped with the necessary knowledge to assist their organization in identifying, preventing and mitigating sanctions-related risks.

The CGSS Exam covers a variety of topics related to global sanctions, including the history of sanctions, the legal framework surrounding sanctions, and the impact of sanctions on various industries. Additionally, the exam covers practical skills such as risk assessment, program management, and the development of effective compliance policies and procedures. CGSS exam is designed to be challenging and requires a significant amount of preparation in order to achieve a passing score.

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ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is a professional certification that is designed to validate the skills and expertise of professionals working in the field of global sanctions compliance. Certified Global Sanctions Specialist certification is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is a leading professional organization dedicated to promoting best practices in the field of anti-money laundering and sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q44-Q49):

NEW QUESTION # 44

Which directs the Office of Foreign Assets Control to list non-US persons as Specially Designated Nationals?

- **A. Executive Orders issued by the US President**
- B. UN Security Council Resolutions
- C. Financial Action Task Force Recommendations
- D. Sectoral Sanctions Identifications issued by the US Treasury Department

Answer: A

Explanation:

OFAC designations-including designating non-US persons-are authorized through Executive Orders (EOs) issued by the President under statutory authority such as IEEPA or the Trading With the Enemy Act. Executive Orders define which categories of persons or entities may be designated and direct OFAC to act.

Sectoral Sanctions Identifications relate to sectoral sanctions, not full SDN designation. FATF recommendations are global AML standards, not OFAC authorities. UN resolutions may influence US sanctions but are not the legal authority directing SDN listings.

Reference:

Executive Orders as legal authority for OFAC SDN designations.

Relationship between US statutory authority and OFAC implementation.

NEW QUESTION # 45

Punishment options for initial sentences more restrictive than traditional probation but less restrictive than jail or prison are called which of the following?

- A. side-door programs
- B. corner-end programs
- C. back-end programs
- D. trap-door programs
- **E. front-end programs**

Answer: E

NEW QUESTION # 46

According to OFSI, financial sanctions can be imposed with the following purposes, except:

- **A. Increase the value of assets that have been misappropriated from a country until these assets can be repatriated**
- B. Coerce a regime, or individuals within a regime, into changing their behavior
- C. Signal disapproval, stigmatizing and potentially isolating a regime or individual
- D. Constrain a target by denying them access to key resources needed to continue their offending behavior
- E. Protect the value of assets that have been misappropriated from a country until these assets can be repatriated

Answer: A

NEW QUESTION # 47

Which has an obligation to accept and carry out UN Security Council Resolutions?

- A. Only countries that are targets of the resolution
- B. Only permanent members of the Security Council
- C. Only members of the Security Council
- **D. All members of the UN**

Answer: D

Explanation:

Under the UN Charter, all United Nations member states are obligated to accept and carry out decisions of the UN Security Council. Sanctions and Compliance Domains emphasize that UN Security Council Resolutions issued under Chapter VII are binding on all UN members, not just Security Council members or targeted states.

Only member states have this obligation. Permanent membership or targeted status does not change the scope of obligation.

Reference from Sanctions and Compliance Domains:

UN Charter obligations for all Member States to implement Security Council Resolutions.

Binding nature of Chapter VII resolutions across all UN members.

NEW QUESTION # 48

A compliance officer needs to make a decision regarding an organization's sanctions screening process. Which decision is correct?

- A. Exclude beneficial owners of distributors from the screening.
- **B. Include all business activities of the organization in the screening.**
- C. Exclude vendors and other intermediaries from the screening.
- D. Include only customers and their transactions in the screening.

Answer: B

Explanation:

Sanctions and Compliance Domains state that screening must be applied to all relevant business activities and relationships that can expose an organization to sanctions risk. This includes customers, vendors, intermediaries, distributors, beneficial owners, and any party involved in transactions, supply chains, or service delivery.

Limiting screening only to customers is inconsistent with sanctions compliance expectations. Excluding vendors, intermediaries, or beneficial owners can expose an organization to significant sanctions violations due to indirect dealings with sanctioned parties.

Comprehensive coverage of all business activities is the standard approach in an effective sanctions compliance program.

Reference from Sanctions and Compliance Domains:

Requirements for comprehensive sanctions screening across all relevant business relationships.

Inclusion of customers, intermediaries, vendors, distributors, and beneficial owners.

Risk-based approach requiring full coverage of business activities to prevent indirect sanctions exposure.

NEW QUESTION # 49

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