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ACAMS CGSS

Certified Global Sanctions Specialist

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ACAMS CGSS certification program is an excellent opportunity for professionals in the financial industry to enhance their knowledge and skills in the area of global sanctions compliance. Certified Global Sanctions Specialist certification is recognized worldwide and is highly valued by employers in the financial industry. The program covers a comprehensive range of topics related to global sanctions compliance, and is designed to provide professionals with the knowledge and skills needed to effectively manage sanctions risks.

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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 CGSS (Certified Global Sanctions Specialist) Exam is a certification that professionals can obtain to demonstrate their knowledge and expertise in global sanctions compliance. CGSS exam is designed to assess the proficiency of individuals who work in financial institutions, law firms, or regulatory bodies and are responsible for ensuring compliance with sanctions regulations.

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ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is a globally recognized certification designed to validate the knowledge and skills of professionals working in the financial industry. Certified Global Sanctions Specialist certification is specifically tailored for individuals who are responsible for ensuring that financial institutions comply with economic sanctions programs and regulations worldwide. The CGSS Certification is offered by the Association of Certified Anti-Money Laundering Specialists (ACAMS), the largest international membership organization dedicated to enhancing the knowledge and skills of anti-money laundering (AML) and financial crime professionals.

### ACAMS Certified Global Sanctions Specialist Sample Questions (Q30-Q35):

#### NEW QUESTION # 30

What type of sanctions generally prohibit exports and other business transactions involving a jurisdiction?

- A. Thematic
- B. Targeted
- C. Sectoral
- **D. Comprehensive**

**Answer: D**

Explanation:

Comprehensive sanctions prohibit nearly all exports, imports, services, financial transactions, and business dealings with a specific jurisdiction. These sanctions apply broadly to the entire territory and often include embargoes, trade restrictions, and full financial prohibitions.

Sectoral sanctions apply only to certain industries. Targeted sanctions apply to specific individuals or entities. Thematic sanctions focus on conduct (e.g., cybercrime, human rights abuses).

Reference:

Definition of comprehensive sanctions and their prohibition scope.

Distinction from targeted, sectoral, and thematic sanctions.

#### NEW QUESTION # 31

To whom does the person who jointly own an asset with the designated person can sell his share under existing licensing grounds?

- A. To the OFSI.
- **B. The designated person.**
- C. The designated person's family member.
- D. The share cannot be sold.
- **E. A third party who has agreed to hold it for the benefit of the designated person.**

**Answer: B,E**

#### NEW QUESTION # 32

Which of the following replaced the United Nations Special Commission (UNSCOM) in late 1999?

- A. International Independent Investigation Commission (UNIIC)
- B. United Nations Protection Force (UNPROFOR)
- C. United Nations Security Council (UNSC)
- D. United Nations Security Council Resolution (UNSCR)
- **E. United Nations Monitoring Verification and Inspection Commission (UNMOVIC)**

**Answer: E**

### NEW QUESTION # 33

The US and North Korea have been locked in a state of belligerency since June 1950. Throughout that period, American and North Korean troops have faced each other across the demilitarised zone, sometimes engaging in brief skirmishes. The US imposed a blanket of near-total economic sanctions, which include:

- A. Trading of goods act
- B. Sanctions are only subject to property against DPRK
- C. International security and development cooperation act
- D. Trading with the enemy act
- E. Sharing the same customs act

**Answer: C,D**

### NEW QUESTION # 34

An entity that engages in a transaction under a general license issued by the Office of Foreign Assets Control (OFAC) must: (Select Two.)

- A. apply to OFAC for a specific license to clarify the conditions.
- B. issue a suspicious activity report.
- C. be sure other conditions comply with relevant sanctions.
- D. be sure the transaction is within the scope of the general license.
- E. be sure the transaction is only related to agriculture and medicine.

**Answer: C,D**

Explanation:

Under OFAC regulations, when using a general license:

\* The entity must ensure the transaction strictly complies with all conditions in the general license.

\* The entity must ensure the activity falls within the scope of the general license.

A general license functions as pre-authorization. If the transaction satisfies its terms, no specific license is needed.

General licenses are not limited only to agricultural or medical activities-those are examples, not universal rules. Suspicious activity reports are not automatically required unless there is separate AML suspicion.

Reference:

OFAC rules governing the use and scope of general licenses.

Compliance obligations for authorized activities.

### NEW QUESTION # 35

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