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79 REAL EXAM QUESTION AND ANSWERS

ACAMS CGSS EXAM

Certified Global Sanctions Specialist



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ACAMS Certified Global Sanctions Specialist Sample Questions (Q43-Q48):

NEW QUESTION # 43

According to the Office of Foreign Assets Control (OFAC), USD can be used in transactions with Cuba when the transaction involves:

- **A. certain circumstances allowed by OFAC.**
- B. specific companies.
- C. both Cuba and other countries as well.
- D. US companies.

Answer: A

Explanation:

OFAC regulations permit the use of USD for Cuba-related transactions only when explicitly authorized under specific exceptions or general licenses. These include certain remittances, humanitarian transactions, and authorized travel-related transactions. General USD use with Cuba is otherwise prohibited unless OFAC has expressly allowed it through a license or regulatory exemption.

Reference:

OFAC Cuba Sanctions Regulations.

Licensed and authorized activities involving USD clearing.

NEW QUESTION # 44

Which of the following is included under article 30 of UN sanction?

- A. The article states the power to establish subsidiary organs to facilitate the Council's work.
- B. The article places a binding legal obligation upon states to implement the Council's sanctions decisions.
- C. The article empowers the Council to adopt its own rules of procedure.
- D. The article states that the Council is thus required to act in accordance with UN Purposes and Principles.
- E. It provides that any state confronted by 'special economic problems' arising from the application of UN sanctions has the right to consult the Council.

Answer: C

NEW QUESTION # 45

Based on EU best practices with respect to sanctions exemptions, which payment may a financial institution process for a designated person?

- A. Luxury clothing purchase
- B. Taxi ride
- C. Salary
- D. Newspaper subscription

Answer: D

Explanation:

EU best practices allow processing of payments that fall under permitted exemptions such as basic needs and reasonable living expenses. These may include essential subscriptions such as newspapers or communication services, provided proper authorization or notification is followed.

Salary payments generally require strict conditions and may not be allowed directly for designated persons. Taxi rides and luxury purchases are not considered basic or essential needs and cannot be processed.

Reference:

EU restrictive measures exemptions for basic needs and essential services.

Conditions for processing payments for designated persons.

NEW QUESTION # 46

To what degree should human rights feature in the assessment of humanitarian implications of sanctions?

- A. Charitable funds for humanitarian refugee
- B. 50% of the gross profit should be rendered for humanitarian sympathy
- C. Judgements on the legal obligations of people or entities involved
- D. Safeguarding and upholding any rights under the sanctions regime
- E. 50% of the gross profit should be rendered for humanitarian sympathy

Answer: C,D

NEW QUESTION # 47

Who must generally comply with sanctions programs?

- A. International financial institutions
- B. Individuals and entities globally
- C. Non-nationals outside the jurisdiction of the authority that is imposing the sanction
- D. Individuals and entities located in the jurisdiction of the authority that is imposing the sanction

Answer: D

Explanation:

Sanctions apply primarily to persons and entities within the jurisdiction of the issuing authority. For example:

* US sanctions apply to US persons, entities organized under US law, and persons physically located in the US.

* EU sanctions apply to EU nationals, persons within EU territory, and EU-incorporated entities.

Sanctions are not automatically global unless other jurisdictions adopt similar measures. International financial institutions must comply only when they operate within relevant jurisdictions.

Reference:

Jurisdictional scope of global sanctions regimes.

Applicability based on territorial and personal jurisdiction.

NEW QUESTION # 48

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