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ACAMS Certified Global Sanctions Specialist Sample Questions (Q25-Q30):

NEW QUESTION # 25

Courts agree that attorneys' inquiry into the legal and factual basis of their claims need only be reasonable under the circumstances. Which of the following relates to this?

- A. Chris & Todd, Inc. v. Arkansas Dep't of Fin. & Admin., 125 F.R.D. 491, 494 (E.D. Ark. 1989) Sanctions imposed upon the attorney who discussed general content of amended complaint with clients prior to filing but did not inform clients of the exact wording of new allegations, which proved to be false.
- B. Wigod v. Chicago Mercantile Exch., 981 F.2d 1510, 1523 (7th Cir. 1992) - Upholding sanctions award against plaintiff's attorney who failed to interview attorneys who represented the plaintiff in related proceedings and other available witnesses.
- C. Vernon v. Port Authority of N.Y., 95 Civ. 4594 (PKL), 2003 U.S. Dist. LEXIS 9566, at *17-18 (S.D.N.Y. June 6, 2003) - Declining to award sanctions on the attorney for misstating status of discovery record where the attorney was new to the case, prior attorney's files had been destroyed, and information was not apparent from the record.
- D. Rodriguez v. Local 112, Int'l Fed'n of Technical Eng'rs, No. Civ. 870142, 1989 U.S. Dist. LEXIS 9071, at *15 (D. Mass. Aug. 3, 1989) - Documents refuting allegations of discrimination complaint available from the state agency.
- E. Zenith Elecs. Corp. v. Exzec, Inc., No. 93 C 5041, 1997 U.S. Dist. LEXIS 20762, at *38-41 (N.D. Ill. Dec. 24, 1997) - Use of "information and belief" pleading not sanctionable at early stages of litigation where facts are complex.

Answer: C,E

NEW QUESTION # 26

Asset freezing legislation generally permits a person to make the following payments into a frozen account without the need for a licence from OFSI, so long as those funds are frozen after being paid in which of the following?

- A. Any earnings on the account
- B. Any interest on the account
- C. Any agreement or obligations that were concluded or arose before the date the person became sanctioned
- D. Any payments due to a designated person under contracts
- E. Any trademarks and patents created within the account

Answer: B

NEW QUESTION # 27

A financial institution requests documents from a client who is involved in a trading business. Upon receiving the documents, which might be a potential indicator of sanctions evasion? (Select Three.)

- A. Conflicting documentation related to the final user of goods traded
- B. Numerous amendments to a trade agreement that obscure the entities involved
- C. Shipping instructions that include docking at countries located far from sanctioned territories
- D. Payment instructions of the customer are made online
- E. A customer's account statement from another bank shows several cash withdrawals
- F. Falsified documents related to shipping routes taken

Answer: A,B,F

Explanation:

Sanctions evasion indicators in trade documentation include:

* Multiple amendments designed to obscure the parties involved - a classic red flag indicating concealment of the real counterparty.
* Falsified or tampered shipping documents - used to hide sanctioned routes, ports, or vessels.

* Conflicting end-user documentation - a major warning sign of diversion or concealment of sanctioned recipients.

Cash withdrawals (E) and online payment instructions (F) are AML indicators, but not directly sanctions evasion indicators. Docking at non-sanctioned countries (D) is not suspicious unless used as part of concealment, which is not indicated here.

Reference:

Trade-based sanctions evasion red flags (altered documents, falsification, inconsistent end-user information).
Diversion and concealment indicators in trade compliance.

NEW QUESTION # 28

Which action must be taken when investigating a potential match on a client?

- A. Include products and services on the CDD
- B. Include the regulatory documentation on the CDD
- C. Perform CDD to maintain details on the customer relationship.
- **D. Conduct an analysis to determine if the match is a true match.**

Answer: D

Explanation:

When a potential sanctions match is detected, the required first action is to determine whether the alert represents a true match or a false positive. This involves comparing identifiers, reviewing customer documentation, and gathering additional details.

CDD is important but is not the specific required action at the moment of match investigation. The priority is confirming whether the entity is indeed the sanctioned party.

Reference:

Sanctions investigation protocols requiring confirmation of match status.

Distinction between CDD and sanctions-specific investigations.

NEW QUESTION # 29

Which of the following is included under article 30 of UN sanction?

- A. The article states the power to establish subsidiary organs to facilitate the Council's work.
- B. The article states that the Council is thus required to act in accordance with UN Purposes and Principles.
- C. The article places a binding legal obligation upon states to implement the Council's sanctions decisions.
- D. It provides that any state confronted by 'special economic problems' arising from the application of UN sanctions has the right to consult the Council.
- **E. The article empowers the Council to adopt its own rules of procedure.**

Answer: E

NEW QUESTION # 30

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