

ACAMS CGSS Exam Questions 2026 - Instant Access, just revised

ACAMS PRACTICE QUESTIONS WITH CORRECT ANSWERS 2025

The USA PATRIOT Act was passed in:

- A) 1970
- B) 1985
- C) 2001
- D) 2007 - CORRECT ANSWER -C

The three stages of money laundering are:

- A) Layering, Placement, Refining
- B) Placement, Refining, Integration
- C) Refining, Integration, Layering
- D) Integration, Layering, Placement - CORRECT ANSWER -D

Which of the following would be satisfactory elements of an Anti-Money Laundering Program?

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ACAMS CGSS Certification Exam is a rigorous and comprehensive certification program that provides professionals with the tools and knowledge necessary to effectively manage sanctions compliance risk. By earning the CGSS certification, professionals can demonstrate their commitment to maintaining the highest standards of sanctions compliance and can enhance their career prospects in the AML and financial crime prevention field.

ACAMS CGSS (Certified Global Sanctions Specialist) Exam is an internationally recognized certification program designed for professionals who specialize in sanctions compliance. The program is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), a leading organization in the field of AML and sanctions compliance. The CGSS Certification is specifically designed to equip professionals with the knowledge and skills required to navigate the complex global sanctions landscape.

ACAMS Certified Global Sanctions Specialist Sample Questions (Q20-Q25):

NEW QUESTION # 20

Which would be an appropriate tuning of a sanctions screening tool?

- A. Limit the customer address and/or name data being screened to reduce the generation of false positives.
- B. Tune the screening tool to only generate matches to exact known spellings of sanctions targets and sanctioned jurisdictions.
- **C. Tune the screening tool to generate matches to variations of spellings of sanctions targets and sanctioned jurisdictions.**
- D. Limit the spelling variations of sanctioned target and jurisdiction names being screened against to reduce the generation of false positives.

Answer: C

Explanation:

Appropriate tuning must maintain the tool's ability to capture spelling variations, transliterations, and linguistic differences. This is essential for detecting sanctioned parties that may appear under alternate spellings (e.g., Arabic, Cyrillic transliterations).

Exact-match screening (C) or limiting variations (A, D) leads to missed true positives and violates regulatory expectations for effective sanctions screening.

Reference:

Wolfberg Guidance on name-matching and spelling-variation recognition.

Importance of fuzzy and variant matching in sanctions screening systems.

NEW QUESTION # 21

Which exogenous events sporadically derailed the changes in general of punishing Cuba?

- **A. Cuban air force shooting down US aircraft**
- B. Capture by Iranian-backed terrorists of US hostages
- **C. Competition over Florida's electoral votes in the 1992 presidential election**
- D. Burglar arrest at the Democratic National Committee office
- E. Democratic presidential nomination

Answer: A,C

NEW QUESTION # 22

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

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

Answer: D

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 # 23

Which of the following statements is not true about Pro se litigants:

- A. The amended rule provision shielding represented parties from sanctions for frivolous legal arguments does not apply to pro se litigants
- B. Pro se litigants are required to sign their own to papers filed in court
- C. Pro se litigants are unrepresented by counsel
- D. Pro se litigants are not subject to Rule 11
- E. Pro se litigants do not benefit from the amended rule provision shielding represented parties from sanctions for frivolous legal arguments

Answer: D

NEW QUESTION # 24

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

Answer: D,E

NEW QUESTION # 25

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