

[Q38-Q55 CGSS Free Update With 100% Exam Passing Guarantee [2024



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[Jan-2024] Verified ACAMS Exam Dumps with CGSS Exam Study Guide

ACAMS CGSS (Certified Global Sanctions Specialist) Certification Exam is a highly respected credential that evaluates the knowledge and expertise of professionals in the field of sanctions compliance. CGSS exam is designed to assess the ability of individuals to identify and manage risks associated with global sanctions, and to ensure that organizations abide by relevant laws and regulations.

NEW QUESTION 38

Which acts were born of a sense of frustration and necessity in Congress?

- * Unfunded Mandates Reform Act of 1995
- * National Banking Act of 1963
- * Helms-Burton Act of 1996
- * CDA of 1992
- * Militia Act of 1991

NEW QUESTION 39

The US and North Korea have been locked in a state of belligerency since June 1950. Throughout that period, American and North Korean troops have faced each other across the demilitarised zone, sometimes engaging in brief skirmishes.

The US imposed a blanket of near-total economic sanctions, which include:

- * Trading with the enemy act
- * Sanctions are only subject to property against DPRK
- * International security and development cooperation act
- * Trading of goods act
- * Sharing the same customs act

NEW QUESTION 40

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

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

NEW QUESTION 41

Lavin observed that conservatives tended to favour incentives (oxygen) for South Africa but not for Cuba, while liberals tended to favour incentives for the Soviet Union but not for South Africa.

So what could be influenced by how incentives are viewed?

- * The way incentives are viewed may influence ideology
- * The way incentives are viewed may influence the political orientation
- * The way incentives are viewed may influence the official position
- * The way incentives are viewed may influence nuclear fuel in the future
- * The way incentives are viewed may influence engagement

NEW QUESTION 42

What was the objective of the Commission of Inquiry on Rwanda when again it re-activated?

- * In violation of Council Resolutions 918, collect information and investigate reports on the sale or supply of arms and related material to former Rwandan government forces in the Great Lakes region
- * Follow up its earlier investigations and pursue any further allegations of embargo violations
- * Identify parties supporting and encouraging illegal arms acquisition by former Rwandan government forces, in violation of sanctions
- * Investigate allegations of military training received by those forces to destabilize Rwanda
- * Recommend measures to end the legal flow of arms in the sub-region

NEW QUESTION 43

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

- * trap-door programs

- * side-door programs
- * front-end programs
- * back-end programs
- * corner-end programs

NEW QUESTION 44

Which syndrome could be considered a cultural norm or a state norm?

- * Borderline syndrome
- * Histrionic syndrome
- * Avoidant syndrome
- * Dependent syndrome
- * Munich syndrome

NEW QUESTION 45

Rule 11 motions are also not listed in the statute's list of exceptions to pretrial matters that magistrate judges can permissibly determine. In this circumstance, which of the following is related?

- * *Grimes v. City & County of San Francisco*, 951 F.2d 236, 240-241 (9th Cir. 1991); The Ninth Circuit similarly held that discovery sanctions under Rule 37 are also appropriate for determination by magistrate judges.
- * *Plante v. Fleet Nat'l Bank*, 978 F. Supp. 59, 64-65 (D.R.I. 1997); De novo review applies regardless of whether magistrate issues order or recommendation.
- * *Zambrano v. International Ass'n of Machinists*, No. 89 C 6109, 1992 U.S. Dist. LEXIS 2221, at *13-14 (N.D. Ill. Feb. 19, 1992); Rejecting, after de novo review, magistrate judge's recommendation to impose sanctions.
- * *Hamil v. Mobex Managed Servs. Co.*, 208 F.R.D. 247, 250 (N.D. Ind. 2002); [A] party must request Rule 11 sanctions as soon as practicable after discovery of a Rule 11 violation.
- * *Danvers v. Danvers*, 959 F.2d 601, 605 (6th Cir. 1992); Remanded for reduction of sanctions award where defendant's attorney spent several hours researching and preparing for discovery on meritless action rather than moving to dismiss.

NEW QUESTION 46

Diplomatic sanctions imposed on a target and parliamentary sanctions applied against a target aim to undermine the official relationship between a target and the outside world.

How do you differentiate these two from one another?

- * Representative sanctions are not accepted as state though the diplomatic policy is recognized by the international community
- * Representative sanctions are associated with national reconciliation or stability while the diplomatic policy is associated with war
- * Representative sanctions have the representative of superpowers to give final decisions while diplomatic has no such member
- * Representative targets prohibit flights to and from a target through the diplomatic policy allow flights to and from a target
- * Both are same

NEW QUESTION 47

Which of the following tasks has been demanded or needed to be carried out by the committees among tasks related to enhancing the enforcement of sanctions?

- * Assisting States in tracking and freezing financial penalties.
- * Sending a mission led by the committee neutral observer to the region in which the target is headquartered.
- * Hear the case to assess the role of trade in diamonds in fuelling conflict in the target.
- * Seek the anti-cooperation of states adjacent to the objective of the inefficient implementation of sanctions.

NEW QUESTION 48

Rule 11 is not directly applicable to administrative proceedings.

Which of the following is related to this circumstance?

- * *TriState Steel Constr. Co. v. Herman*, 164 F.3d 973, 979 (6th Cir. 1999) – Proceeding before the Occupational Safety-Health Review Commission
- * *Whelan v. Heffler, Radetich & Saitta, LLP*, No. 3:99-CV-0337-P, 1999 U.S. Dist. LEXIS 15979, at *20 (N.D. Tex. Oct. 13, 1999) – Lifetime permanent injunction enjoining attorney from local bankruptcy practice was excessive.
- * *Nuwesra v. Merrill Lynch, Fenner & Smith, Inc.*, 174 F.3d 87 (2d Cir. 1999), the Second Circuit vacated the district court’s sua sponte award of \$25,000 in attorneys’ fees to the defendants in an ADA case.
- * *Lorentzen v. Anderson Pest Control*, 64 F.3d 327, 330 (7th Cir. 1995) – Upholding sanctions award of fees where “only a substantial monetary sanction would deter [the sanctioned party] from engaging in similar conduct in the future”.
- * *Chalais v. Milton Bradley Co.*, No. 95 Civ. 0737 (MBM), 1996 U.S. Dist. LEXIS 13438, at *7 (S.D.N.Y. Sept. 16, 1996) – “[I]mpetunious individual practitioners are just as capable of generating unnecessary work as wealthy firms, and they are no less bound by the rules.”

NEW QUESTION 49

A state’s preference for using economic incentives versus sanctions are a function of its policy objectives and the tradeoff between concerns regarding the effectiveness of incentives and the political externalities of their use.

What is the economic statecraft beneficial for?

- * To achieve global peace
- * To achieve a noble prize
- * To buy most land
- * Used for money laundering
- * To achieve a variety of substantive and symbolic objects

NEW QUESTION 50

Which of the following steps is/are not involved in building a causal model?

- * Be clear about the problem statement before starting.
- * Differentiate variables that may belong in causal chains.
- * Identify potential causes.
- * Identify likely effects.
- * Construct the causal pathwaysas* linking cause and effect.

NEW QUESTION 51

A community correctional center to which an offender reports each day to file a daily schedule with a supervision officer, showing how each hour will be spent is called which of the following?

- * A halfway house
- * An intensive supervision center
- * A residential treatment center
- * A day reporting center.
- * A ground clutter center

NEW QUESTION 52

The primary goal of Rule 11 is one of the following choices. Pick the one that is most suitable.

- * To augment unwarranted complaints and other disclosures.
- * To prevent needless lawsuits and other filings.
- * To enhance the requisite grievances and other files.
- * To enhance dismissed allegations and other filings.
- * To deny approved complaints and other submissions.

NEW QUESTION 53

The roles of the HM Treasury (Office of Financial Sanctions Implementation) includes the following except?

- * Enforces breaches of trade sanctions
- * UK's competent authority for implementing financial sanctions
- * Can impose monetary penalties
- * Investigates breaches of financial sanctions
- * Makes designations under UK domestic regimes

NEW QUESTION 54

There are some intriguing interactions between externalities, effectiveness, and symbolic objectives.

Select the correct examples for the following statement.

- * States face optimistic externalities, so rewards are unlikely to be successful.
- * To be successful, symbolic targets will impose costs on the sender.
- * States face adverse externalities, and rewards can be successful in achieving symbolic objectives.
- * To be successful, symbolic goals must not impose costs on the sender.

NEW QUESTION 55

Courts agree that attorneys' inquiry into the legal and factual basis of their claims need only be reasonable under the circumstances.

Which of the following relates to this?

- * *Rodriguez v. Local 112, Int'l Fed'n of Technical Eng'rs*, No. Civ. 870142, 1989 U.S. Dist. LEXIS 9071, at *15 (D. Mass. Aug. 3, 1989); Documents refuting allegations of discrimination complaint available from the state agency.
- * *Wigod v. Chicago Mercantile Exch.*, 981 F.2d 1510, 1523 (7th Cir. 1992); Upholding sanctions award against plaintiff's attorney who failed to interview attorneys who represented the plaintiff in related proceedings and other available witnesses.
- * *Zenith Elecs. Corp. v. Exzec, Inc.*, No. 93 C 5041, 1997 U.S. Dist. LEXIS 20762, at *38-41 (N.D. Ill. Dec. 24, 1997); Use of information and belief; pleading not sanctionable at early stages of litigation where facts are complex.
- * *Vernon v. Port Authority of N.Y.*, 95 Civ. 4594 (PKL), 2003 U.S. Dist. LEXIS 9566, at *17-18 (S.D.N.Y. June 6, 2003); Declining to award sanctions on the attorney for misstating status of discovery record where the attorney was new to the case, prior attorney's files had been destroyed, and information was not apparent from the record.
- * *Chris & Todd, Inc. v. Arkansas Dep't of Fin. & Admin.*, 125 F.R.D. 491, 494 (E.D. Ark. 1989) Sanctions imposed upon the attorney who discussed general content of amended complaint with clients prior to filing but did not inform clients of the exact wording of new allegations, which proved to be false.

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