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ACAMS CGSS Certification Exam is recognized as one of the most prestigious certifications in the compliance industry. Certified Global Sanctions Specialist certification is highly valued by employers, and it is often a requirement for professionals who work in the financial industry. The CGSS certification program is designed to provide professionals with the knowledge and skills necessary to succeed in their careers, and it is an excellent way to demonstrate their commitment to the compliance industry. Certified Global Sanctions Specialist certification is also an excellent way to network with other compliance professionals and to stay up-to-date with the latest developments in the industry.

The CGSS Certification Exam is widely regarded as a rigorous and challenging assessment that tests an individual's knowledge of

sanctions compliance regulations, global sanctions regimes, and risk management techniques. CGSS exam is designed to assess a candidate's ability to identify and analyze sanctions risks, develop and implement compliance programs, and monitor sanctions compliance.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q18-Q23):

NEW QUESTION # 18

Which unit function has been identified as critical to managing sanctions risks?

- A. Human resources
- B. Third-party due diligence firms
- **C. Audit and testing**
- D. Credit risk management

Answer: C

Explanation:

Within sanctions compliance programs, one of the core components identified as essential for effective management of sanctions risks is audit and testing. The Sanctions and Compliance Domains describe that sanctions programs require independent review, periodic testing, and validation to assess whether internal controls, screening systems, and escalation processes operate effectively. Audit and testing units provide the independent assurance needed to detect program weaknesses, evaluate the adequacy of controls, and confirm compliance with regulatory requirements.

Sanctions frameworks emphasize that the ability to identify deficiencies, monitor adherence to procedures, evaluate risk-control effectiveness, and ensure continuous improvement is fundamental to maintaining a sound sanctions compliance environment. Audit and testing functions are responsible for reviewing the design and effectiveness of sanctions policies, validating the performance of screening tools, and ensuring corrective action is taken where deficiencies are found. For this reason, the function is identified as critical for managing sanctions risks across financial institutions and regulated entities.

Reference from Sanctions and Compliance Domains:

Requirements for independent auditing and testing as a core component of an effective sanctions compliance program.

Expectations for regular review of sanctions controls, screening performance, and risk assessment processes.

Emphasis on independent validation to ensure ongoing compliance with regulatory obligations and to detect gaps in sanctions controls.

NEW QUESTION # 19

According to the Wolfsberg Guidance, the most important factor a financial institution should take into consideration for developing an in-house sanctions screening system is:

- **A. data quality.**
- B. geographical presence.
- C. information technology capabilities.
- D. risk appetite.

Answer: A

Explanation:

The Wolfsberg Guidance on Sanctions Screening emphasizes data quality as the most important factor when developing or maintaining a screening system. High-quality, accurate, complete, and consistently structured data is essential to ensure proper

matching, reduce false positives, and avoid missed true matches.

Even with strong IT capabilities or defined risk appetite, a screening system will fail if the underlying data is incomplete or inaccurate.

Reference:

Wolfsberg Guidance: primacy of data quality in sanctions screening.

Importance of accurate customer and transaction data for effective matching.

NEW QUESTION # 20

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. trap-door programs
- C. front-end programs
- D. back-end programs
- E. corner-end programs

Answer: C

NEW QUESTION # 21

A manager of a correspondent bank relationship discovers that a respondent bank has expanded its business operations. Which factors are relevant to identifying and assessing sanctions risk exposure? (Select Three.)

- A. The licensing authorities of the respondent bank and its branches
- B. The representatives of the respondent's bank
- C. The respondent bank's products and services
- D. The registration number of the respondent's bank
- E. The business activity of the respondent bank's customers
- F. The location of the respondent bank's operations

Answer: A,C,F

Explanation:

Sanctions and Compliance Domains specify that correspondent banking relationships require a comprehensive assessment of the respondent bank's sanctions risk exposure. Relevant factors include:

* Licensing authorities - Banks licensed in jurisdictions with weak sanctions controls, inadequate supervision, or misaligned regulatory frameworks pose heightened risk. Regulatory oversight directly influences sanctions compliance effectiveness.

* Location of operations - Geographies influence exposure to sanctioned countries, transshipment risks, proliferation financing threats, and proximity to high-risk jurisdictions. Geographic expansion may introduce new sanctions obligations and monitoring requirements.

* Products and services offered - Certain products (e.g., trade finance, cross-border payments, payable-through accounts) carry inherently higher sanctions risk. As respondent banks expand their service offerings, the correspondent institution must reassess associated risks.

The registration number is not relevant to sanctions exposure. Bank representatives may factor into KYC but are not core sanctions-risk elements. The respondent's customers' business activity is considered indirectly through the respondent bank's controls and risk profile, but primary assessment focuses on the bank's licensing, geography, and product set.

Reference:

Sanctions risk assessment expectations for correspondent banking relationships.

Consideration of licensing, geographic exposure, and product/service risk.

Regulatory requirements for understanding respondent bank activities and oversight.

NEW QUESTION # 22

When requesting information from you, OFSI will not specify which of the following:

- A. The time period within which the information is to be provided to us
- B. The manner in which the information should be provided
- C. The dispute surrounding the request
- D. The importance of the request

- E. The legislative basis for the request

Answer: A,B,E

NEW QUESTION # 23

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