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The Certified Global Sanctions Specialist (CGSS) Certification Exam is an internationally-recognized certification that focuses on the knowledge and skills necessary to effectively manage sanctions compliance within an organization. Sanctions are a critical tool used by governments to restrict certain activities with specific countries, individuals, and entities. They can impact businesses of all sizes and industries, making sanctions compliance a critical concern for companies that operate globally.

To be eligible to take the CGSS Certification Exam, candidates must have at least two years of professional experience in the AML or sanctions compliance field. Additionally, candidates must meet certain educational requirements, such as holding a bachelor's degree or equivalent professional experience. CGSS exam is offered online and can be taken from anywhere in the world, making it accessible to professionals in any location.

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## ACAMS Certified Global Sanctions Specialist Sample Questions (Q99-Q104):

### NEW QUESTION # 99

Which of the following are UK government departments and agencies involved in sanctions:

- A. HM Treasury
- B. Foreign & Commonwealth Office
- C. HM Revenue & Customs (HMRC)
- D. Department for International Trade

Answer: A,B,C,D

### NEW QUESTION # 100

In which way do notification and tipping-off differ?

- A. Tipping-off deprives a customer of legal defense while notification does not.
- **B. Tipping-off is prohibited, and safeguards should be in place to prevent it, whereas notification is encouraged by regulators.**
- C. Tipping-off assists law enforcement in its prosecution of entities, whereas notification assists subjects in their defense of prosecution.
- D. Tipping-off is only relevant to financial institutions, whereas all entities with sanctions obligations must abide by notification requirements.

**Answer: B**

Explanation:

Sanctions and Compliance Domains explain:

\* Tipping-off is prohibited, as it may alert a customer that they are under investigation, impairing regulatory or law-enforcement action. Institutions must implement controls to prevent it.

\* Notification, however, refers to permitted communication - such as informing a customer that their funds were frozen - when required or allowed by law (e.g., EU asset-freeze requirements), without revealing investigative details.

Tipping-off and notification serve entirely different purposes. Regulatory frameworks explicitly warn entities against tipping-off but do allow certain forms of notification that comply with legal obligations.

Reference:

Regulatory prohibition on tipping-off.

Permitted customer notifications regarding asset freezes or legal procedures.

### NEW QUESTION # 101

A sanctions officer is reviewing a report showing increased activity at an international branch with a large population of expatriates from a newly sanctioned jurisdiction. Which are red flags for identifying clients with increased sanctions or AML risk? (Select Two.)

- A. Publicly traded corporate vehicles
- **B. Privately held companies conducting international wire transfers through institutions distinct from company registration**
- C. Regulated entities with a clear web presence with a verifiable business background
- **D. New accounts that are experiencing a sudden rise in value being transferred to the institution from higher risk countries without clear business rationale**
- E. Established accounts that send or receive funds from non-sanctioned institutions or institutions active on SWIFT

**Answer: B,D**

Explanation:

Red flags for sanctions and AML risk include:

\* Privately held companies using institutions outside their jurisdiction of registration, a known structuring and sanctions-evasion indicator.

\* Sudden rises in value from high-risk countries without business justification, a classic AML and sanctions red flag indicating possible sanctions circumvention, layering, or illicit value transfer.

Publicly traded entities and regulated firms generally present lower risk due to transparency. Routine SWIFT activity alone is not a red flag.

Reference:

AML/sanctions red-flag indicators related to wire transfers and unexplained value movement.

Risk characteristics of opaque private companies and cross-border financial behavior.

### NEW QUESTION # 102

Punishment options for initial sentences more restrictive than traditional probation but less restrictive than jail or prison are called which of the following?

- A. back-end programs
- B. corner-end programs
- C. side-door programs
- D. trap-door programs
- **E. front-end programs**

**Answer: E**

### NEW QUESTION # 103

Which is a key sanctions risk posed by transshipment and intermediary points?

- A. The collection of data on exposure to intermediary points.
- B. The large cash amounts readily exchanged at ports.
- C. The submission of all relevant documentation prior to the transshipment.
- **D. The ultimate recipient of goods and/or their jurisdiction may be unclear.**

**Answer: D**

Explanation:

Transshipment and intermediary hubs present sanctions risks because they obscure the true origin, destination, and end-user of goods. High-risk jurisdictions use intermediary shipping points to bypass controls, hide diversion routes, and disguise connections to sanctioned countries or entities.

Documentation may be incomplete, manipulated, or replaced during transshipment, making the true jurisdiction unclear-the core risk.

Reference:

Sanctions evasion via transshipment and intermediary locations.

Risks relating to concealment of end-users and destinations.

### NEW QUESTION # 104

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