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ACAMS CGSS

Certified Global Sanctions Specialist

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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.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q90-Q95):

NEW QUESTION # 90
What does UNICEF stand for?

- A. Pakistan National Assembly
- B. World Health Organization
- C. Social, Cultural and Humanitarian
- D. United Nations International Children's Emergency Fund
- E. Formun

Answer: D

NEW QUESTION # 91
The fall of the Soviet Union shifted the policy of Washington. Shambaugh stated that there was a strong tendency among Chinese officials and scholars, in general, to view the US as:

- A. A friendly nation that casts the economic and military strength across the globe.
- B. A revisionist power whose stated aim is to challenge the plausibility of Chinese leaders and to transform the nature of Chinese politics.
- C. A violent and dominant force that is pushing its economic and military strength across the globe.
- D. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.

Answer: B,C

NEW QUESTION # 92
The diverse impact of unilateral sanctions on basic human rights of the citizens of the targeted States such as the following is manifest except?

- A. the rights to access to medicine
- B. the rights to religion
- C. the rights to health
- D. the rights to food
- E. the rights to life

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ACAMS CGSS (Certified Global Sanctions Specialist) certification exam is designed for professionals who wish to specialize in the field of global sanctions. Certified Global Sanctions Specialist certification is globally recognized and validates an individual's knowledge and understanding of sanctions compliance issues. The CGSS certification exam is administered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), which is a leading international organization dedicated to fighting financial crime.

ACAMS CGSS Exam is ideal for professionals who are looking to enhance their career prospects by acquiring a deeper understanding of global sanctions and anti-money laundering regulations. Certified Global Sanctions Specialist certification program covers a wide range of topics, including the legal and regulatory framework of global sanctions, compliance best practices, risk

management, and the role of technology in sanctions compliance.

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The CGSS certification exam covers a range of topics related to sanctions compliance, including the legal and regulatory frameworks governing sanctions, risk assessment and management, compliance program design and implementation, and sanctions enforcement. CGSS exam also tests a candidate's understanding of the different types of sanctions, such as financial sanctions, trade sanctions, and targeted sanctions. CGSS Exam is designed to ensure that candidates have a comprehensive understanding of the complex and evolving landscape of sanctions compliance.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q89-Q94):

NEW QUESTION # 89

A compliance officer needs to make a decision regarding an organization's sanctions screening process. Which decision is correct?

- **A. Include all business activities of the organization in the screening.**
- B. Include only customers and their transactions in the screening.
- C. Exclude beneficial owners of distributors from the screening.
- D. Exclude vendors and other intermediaries from the screening.

Answer: A

Explanation:

Sanctions and Compliance Domains state that screening must be applied to all relevant business activities and relationships that can expose an organization to sanctions risk. This includes customers, vendors, intermediaries, distributors, beneficial owners, and any party involved in transactions, supply chains, or service delivery.

Limiting screening only to customers is inconsistent with sanctions compliance expectations. Excluding vendors, intermediaries, or beneficial owners can expose an organization to significant sanctions violations due to indirect dealings with sanctioned parties.

Comprehensive coverage of all business activities is the standard approach in an effective sanctions compliance program.

Reference from Sanctions and Compliance Domains:

Requirements for comprehensive sanctions screening across all relevant business relationships.

Inclusion of customers, intermediaries, vendors, distributors, and beneficial owners.

Risk-based approach requiring full coverage of business activities to prevent indirect sanctions exposure.

NEW QUESTION # 90

Your obligation to report to OFSI is in addition to any other non-financial sanctions reporting obligations you may have and that includes the following except?

- A. Reporting required by your regulator
- **B. Report under the OFSI Data Protection Act 1998**
- C. Report under section 19 of the Terrorism Act 2000.
- D. Submitting Suspicious Activity Reports (SARs) to the National Crime Agency (NCA) under the Proceeds of Crime Act 2002.
- **E. Submission of designations made under ATCSA 2001**

Answer: B,E

NEW QUESTION # 91

In the case of Libya, in January 1992, the Security Council described terrorist activities as a threat to:

- A. Local security
- **B. International security**
- C. Local markets
- **D. International peace**

Answer: B,D

NEW QUESTION # 92

Which would constitute a deceptive shipping practice for the purpose of sanctions evasion?

- A. Transshipments
- **B. Disabling the Automatic Identification System on vessels**
- C. Refueling at a port in a prohibited country
- D. Chartering the entire vessel to a single client

Answer: B

Explanation:

Sanctions and Compliance Domains describe disabling or manipulating the Automatic Identification System (AIS) as a primary deceptive shipping practice used to obscure vessel movements, hide calls at sanctioned ports, and evade detection.

Transshipment may create risk but is not inherently deceptive. Refueling at a prohibited port may violate sanctions but is not a deceptive practice by itself. Chartering a vessel to a single client is a normal commercial arrangement. AIS disabling is a recognized evasion tactic highlighted in global maritime advisories.

Reference:

Deceptive shipping practices: AIS disabling, falsified documentation, and vessel masking.

Maritime sanctions evasion indicators.

NEW QUESTION # 93

Which control mechanism is used to increase transparency and ensure quality of reviews and subsequent decisions?

- **A. Four-eye check**
- B. Batch screening
- C. Fuzzy match
- D. Threshold calibration

Answer: A

Explanation:

A four-eye check is a standard internal control requiring two independent reviewers to validate decisions, ensuring accuracy, transparency, and reducing the risk of error or inappropriate clearance of alerts.

Sanctions and Compliance Domains identify this as a critical component of the alert-handling process, enabling oversight and minimizing compliance failures.

Fuzzy matching is a screening technique, not a control mechanism. Batch screening and threshold calibration relate to system functionality, not independent quality assurance.

Reference:

Internal control expectations in sanctions compliance programs.

Dual-review ("four-eye") mechanism for alert quality assurance.

NEW QUESTION # 94

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