

CGSS PDF Testsoftware - CGSS Ausbildungsressourcen



BONUS!!! Laden Sie die vollständige Version der ZertFragen CGSS Prüfungsfragen kostenlos herunter:
https://drive.google.com/open?id=1-sF-V-5uhwArh0uVtZS_wQPedUX1Kfu4

Heute steigert sich alles außer dem Gehalt sehr schnell. Wollen Sie nicht einen Durchbruch machen? Sie können Ihr Gehalt verdoppeln. Das ist sehr wahrscheinlich. Wenn Sie nur die ACAMS CGSS Zertifizierungsprüfung bestehen können, können Sie bekommen, wie Sie wollen. Die Dumps von ZertFragen wird Ihnen helfen, die ACAMS CGSS Prüfung 100% zu bestehen, was uns sehr wundert. Das ist echt, Sie sollen keine Zweifel haben.

Die CGSS-Zertifizierungsprüfung wurde entwickelt, um das Wissen von Fachleuten im Finanzsektor zu testen, einschließlich Compliance-Beauftragten, Risikomanagern und AML-Profis. Die Prüfung umfasst eine Reihe von Themen im Zusammenhang mit Sanktions-Compliance, einschließlich des rechtlichen Rahmens für Sanktionen, Sanktions-Screening und Risikomanagement. Kandidaten, die die Prüfung bestehen, demonstrieren ein tiefes Verständnis für die komplexe und sich ständig verändernde Welt der globalen Sanktionen.

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CGSS Schulungsangebot, CGSS Testing Engine, Certified Global Sanctions Specialist Trainingsunterlagen

Wenn Sie noch zögern, ob unsere Prüfungsunterlagen der ACAMS CGSS kaufen, können Sie unsere Demo der Softwaren zuerst probieren! Danach werden Sie überzeugen, dass unsere Produkte Ihnen helfen können, ACAMS CGSS zu bestehen. Da unser professionelles Team der ZertFragen sich kontinuierlich kräftigen und die Unterlagen der ACAMS CGSS immer aktualisieren. Auf diese Weise siegen Sie beim Anfang der Vorbereitung!

ACAMS Certified Global Sanctions Specialist CGSS Prüfungsfragen mit Lösungen (Q55-Q60):

55. Frage

Which of the following questions is/are to be asked while identifying causes in building a casual model?

- A. Are there other likely causes?
- B. Measure key variables in more detail.
- C. Identify which causal links or inputs are most important.
- D. Is there evidence of a specific chain of events?
- E. For each variable, think what could be its causes.

Antwort: A,D,E

56. Frage

EU Restrictive Measures apply: (Select Two.)

- A. within a non-EU country, which has a double taxation convention with all EU Member States.
- B. within a non-EU country which is part of the Customs Union agreement with the EU.
- C. to a company incorporated under the law of a non-EU country, that is 45% owned by a national of an EU Member State.

- D. on a vessel under the jurisdiction of an EU Member State.
- E. to a company outside the territory of the EU, which is incorporated or constituted under the law of an EU Member State.

Antwort: D,E

Begründung:

EU Restrictive Measures apply to all persons and entities within the territory of the EU, including airspace and territorial waters, and to any vessel or aircraft under the jurisdiction of an EU Member State. This establishes that sanctions obligations extend to vessels registered under EU jurisdictions regardless of location.

EU sanctions also apply to all legal persons, entities, and bodies incorporated or constituted under the law of an EU Member State, even when those entities operate entirely outside EU territory. Legal incorporation under EU law creates an ongoing obligation to comply with EU sanctions.

EU ownership by itself does not trigger sanctions applicability, so a non-EU company that is 45% owned by an EU national does not fall under EU Restrictive Measures. Additionally, arrangements such as double-taxation conventions or participation in customs union agreements do not extend the territorial or legal applicability of EU sanctions to non-EU jurisdictions.

Reference from Sanctions and Compliance Domains:

Territorial applicability of EU sanctions, including vessels and aircraft under Member State jurisdiction.

Applicability to companies incorporated under EU Member State law regardless of geographic operations.

Legal and territorial definitions outlining the scope of EU Restrictive Measures.

57. Frage

Aware of the imminent disaster, the Minister of Agriculture and industry leaders met in December 1965 to implement a recovery plan. They have formed the Tobacco Corporation. Tick the facts of this corporation correctly mentioned.

- A. It was the contractual monopoly responsible only for the collection of the crop.
- B. This new body operated under 11 terms of reference, the first three of which maximized the number of growers.
- C. The Corporation was made up of twelve members: two representing growers and ten representing merchants.
- D. It facilitated the growers to generate a crop from 1966 to 1967 and to ensure the security of world markets.

Antwort: B,D

58. Frage

Under an asset freeze it is generally prohibited to do the following except?

- A. engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions
- B. make funds or economic resources available, directly to, or for the benefit of, a designated person
- C. deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person
- D. make funds or economic resources available, indirectly, to, or for the benefit of, a designated person
- E. None of the above

Antwort: E

59. Frage

What is the code of numbers when deciding to alter economic sanctions to maintain sanctions?

- A. Four
- B. One
- C. Six
- D. Three
- E. Two

Antwort: D

60. Frage

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- Außerdem sind jetzt einige Teile dieser ZertFragen CGSS Prüfungsfragen kostenlos erhältlich: https://drive.google.com/open?id=1-sF-V-5uhwArh0uVtZS_wQPedUXIKfu4