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ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is a prestigious certification that is designed for professionals who are involved in the compliance industry. Certified Global Sanctions Specialist certification program is focused on sanctions compliance, which is a crucial aspect of the compliance industry. CGSS examination is designed to test the candidate's knowledge and understanding of the global sanctions landscape, including the regulations, laws, and best practices that govern sanctions compliance.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q93-Q98):

NEW QUESTION # 93

In the late spring of 1998, the use or threat of sanctions by the US. Washington and its European partners announced additional steps of economic denial in a collective effort to discourage the escalation of which military force?

- A. Syrian military
- B. Japanese military
- C. Chinese military
- **D. Serbian military**
- E. German military

Answer: D

NEW QUESTION # 94

Through which policy is wrongful conduct is ceased by the sanctioned state?

- A. Countermeasures
- B. Parallelism
- C. Non-proliferation
- **D. Carrots and sticks**
- E. Ups and downs

Answer: D

NEW QUESTION # 95

Limiting the quantity of US imports from China entails relatively modest costs, as it would not be difficult for Washington to replace labor-intensive goods manufactured by the Chinese with alternative sources of such goods, what could be the alternative source?

- A. The staunchest defenders of the status quo can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- B. The Lowveld growers' can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- C. The Rhodesians can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- **D. The newly industrialized economies can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.**
- E. The fallacy of identifying governments with specific economic interests can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.

Answer: D

NEW QUESTION # 96

A compliance analyst at a UK-based company is reviewing a transaction alert for Entity A. A representative provided documentation that a UK Asset Freeze individual reduced their stake in Entity A from 70% to 30% shortly after they became subject to sanctions. Which steps should the analyst recommend first?

- **A. Conduct enhanced due diligence on Entity A to verify the provided documentation regarding the reduction of ownership by a sanctioned individual.**
- B. Allow the transaction to proceed and remove Entity A from the screening filters.
- C. Allow the transaction to proceed and thoroughly document the provided information verifying the reduction in ownership by a sanctioned individual.
- D. Reject the transaction and report it to the competent authority.

Answer: A

Explanation:

Under UK OFSI rules, entities owned or controlled by a designated person remain subject to asset freeze restrictions. A reduction in ownership from above 50% to below 50%, particularly when occurring immediately after designation, requires enhanced due diligence to determine whether the divestment is genuine or merely an attempt to evade sanctions.

Sanctions and Compliance Domains emphasize the need for verification when documentation claims ownership reduction. Institutions must confirm authenticity, timing, beneficiaries of the transfer, and any continuing control influence by the designated person.

Approving the transaction before verification, removing screening, or rejecting without confirming details contradicts UK sanctions compliance expectations. Enhanced due diligence is the required first step.

Reference from Sanctions and Compliance Domains:

OFSI ownership and control criteria, including obligations when ownership reductions occur post-designation.

Requirements for enhanced due diligence to confirm legitimacy of divestment or restructuring.

Risk indicators of sanctions evasion through rapid ownership structure changes.

NEW QUESTION # 97

The 1993 rule excuses only represented parties from some of its requirements. Therefore, like the previous rule, it does apply fully to pro se litigants. In the case of the United States v. Barker, 182 F.R.D. 661, 662-64 (S.D. Ga. 1998) what is the action of the court towards the pro se litigant?

- A. Monetarily sanctioning a represented party for violation of Rule 11(b)(2).
- **B. Imposing monetary sanctions towards pro se litigant.**
- **C. Enjoining pro se litigant from filing additional lawsuits in future unless certain conditions met.**
- D. Awarding sanctions against pro se litigant pursuant to Bankruptcy Rule.
- E. Suspending sanctions order for 30 days, giving pro se plaintiff the opportunity to explain.

Answer: B,C

NEW QUESTION # 98

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