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Comprehensive Guide to CGSS

What is CGSS?

CGSS, or Credit Guarantee Startup Scheme, is a financial initiative designed to support startups by providing collateral-free loans of up to ₹10 crore. The scheme, implemented through the National Credit Guarantee Trustee Company (NCGTC), aims to encourage entrepreneurship and innovation by reducing the financial burden on startups. It offers both transaction-based and umbrella-based credit guarantees to member institutions (MIs) that provide loans to startups recognized by the Department of Promotion of Industry and Internal Trade (DPIIT).

Websites for CGSS:

1. [Credit Guarantee Scheme for Startups](#)
2. [NCGTC Products](#)

Why Choose CGSS and How?

India has over 1.12 lakh DPIIT-registered startups across 763 districts, making it the 3rd largest startup ecosystem globally. Most startups face challenges in arranging financing due to insufficient collateral, making CGSS an essential financial support system.

To apply for CGSS:

1. The startup needs to approach a member institution like HDFC Bank and seek the required credit facility under the CGSS.
2. The member institutions check the startup's eligibility and assess the project's feasibility.
3. The member institution applies for the guarantee cover through the NCGTC portal.
4. Upon meeting eligibility parameters, NCGTC issues the guarantee scheme cover.

Benefits of CGSS

The Credit Guarantee Scheme for startups offers the following benefits:

1. No Collateral Requirement: Facilitates financing for startups that lack sufficient assets.
2. Nominal Guarantee Fee: Annual fee of 2% on the disbursed or outstanding loan amount, reduced to 1.5% for female entrepreneurs and units from North-East India.
3. Flexible Credit Facilities: Supports diverse funding needs, including venture debt, term loans, working capital, and more.

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Allowing for your problems about passing the exam, our experts made all necessary points into our CGSS training materials, making it the most efficient way to achieve success. They can alleviate your pressure, relieve you of tremendous knowledge and master the key points with the least time. As customer-oriented company, we believe in satisfying the customers at any costs. Instead of focusing on profits, we determined to help every customer harvest desirable outcomes by our CGSS Training Materials. So our staff and after-sales sections are regularly interacting with customers for their further requirements and to know satisfaction levels of them.

ACAMS CGSS certification exam covers a wide range of topics related to sanctions compliance, including the legal and regulatory framework for sanctions, risk management, transaction monitoring and reporting, and sanctions evasion. CGSS Exam is designed to be comprehensive and challenging, and requires a thorough understanding of the complex and constantly evolving sanctions landscape.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q28-Q33):

NEW QUESTION # 28

The actions of the US President on sanctions differ according to the sort of nation he is sanctioning. All three types of nations have different decision calculations, and the calculation changes from the decision to apply to the decision to amend sanctions. Specifically, the President penalizes non-Latin American and non-Communist countries for:

- A. Economic reasons
- B. Domestic reasons
- C. International causes
- D. Personal reasons

Answer: B,C

NEW QUESTION # 29

Which should be considered when selecting the appropriate watch lists to screen the customer base?

- A. Dollar amount of customer deposits and transactions
- B. Length of customer relationship
- C. Cash withdrawal patterns
- D. Geographic location of customers, products, and services

Answer: D

Explanation:

Selecting watch lists for sanctions screening requires understanding geographic exposure, including customer locations, jurisdictions in which products/services are offered, and locations of trading partners. Sanctions programs vary by region (e.g., OFAC, EU, UN, UK), so geographic impact is essential.

Transaction size, withdrawal patterns, and relationship length are AML considerations but are not primary factors for selecting sanctions watch lists.

Reference:

Risk-based approach to sanctions list selection.

Consideration of geographic exposure to sanctioned jurisdictions.

NEW QUESTION # 30

Which of the following tasks has been demanded or needed to be carried out by the committees among tasks related to enhancing the enforcement of sanctions?

- A. Sending a mission led by the committee neutral observer to the region in which the target is headquartered.
- B. Seek the anti-cooperation of states adjacent to the objective of the inefficient implementation of sanctions.
- C. Hear the case to assess the role of trade in diamonds in fuelling conflict in the target.
- D. Assisting States in tracking and freezing financial penalties.

Answer: C,D

NEW QUESTION # 31

A sanctions officer is reviewing a report showing increased activity at an international branch with a large population of expatriates from a newly sanctioned jurisdiction. Which are red flags for identifying clients with increased sanctions or AML risk? (Select Two.)

- A. Privately held companies conducting international wire transfers through institutions distinct from company registration
- B. Regulated entities with a clear web presence with a verifiable business background
- C. Established accounts that send or receive funds from non-sanctioned institutions or institutions active on SWIFT
- D. New accounts that are experiencing a sudden rise in value being transferred to the institution from higher risk countries without clear business rationale
- E. Publicly traded corporate vehicles

Answer: A,D

Explanation:

Red flags for sanctions and AML risk include:

* Privately held companies using institutions outside their jurisdiction of registration, a known structuring and sanctions-evasion indicator.

* Sudden rises in value from high-risk countries without business justification, a classic AML and sanctions red flag indicating possible sanctions circumvention, layering, or illicit value transfer.

Publicly traded entities and regulated firms generally present lower risk due to transparency. Routine SWIFT activity alone is not a red flag.

Reference:

AML/sanctions red-flag indicators related to wire transfers and unexplained value movement.

Risk characteristics of opaque private companies and cross-border financial behavior.

NEW QUESTION # 32

Where the financial sanction is an asset freeze, it is generally prohibited to do which of the following:

- **A. Engage in actions that, directly or indirectly, circumvent the financial sanctions prohibitions**
- B. You gain access to certain exclusive benefits
- **C. Make funds or economic resources available, directly or indirectly, to, or for the benefit of, a designated person**
- **D. Deal with the frozen funds or economic resources, belonging to or owned, held or controlled by a designated person**

Answer: A,C,D

NEW QUESTION # 33

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