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ACAMS Certified Global Sanctions Specialist Sample Questions (Q31-Q36):

NEW QUESTION # 31

What type of sanctions are imposed against indicated persons operating in targeted field(s) of a country's economy?

- A. Comprehensive sanctions
- B. Corporate sanctions
- C. Sectoral sanctions
- D. Individual sanctions

Answer: C

Explanation:

Sectoral sanctions target specific sectors of a foreign country's economy, such as defense, energy, mining, or financial services. These sanctions apply to persons or entities operating within those sectors and often restrict specific types of transactions (e.g., certain financing or technology transfers).

Comprehensive sanctions cover entire jurisdictions. Individual or corporate sanctions apply to specific persons or companies but are not sector-based.

Reference:

Definition of sectoral sanctions using economic sector targeting.

Distinction between sectoral and comprehensive sanctions.

NEW QUESTION # 32

Which of the following restrictions were made on Russia for imposing sanctions on Ukraine?

- A. Restricting access to Ukrainian capital markets.
- B. Exports of certain energy-related equipment and technology to Russia.
- C. Prohibiting import and export of arms and related material to/from Russia.
- D. Restrictions on Crimea and Sevastopol
- E. Prohibiting exports of dual-use goods and technology for military use in Ukraine.

Answer: B,C,D

NEW QUESTION # 33

What caused the de-risking of banks for humanitarian sanctions?

- A. UNs disapproval
- B. Hurdle during online payments
- C. Civil not allowing imports to their country
- D. United States disapproval
- E. Insurance and safety

Answer: B,E

NEW QUESTION # 34

In the period between the 1983 amendment and the adoption of the current Rule 11 in 1993, which of the following propositions had support in the face of widespread criticism in the legal community:

- A. Rule 11 has too rarely been enforced through nonmonetary sanctions, and with cost-shifting having become the normative sanction
- B. Rule 11 has occasionally created problems for a party which seeks to assert novel legal contentions
- C. Rule 11 provides little incentive, and perhaps a disincentive, for a party to abandon positions after determining they are no longer supportable in fact or law
- D. Rule 11, in conjunction with other rules, has tended to impact plaintiffs more frequently and severely than defendants

Answer: A,B,C,D

NEW QUESTION # 35

Tobacco was produced and marketed in Rhodesia under the Tobacco Marketing Act of 1936. This act stipulated that all flue-cured tobacco over 95 percent of the total crop and the most valuable type of leaf be sold exclusively by individual growers at open competitive auction in Salisbury.

What are other formations were put forward?

- A. Honor for the massive reproduction of crops
- **B. Government authority responsible for overseeing the industry**
- C. Publicity for future benefits
- D. International recognition

Answer: B

NEW QUESTION # 36

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