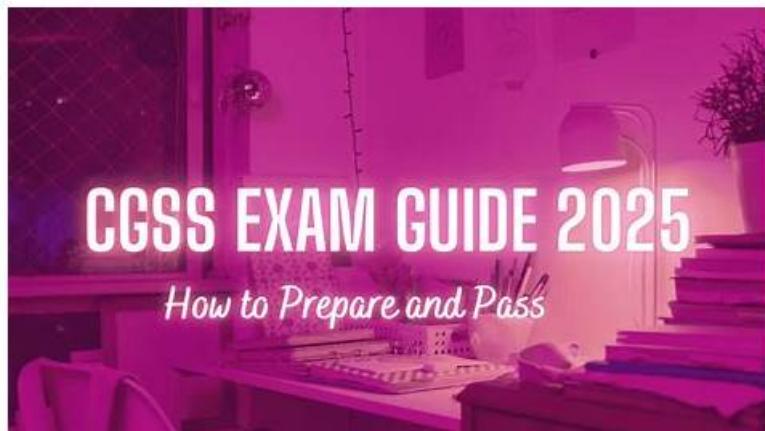


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## ACAMS Certified Global Sanctions Specialist Sample Questions (Q58-Q63):

### NEW QUESTION # 58

Which of the following are UK government departments and agencies involved in sanctions:

- A. Foreign & Commonwealth Office
- B. HM Treasury
- C. Department for International Trade
- D. HM Revenue & Customs (HMRC)

**Answer: A,B,C,D**

### NEW QUESTION # 59

The Office of Foreign Assets Control has designated which types of high-risk persons or entities in the digital asset ecosystem? (Select Three.)

- A. Central banks
- B. Software developers
- C. Persons hacking and stealing cryptocurrency
- D. Credit unions
- E. Mixers
- F. Cryptocurrency exchanges

**Answer: C,E,F**

Explanation:

OFAC has designated:

- \* Hackers and cyber actors involved in cryptocurrency theft.
- \* Cryptocurrency exchanges facilitating illicit transactions or supporting sanctioned jurisdictions.
- \* Mixers (tumblers) known to anonymize blockchain transactions and facilitate laundering and sanctions evasion.

Software developers (D) are generally not designated unless directly linked to illicit activity. Credit unions and central banks are not typical OFAC digital-asset designations.

Reference:

OFAC digital asset designations (e.g., mixers, DPRK cyber actors).

Sanctions risk indicators in the virtual currency sector.

#### **NEW QUESTION # 60**

Aviation sanctions are intended to ban flights to and from a destination or to obstruct a destination's ability to use flights within its own sphere of influence as part of the security council's sanctions schemes which factors controlled by a country are prohibited as part of its penalty schemes?

- A. None of the above-mentioned statements
- B. Provision of manufacture or maintenance of aircraft
- C. Provision of transfer of assets through it
- D. Provision of guidance and training of the aircraft
- E. Provision of technical assistance of the aircraft

**Answer: B,D,E**

#### **NEW QUESTION # 61**

The US and North Korea have been locked in a state of belligerency since June 1950. Throughout that period, American and North Korean troops have faced each other across the demilitarised zone, sometimes engaging in brief skirmishes.

The US imposed a blanket of near-total economic sanctions, which include:

- A. Trading with the enemy act
- B. Sharing the same customs act
- C. International security and development cooperation act
- D. Sanctions are only subject to property against DPRK
- E. Trading of goods act

**Answer: A,C**

#### **NEW QUESTION # 62**

If the magnitude of tension has a positive effect then like it increases, what the probabilities will be?

- A. The probabilities of maintaining the sanctions go down
- B. The probabilities of lifting the sanctions go down
- C. The President will increase the level of sanctions
- D. The probabilities of lifting the sanctions go up
- E. The probabilities of increasing the sanctions go down

**Answer: A,B,C**

## NEW QUESTION # 63

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