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To pass the ACAMS CGSS Exam, candidates must demonstrate a thorough understanding of sanctions regulations and compliance, including the various laws and regulations that apply in different jurisdictions, as well as the best practices for implementing effective sanctions compliance programs. CGSS exam consists of multiple-choice questions, and candidates must achieve a score of 75% or higher to pass. Upon passing the exam, candidates will receive the Certified Global Sanctions Specialist credential, which is recognized by employers and regulators around the world.

ACAMS CGSS Exam is a challenging and comprehensive test that requires significant preparation. Candidates must have a solid understanding of international sanctions regulations and be able to apply this knowledge to real-world situations. CGSS exam is designed to test a candidate's ability to analyze and interpret complex information, identify compliance risks, and develop effective compliance programs.

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## ACAMS Certified Global Sanctions Specialist Sample Questions (Q51-Q56):

### NEW QUESTION # 51

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

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

**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 # 52**

Dealing with economic resources generally means using the economic resources to obtain funds, goods, or services in the following way except?

- A. Selling them
- **B. Trading them**
- C. Hiring them
- **D. Investing them**
- E. Mortgaging them

**Answer: B,D**

#### **NEW QUESTION # 53**

Why threatening to change the exchange pattern in an existing economic relationship is often insufficient to guarantee the power of negotiation between states?

- **A. If an exchange is taking place between two rational economic actors, then the terms of exchange can be assumed to be Pareto optimal**
- **B. The sender must be willing to sacrifice some of its gains from trade**
- **C. The sender can derive political leverage from the target's dependence on the gains from a trading relationship**
- D. It may impact the raw material needed for manufacturing products.
- E. It will domestically impact the sender economy

**Answer: A,B,C**

#### **NEW QUESTION # 54**

According to the Wolfsberg Guidance, the most important factor a financial institution should take into consideration for developing an in-house sanctions screening system is:

- A. geographical presence.
- B. information technology capabilities.
- C. risk appetite.
- **D. data quality.**

**Answer: D**

Explanation:

The Wolfsberg Guidance on Sanctions Screening emphasizes data quality as the most important factor when developing or maintaining a screening system. High-quality, accurate, complete, and consistently structured data is essential to ensure proper matching, reduce false positives, and avoid missed true matches.

Even with strong IT capabilities or defined risk appetite, a screening system will fail if the underlying data is incomplete or inaccurate.

Reference:

Wolfsberg Guidance: primacy of data quality in sanctions screening.

Importance of accurate customer and transaction data for effective matching.

### NEW QUESTION # 55

Which of the following is included under article 30 of UN sanction?

- A. The article states that the Council is thus required to act in accordance with UN Purposes and Principles.
- B. The article states the power to establish subsidiary organs to facilitate the Council's work.
- C. It provides that any state confronted by 'special economic problems' arising from the application of UN sanctions has the right to consult the Council.
- D. The article places a binding legal obligation upon states to implement the Council's sanctions decisions.
- E. The article empowers the Council to adopt its own rules of procedure.

**Answer: E**

### NEW QUESTION # 56

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When we choose the employment work, you will meet a bottleneck, how to let a company to choose you to be a part of him? We would say ability, so how does that show up? There seems to be only one quantifiable standard to help us get a more competitive job, which is to get the test CGSScertification and obtain a qualification. If you want to have a good employment platform, then take office at the same time there is a great place to find that we have to pay attention to the importance of qualification examination.

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