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ACAMS Certified Global Sanctions Specialist Sample Questions (Q89-Q94):

NEW QUESTION # 89

Which are common misconceptions related to an effective sanctions program? (Select Two.)

- A. The individual or entity is not explicitly named on a sanctions list, therefore there are no potential sanctions risk.
- B. A US citizen has been working in the EU and thus, US sanctions do not apply.
- C. A company must assess sanctions risks during the due diligence phase of a merger and acquisition.
- D. An individual sending a USD wire that automatically involves the US sanctions.
- E. Parties involved in import or export and related transactions could be subject to financial sanctions.

Answer: A,D

Explanation:

Sanctions and Compliance Domains outline several misunderstandings commonly held by businesses. One misconception is that any

USD transaction automatically triggers US sanctions applicability; while USD transactions may be routed through the US financial system, sanctions analysis depends on transaction content, parties involved, and jurisdictional reach, not solely the currency. Another misconception is assuming no sanctions risk exists if a party is not listed by name. Sanctions regimes include indirect application through ownership and control rules, sectoral sanctions, activity-based sanctions, and geographic sanctions. Entities may be sanctioned due to association, ownership, or activity even if not individually named.

Statements regarding import/export exposure and MandA due diligence are correct program requirements. US sanctions can still apply to US citizens regardless of where they reside or work.

Reference from Sanctions and Compliance Domains:

Misconceptions regarding currency and sanctions applicability.

Misunderstandings about named-party sanctions versus ownership/activity-based risks.

Clarification on US person obligations regardless of residence.

NEW QUESTION # 90

The legal counsel of a Canadian-based entity is drafting a contract in connection to selling goods to a legal entity client incorporated in Iran that operates in the financial sector of the Iranian economy. Which item should be addressed in the contract?

- A. Parties must commit to comply with EU operators' obligations outlined under the EU's blocking statute.
- **B. Parties must commit that the transaction will be conducted in compliance with Canadian sanctions related to Iran.**
- C. Parties must commit to issue or receive all payments related to the contract via cross-border wire payments denominated in USD.
- D. Parties must commit to avoid mentioning or including any reference to Iran in financial transactions related to the contract.

Answer: B

Explanation:

Canadian sanctions law requires that Canadian persons ensure all commercial dealings comply with Canadian sanctions regulations, including those concerning Iran. Contracts involving sanctioned countries must incorporate compliance clauses reflecting applicable Canadian law.

The EU Blocking Statute does not apply to Canadian entities. Avoiding references to Iran is ineffective and does not eliminate sanctions exposure. USD payments may introduce US sanctions exposure and are not advisable in this context.

Reference:

Canadian sanctions obligations under SEMA and related Iran regulations.

Requirement for legal compliance clauses in contracts involving sanctioned jurisdictions.

NEW QUESTION # 91

How can a state, even during peaceful relations, bring pressure on another state without actual war?

- A. Through Article 12
- B. Through Round Table Conference
- C. Through necessary determinations
- **D. Through Pacific Blockade**
- E. By using any of the above options

Answer: D

NEW QUESTION # 92

The Office of Foreign Assets Control has focused on sanctions risks in mergers and acquisitions by undertaking which action?

- A. Discouraging mergers and acquisitions in its framework for compliance commitment
- B. Considering enforcement actions against companies that knowingly fail to do sufficient due diligence
- C. Putting out joint guidance with the Securities and Exchange Commission that highlights the sanctions risks of mergers and acquisitions
- **D. Pursuing enforcement actions against companies that fail to do sufficient due diligence**

Answer: D

Explanation:

Sanctions and Compliance Domains outline that OFAC has explicitly emphasized the importance of pre- and post-acquisition

sanctions due diligence in mergers and acquisitions. OFAC has pursued enforcement actions against companies that failed to conduct adequate sanctions due diligence or did not integrate compliance controls after acquiring foreign subsidiaries. OFAC's enforcement history shows cases in which companies inherited violations because they continued business through acquired entities that were already engaged in sanctioned conduct. OFAC clearly identifies failure to conduct sufficient sanctions due diligence as grounds for enforcement. It does not merely "consider" such actions, nor has it issued joint SEC guidance to warn about M&A sanctions risks. OFAC also does not discourage mergers and acquisitions; instead, it stresses compliance integration and strong due diligence.

Reference from Sanctions and Compliance Domains:

OFAC expectations for sanctions due diligence in mergers and acquisitions.

Enforcement actions taken for failure to conduct adequate pre-acquisition and post-acquisition compliance reviews.

Compliance requirements for inherited liabilities through acquired subsidiaries.

NEW QUESTION # 93

Financial sanctions are restrictions put in place by the UN, EU or UK to do which of the following?

- A. Restrict access to financial markets
- B. Conserve sudden financial spikes in the economy
- C. Limit the amount of sanctioned trades
- D. Restrict access to funds and economic resources
- E. Limit the provision of certain financial services

Answer: A,D,E

NEW QUESTION # 94

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