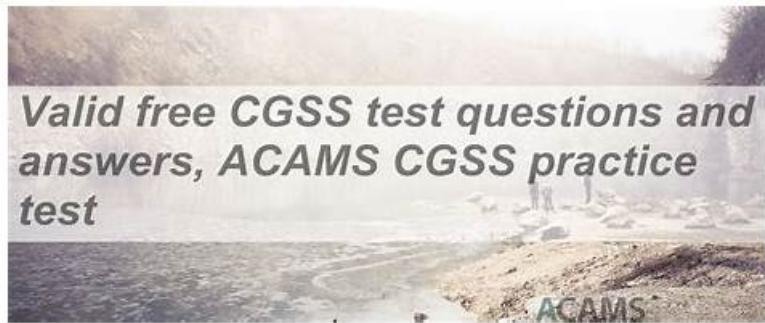


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q93-Q98):

NEW QUESTION # 93

Which of the following is included under article 30 of UN sanction?

- A. The article states that the Council is thus required to act in accordance with UN Purposes and Principles.
- B. **The article empowers the Council to adopt its own rules of procedure.**
- C. The article places a binding legal obligation upon states to implement the Council's sanctions decisions.
- D. The article states the power to establish subsidiary organs to facilitate the Council's work.
- E. It provides that any state confronted by 'special economic problems' arising from the application of UN sanctions has the right to consult the Council.

Answer: B

NEW QUESTION # 94

Asset freezing legislation generally permits a person to make which of the following payments into a frozen account without the need for a license from OFSI, so long as those funds are frozen after being paid in:

- A. Any interest or earnings that is not on the account
- B. Any payment from an unknown source
- C. Any payments due to a designated person under contracts, agreement or obligations that were concluded or arose before the date the person became sanctioned
- D. Any interest or earnings on the account

Answer: C,D

NEW QUESTION # 95

Which unit function has been identified as critical to managing sanctions risks?

- A. Credit risk management
- B. Human resources
- C. Audit and testing
- D. Third-party due diligence firms

Answer: C

NEW QUESTION # 96

Which of the following is/are not OFSI's approach to 'extraordinary expenses' licensing ground:

- A. This must not be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)
- B. It can be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- C. It cannot be used where other grounds are more suitable or as a way of avoiding the clear limitations of those other grounds
- D. This must be an expense of the designated person and it must be extraordinary in nature (so no recurring or easily anticipated)

Answer: A,B

NEW QUESTION # 97

Aware of the imminent disaster, the Minister of Agriculture and industry leaders met in December 1965 to implement a recovery plan. They have formed the Tobacco Corporation. Tick the facts of this corporation correctly mentioned.

- A. It facilitated the growers to generate a crop from 1966 to 1967 and to ensure the security of world markets.
- B. It was the contractual monopoly responsible only for the collection of the crop.
- C. The Corporation was made up of twelve members: two representing growers and ten representing merchants.
- D. This new body operated under 11 terms of reference, the first three of which maximized the number of growers.

Answer: A,D

NEW QUESTION # 98

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