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As is known to us, a suitable learning plan is very important for all people. For the sake of more competitive, it is very necessary for you to make a learning plan. We believe that the Software version of our CGSS actual exam will help you make a good learning plan which is a model test in limited time simulating the Real CGSS Exam, if you finish the model CGSS test, our system will generate a report according to your performance.

ACAMS CGSS certification exam covers a wide range of topics related to sanctions compliance, including the legal and regulatory framework for sanctions, risk management, transaction monitoring and reporting, and sanctions evasion. CGSS Exam is designed to be comprehensive and challenging, and requires a thorough understanding of the complex and constantly evolving sanctions landscape.

**ACAMS Certified Global Sanctions Specialist Sample Questions (Q37-Q42):**

**NEW QUESTION # 37**

Which of the following statements states that the attacks are indiscriminate?

- A. Employ a method or means of combat, the effects of which cannot be limited.
- B. Employ a method or means of combat which cannot be directed at a specific military objective.
- C. Proportionate attacks
- D. Utilizing weapons that are capable of distinguishing between civilian and military targets.
- E. Attacks are not directed at a specific military objective.

**Answer: A,B,E**

**NEW QUESTION # 38**

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

- A. Matching algorithms and thresholds
- B. Identification of all data sources that require relevant data
- C. Automation of repetitive tasks
- D. Multiple system administrators
- E. Governance and management oversight
- F. Excess data storage capacity

**Answer: A,B,E**

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 # 39**

Through which policy is wrongful conduct is ceased by the sanctioned state?

- A. Non-proliferation
- B. Ups and downs
- C. Countermeasures
- D. Carrots and sticks
- E. Parallelism

**Answer: D**

**NEW QUESTION # 40**

Why the First Circuit has imposed a Rule 11 sanction upon counsel in a "frivolous" habeas corpus proceeding?

- A. To district court for consideration of whether sanctions were appropriate
- B. Petitioner was not pursuing traditional habeas relief
- C. Petitioner was pursuing traditional habeas relief
- D. The petitioner sought the purely civil effect of preventing his deportation from happening.
- E. Because sanctions are appropriate 'only in the most egregious circumstances and where the court has specifically found that penalties are necessary, that other remedies are insufficient and that its application of Rule 11 is tailored to the wrong found

**Answer: B,D**

### NEW QUESTION # 41

Some of the sanction episodes are confidential, while others are highly transparent. For the latter situations, there are significant listeners, thereby posing the question of costs to the public.

Which of the following is the example of the latter?

- A. The policy of reconciliation toward Castro's Cuba
- **B. The US attempt to deter South Korea's nuclear program**
- C. Washington's use of co-optation program
- D. The US attempt to enhance South Korea's nuclear program
- E. The case of Pyongyang's nuclear program

**Answer: B**

### NEW QUESTION # 42

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