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ACAMS is one of the most powerful and rapidly growing fields nowadays. Everyone is trying to get the ACAMS CGSS certification to improve their futures with it. Success in the test plays an important role in the up gradation of your CV and getting a good job or working online to achieve your dreams. The students are making up their minds for the ACAMS CGSS test but they are mostly confused about where to prepare for it successfully on the first try.

Individuals who pass the CGSS exam are recognized as experts in global sanctions compliance and are well-positioned to advance their careers in the anti-money laundering (AML) and sanctions compliance fields. CGSS certification is particularly valuable for professionals working in industries that are heavily regulated, such as financial services, oil and gas, and defense. It is also beneficial for individuals working in compliance consulting or advisory roles.

To be eligible to take the ACAMS CGSS Certification Exam, candidates must have at least two years of experience in sanctions compliance, as well as a strong understanding of the legal and regulatory framework for sanctions. They must also demonstrate a commitment to professional development and ongoing education in the field of sanctions compliance.

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ACAMS Certified Global Sanctions Specialist Sample Questions (Q80-Q85):

NEW QUESTION # 80

In terms of exemptions from comprehensive sanctions, there are classes of items that have been exempted by the Council. Which of the following are included in this?

- A. needs of military forces
- B. educational need for the children
- C. government
- D. commodities and products for essential humanitarian need
- E. materials and supplies essential for civilian need

Answer: D,E

NEW QUESTION # 81

A sanctions analyst reviews payment requests from a sanctioned country. After investigation, it appears that the request represents a medicine export from a pharmaceutical company to a sanctioned country. Which step should the analyst take next?

- A. Demand a specific license.
- B. Reject the payment.
- C. Check for applicable general licenses or exemptions.
- D. Review the counterparty.

Answer: C

Explanation:

In sanctions compliance frameworks applied globally by bodies such as OFAC, the EU, the UN, the UK, Canada, and Australia, transactions involving humanitarian goods, including medicine and medical supplies, are treated under specific regulatory categories. These frameworks include humanitarian exemptions, general licenses, and permitted transactions for medical or health-related items. The standard compliance expectation requires an analyst to determine whether the activity is already authorized before taking restrictive action.

The Sanctions and Compliance Domains specify that when a transaction involves potential humanitarian goods, the analyst must confirm whether a general license or exemption applies. General licenses commonly authorize exports of medicines, medical devices, and humanitarian materials to sanctioned jurisdictions. The rule requires verification of these authorizations prior to escalation, rejection, or requesting a specific license.

If a general license exists for the type of goods or activity, the transaction may proceed in accordance with regulatory conditions. Only when no exemption or general license applies should a specific license be sought. Therefore, the correct immediate step for the analyst is to check applicable general licenses or exemptions related to medical exports.

Reference from Sanctions and Compliance Domains:

Regulatory requirements relating to humanitarian exemptions under sanctions programs.

General license structures for medical and humanitarian goods in sanctions regimes.

Compliance procedures directing analysts to verify authorizations or exemptions before rejecting or escalating transactions.

Standard sequencing: determine applicability of general licenses or exemptions prior to requesting a specific license.

NEW QUESTION # 82

Financial sanctions are restrictions put in place by the UN, EU or UK to do which of the following?

- A. Restrict access to financial markets
- B. Limit the provision of certain financial services
- C. Restrict access to funds and economic resources
- D. Limit the amount of sanctioned trades
- E. Conserve sudden financial spikes in the economy

Answer: A,B,C

NEW QUESTION # 83

There has been considerable debate on who, and what agencies, should undertake assessments of the humanitarian implications of sanctions, especially when the sanctions are imposed by which of the following?

- **A. World Health Organization**
- B. The United Nations
- C. International Labour Organization
- D. All of the above
- E. National Humanitarian Organization

Answer: A

NEW QUESTION # 84

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

Answer: C,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 # 85

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