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ACAMS Certified Global Sanctions Specialist Sample Questions (Q39-Q44):

NEW QUESTION # 39

Why the First Circuit has imposed a Rule 11 sanction upon counsel in a "frivolous" habeas corpus proceeding?

- A. Because sanctions are appropriate 'only in the most egregious circumstances and where the court has specifically found that penalties are necessary, that other remedies are insufficient and that its application of Rule 11 is tailored to the wrong

found

- B. The petitioner sought the purely civil effect of preventing his deportation from happening.
- C. To district court for consideration of whether sanctions were appropriate
- D. Petitioner was not pursuing traditional habeas relief
- E. Petitioner was pursuing traditional habeas relief

Answer: B,D

NEW QUESTION # 40

According to OFSI, how long does it typically take to get a license?

- A. Three weeks
- B. Four weeks
- C. Up to two months
- D. Two weeks
- E. One week

Answer: B

NEW QUESTION # 41

Asset freezing legislation generally permits a person to make the following payments into a frozen account without the need for a license from OFSI, except:

- A. To make payments under agreement or obligations
- B. To operate with obligations that were concluded or arose before the date the person became sanctioned
- C. To make funds or economic resources available for the benefit of a designated person
- D. To credit a frozen account with payments from a third-person provided that the incoming funds are also frozen
- E. To make any payments due to a designated person under contracts

Answer: C

NEW QUESTION # 42

Limiting the quantity of US imports from China entails relatively modest costs, as it would not be difficult for Washington to replace labor-intensive goods manufactured by the Chinese with alternative sources of such goods, what could be the alternative source?

- A. The fallacy of identifying governments with specific economic interests can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- B. The Rhodesians can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- C. The newly industrialized economies can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- D. The Lowveld growers' can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.
- E. The staunchest defenders of the status quo can offer alternative sources for these goods and, without too much market disruption, can fill the supply gap.

Answer: C

NEW QUESTION # 43

Where the financial sanction is an asset freeze, it doesn't involve which of the following:

- A. The frozen funds or economic resources are confiscated or transferred to OFSI for safekeeping
- B. There is a change in ownership of the frozen funds or economic resources
- C. The frozen funds or economic resources are not confiscated or transferred to OFSI for safekeeping
- D. There is no change in ownership of the frozen funds or economic resources

Answer: B

NEW QUESTION # 44

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