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ACAMS Certified Global Sanctions Specialist Sample Questions (Q11-Q16):

NEW QUESTION # 11

Why threatening to change the exchange pattern in an existing economic relationship is often insufficient to guarantee the power of negotiation between states?

- A. It will domestically impact the sender economy
- B. The sender must be willing to sacrifice some of its gains from trade
- C. The sender can derive political leverage from the target's dependence on the gains from a trading relationship
- D. If an exchange is taking place between two rational economic actors, then the terms of exchange can be assumed to be Pareto optimal
- E. It may impact the raw material needed for manufacturing products.

Answer: B,C,D

NEW QUESTION # 12

What happened when the Council applied its first sanctions regime, against the illegal white minority regime in Southern Rhodesia?

- A. The Council has tended not to invoke both Articles 39 and 41.
- B. The council neglected both Articles 39 and 41.
- C. The council made a determination of the type envisaged by both Article 39 and 41.
- D. It expressly invoked both Articles 39 and 41 of the Council as the basis for its action.
- E. The Council has discontinued acknowledging Article 39.

Answer: D

NEW QUESTION # 13

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

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

Answer: A,B,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 # 14

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?

- A. To achieve global peace
- **B. To achieve a variety of substantive and symbolic objects**
- C. Used for money laundering
- D. To buy most land
- E. To achieve a noble prize

Answer: B

NEW QUESTION # 15

Which commodities are allowed to be exported to sanctioned countries under the Office of Foreign Assets Control general license on humanitarian grounds?

- A. Crude oil and petroleum products
- B. Iron and steel
- **C. Agricultural commodities, medicine, or medical devices**
- D. Gold and other luxury items

Answer: C

Explanation:

OFAC general licenses commonly authorize the export of agricultural commodities, medicine, and medical devices to sanctioned countries under humanitarian exemptions. These items are recognized as essential goods and are generally permitted even in comprehensive sanctions programs, provided specific conditions are met.

Luxury goods such as gold, raw materials like iron and steel, and petroleum-related products are typically prohibited or require specific licensing.

Reference:

OFAC humanitarian general licenses for agricultural and medical goods.

Exclusion of luxury and industrial commodities from humanitarian authorizations.

NEW QUESTION # 16

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