

Quiz 2026 CGSS: Certified Global Sanctions Specialist– High Pass-Rate Exam Demo



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ACAMS CGSS (Certified Global Sanctions Specialist) certification is a professional certification issued by the Association of Certified Anti-Money Laundering Specialists (ACAMS). The CGSS certification exam is designed to test the knowledge and expertise of professionals who work in sanctions compliance and risk management. Certified Global Sanctions Specialist certification is a globally recognized credential that demonstrates a professional's competence in the field of sanctions compliance and risk management.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q68-Q73):

NEW QUESTION # 68

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

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

Answer: A,E

NEW QUESTION # 69

A sanctions analyst conducts a review of a bill of lading document. Which is considered a red flag?

- A. There is an unwillingness to offer information on the goods' expiration date.
- B. The product is compatible with the technical level of the country.
- C. The payment is received after the goods are shipped.
- D. There is a reluctance to offer information on the end use of the item.

Answer: D

Explanation:

A key sanctions-evasion red flag in trade documents is reluctance or refusal to disclose end-use or end-user information. This may indicate diversion to a sanctioned jurisdiction, entity, or prohibited program (e.g., proliferation).

Expiration dates (D) are irrelevant to sanctions. Payment timing and product suitability (A, B) are normal commercial behaviors and not sanctions red flags.

Reference:

Trade-based sanctions-evasion indicators (concealed end-user/end-use).

Red flags involving incomplete or intentionally vague documentation.

NEW QUESTION # 70

What is the purpose of internal controls according to A Framework for Office of Foreign Assets Control (OFAC) Compliance Commitments? (Select Three.)

- A. To outline clear expectations
- B. To ensure compliance commitments are timely
- C. To outline clear financial strategies for the company
- D. To minimize the risks identified by an entity's OFAC risk assessments
- E. To minimize the employee attrition rate
- F. To define procedures and processes

Answer: B,D,F

Explanation:

Internal controls are a core pillar of OFAC's Compliance Framework. They ensure that the organization implements compliance activities on time, maintains documented procedures and processes, and reduces the risks identified in its OFAC risk assessment.

The framework specifies that controls must be documented, tested, and capable of identifying, escalating, and addressing sanctions-related issues.

Reference:

OFAC Compliance Framework internal control requirements.

Internal controls as mechanisms to operationalize timely compliance and risk mitigation.

NEW QUESTION # 71

With which of the following procedural conditions EU should comply with for resorting to countermeasures?

- A. Calling upon the International justice of the law.
- B. Calling upon the third (target) State to cease the violation.
- C. Respecting the principle of proportionality.
- D. Suggesting negotiations.
- E. Notifying its intention to take resources.

Answer: B,C,D

NEW QUESTION # 72

Which are key components of a sanctions compliance system model validation? (Select Three.)

- A. Identification of all data sources that require relevant data

- B. Multiple system administrators
- C. Excess data storage capacity
- **D. Matching algorithms and thresholds**
- E. Automation of repetitive tasks
- **F. Governance and management oversight**

Answer: A,D,F

Explanation:

Sanctions and Compliance Domains explain that model validation for sanctions screening systems must include:

* Governance and management oversight, ensuring independent review, escalation paths, and proper control structures.

* Identification and verification of all data sources, ensuring that all required and relevant reference data feeds are included in screening.

* Matching algorithms and thresholds, which require testing, calibration, and validation to ensure accurate detection of potential sanctions matches.

Storage capacity, automation, or multiple administrators are operational considerations but not core components of model validation.

Reference:

Requirements for model governance and oversight.

Validation of data sources and matching logic.

Threshold testing and system calibration expectations.

NEW QUESTION # 73

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