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Alert - Correct Answer-A review based on underlying red flags that requires analyst attention. With KYC procedures, alerts are potential discrepancies that are flagged, either manually or through an automated screening system, based on red flags and underlying typologies. With sanctions, an alert is a hit(s) on a screening list. If they cannot be resolved easily that start an investigation

Asset Blocking - Correct Answer-Practice of removing an individual or legal entity access to assets during or as a result of an investigation into a sanctions violation

Asset Confiscation - Correct Answer-The practice of taking ownership of an individual or legal entities assets during or as a result of an investigation

Asset Flight - Correct Answer-Illegal practice of moving assets from one jurisdiction to another for the purpose of avoiding fines, confiscation, or penalties

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The CGSS certification exam covers a wide range of topics related to global sanctions compliance, including international sanctions programs, risk assessments, due diligence, sanctions screening, and compliance monitoring. CGSS exam is designed to test the knowledge and skills of professionals who work in industries such as banking and finance, law enforcement, and government agencies. By passing the CGSS Certification Exam, professionals can demonstrate their commitment to best practices in sanctions compliance, enhance their career opportunities, and contribute to the global effort to combat financial crime.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q52-Q57):

NEW QUESTION # 52

To what degree should human rights feature in the assessment of humanitarian implications of sanctions?

- A. Judgements on the legal obligations of people or entities involved
- B. 50% of the gross profit should be rendered for humanitarian sympathy
- C. Charitable funds for humanitarian refugee
- D. 50% of the gross profit should be rendered for humanitarian sympathy
- E. Safeguarding and upholding any rights under the sanctions regime

Answer: A,E

NEW QUESTION # 53

An EU and US-based retail company sells various goods globally. What product may pose export sanctions violations for the company?

- A. Toys
- B. Cigars
- C. Art reproductions
- D. Textbooks

Answer: B

Explanation:

Cigars, particularly those originating from Cuba or other embargoed jurisdictions, fall under both EU and US export sanctions restrictions. Under US OFAC regulations, Cuban-origin goods-including cigars-are strictly prohibited from import, export, resale, or re-export by US persons. EU sanctions may also restrict trade with embargoed or designated jurisdictions.

Textbooks, toys, and art reproductions generally do not fall under export prohibitions unless tied to dual-use concerns or specific jurisdictions, which is not indicated here. Cigars present the most direct and well-established sanctions risk.

Reference:

US OFAC Cuban Assets Control Regulations on Cuban-origin goods.

EU and US export controls covering embargoed jurisdictions and prohibited commodities.

NEW QUESTION # 54

If an Athenian citizen was unjustly murdered in another state and that state refused to punish the murderer what was authorized under Athenian law for the victims' relatives?

- A. Seizing ten nationals of that state
- B. Holding three citizens of that state until restitution is completed
- C. Use military force to attack that State
- D. Seizing three nationals of that state
- E. Holding three citizens of that state until the assassin surrenders

Answer: B,D,E

NEW QUESTION # 55

What makes UN sanctions more difficult to enact? (Select Two.)

- A. The UN uses sanctions to intervene in the domestic affairs of various states.
- B. UN sanctions are measures that can threaten international peace and security.
- C. UN sanctions are autonomous and therefore ineffective.
- D. All permanent UN Security Council members must vote in favor of sanctions.
- E. UN sanctions are multilateral and require consensus among different nations.

Answer: D,E

Explanation:

UN sanctions require agreement among multiple countries, making them more difficult to enact than unilateral national sanctions. The UN Security Council must reach consensus, and all five permanent members must avoid using their veto power. Any negative vote by a permanent member blocks the resolution entirely.

This requirement for global political alignment is the primary barrier to rapid sanctions adoption. UN sanctions are neither autonomous nor inherently ineffective, and they do not exist to intervene in domestic affairs but to protect international peace and security under Chapter VII of the UN Charter.

Reference:

UN Security Council voting procedures and veto rules.

Multilateral consensus requirements for adopting UNSC sanctions.

NEW QUESTION # 56

A financial institution's decision to adjust the degree of sensitivity of a screening tool should be based on its transaction volume and:

- A. number of staff.
- B. personnel training.
- C. management commitment.
- D. **risk assessment.**

Answer: D

Explanation:

Sanctions and Compliance Domains state that screening calibration must be tied directly to a financial institution's sanctions risk assessment, which evaluates products, customer base, geography, delivery channels, and transaction volume. Sensitivity adjustments must be justified by an institution's assessed sanctions exposure.

Staff levels or training do not determine screening thresholds; these are operational considerations. Management commitment supports governance but does not form the technical basis for calibration decisions.

Reference:

Screening calibration tied to sanctions risk assessments.

Threshold adjustments must reflect actual sanctions exposure and transaction characteristics.

NEW QUESTION # 57

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