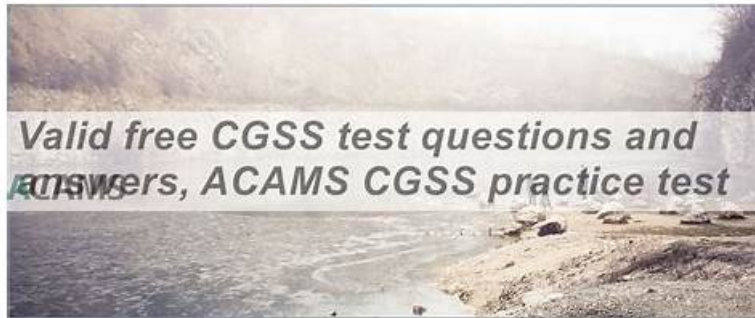


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q10-Q15):

NEW QUESTION # 10

According to the Office of Foreign Assets Control (OFAC), USD can be used in transactions with Cuba when the transaction involves:

- A. certain circumstances allowed by OFAC.
- B. US companies.
- C. both Cuba and other countries as well.
- D. specific companies.

Answer: A

Explanation:

OFAC regulations permit the use of USD for Cuba-related transactions only when explicitly authorized under specific exceptions or general licenses. These include certain remittances, humanitarian transactions, and authorized travel-related transactions. General USD use with Cuba is otherwise prohibited unless OFAC has expressly allowed it through a license or regulatory exemption.

Reference:

OFAC Cuba Sanctions Regulations.

Licensed and authorized activities involving USD clearing.

NEW QUESTION # 11

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

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

Answer: A,D

NEW QUESTION # 12

What is the reason why non-members including the Republic of Korea, have taken steps to implement various sanctions regimes?

- A. Because they felt more than a moral obligation to apply sanctions.
- B. Because they are mandated by the Security Council.
- C. In order to help maintain or restore international peace and security.
- D. In order to promote and advocate peace.
- E. Because they want to lessen aggression between countries.

Answer: E

NEW QUESTION # 13

Which of the following is the most common form of financial sanctions?

- A. Asset acquisition
- B. Asset liquidation
- C. Asset leasing
- D. Asset disqualification
- E. Asset freezing

Answer: E

NEW QUESTION # 14

Who must generally comply with sanctions programs?

- A. Non-nationals outside the jurisdiction of the authority that is imposing the sanction
- B. Individuals and entities globally
- C. Individuals and entities located in the jurisdiction of the authority that is imposing the sanction
- D. International financial institutions

Answer: C

Explanation:

Sanctions apply primarily to persons and entities within the jurisdiction of the issuing authority. For example:

* US sanctions apply to US persons, entities organized under US law, and persons physically located in the US.

* EU sanctions apply to EU nationals, persons within EU territory, and EU-incorporated entities.

Sanctions are not automatically global unless other jurisdictions adopt similar measures. International financial institutions must comply only when they operate within relevant jurisdictions.

Reference:

Jurisdictional scope of global sanctions regimes.

Applicability based on territorial and personal jurisdiction.

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