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ACAMS Certified Global Sanctions Specialist Sample Questions (Q100-Q105):

NEW QUESTION # 100

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

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

Answer: B,C

NEW QUESTION # 101

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

- A. Investigates breaches of financial sanctions
- B. Makes designations under UK domestic regimes
- C. Can impose monetary penalties
- D. UK's competent authority for implementing financial sanctions
- E. Enforces breaches of trade sanctions

Answer: A,E

NEW QUESTION # 102

Which of the following is/are the features of humanitarian conditions?

- A. Conditions of life
- B. Cannot be examined by discrete measures.
- C. Related to the very existence of the individual.
- D. Empirical in nature
- E. Related directly to physical survival, health and well-being, and critical aspects of human development.

Answer: A,D,E

NEW QUESTION # 103

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

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

Answer: C

NEW QUESTION # 104

There has been considerable debate on who, and what agencies, should undertake assessments of the humanitarian implications of sanctions, especially when the sanctions are imposed by which of the following?

- A. All of the above
- B. The United Nations
- **C. World Health Organization**
- D. International Labour Organization
- E. National Humanitarian Organization

Answer: C

NEW QUESTION # 105

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