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ACAMS Certified Global Sanctions Specialist Sample Questions (Q80-Q85):

NEW QUESTION # 80

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

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

Answer: A,B,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 # 81

What is the code of numbers when deciding to alter economic sanctions to maintain sanctions?

- A. Six
- B. One
- C. Four
- D. Three
- E. Two

Answer: D

NEW QUESTION # 82

Rule 11 sanctions against pro se litigants are inappropriate where:

- A. He or she has received no prior warnings from the court
- B. A pro se plaintiff is an attorney
- C. There is no evidence the litigant filed an action in bad faith
- D. None of the above
- E. The litigant has not filed repeated motions lacking in merit

Answer: A,C,E

NEW QUESTION # 83

The fall of the Soviet Union shifted the policy of Washington. Shambaugh stated that there was a strong tendency among Chinese officials and scholars, in general, to view the US as:

- A. A violent and dominant force that is pushing its economic and military strength across the globe.
- B. A revisionist movement whose declared purpose is to uphold the authority of Chinese leaders.

- C. A revisionist power whose stated aim is to challenge the plausibility of Chinese leaders and to transform the nature of Chinese politics.
- D. A friendly nation that casts the economic and military strength across the globe.

Answer: A,C

NEW QUESTION # 84

A non-US based manufacturing company exports goods to a country comprehensively sanctioned by the US. The manufacturing company directs payments to its USD-denominated bank account at a non-US bank. Buyer and/or jurisdiction do not appear in the payment order. This is an example of:

- A. missing trader fraud.
- B. permissible activity.
- C. sanctions evasion.
- D. black market peso exchange.

Answer: C

Explanation:

Using a USD-denominated account creates a US nexus, because USD transactions must clear through the US financial system. Routing payments through USD accounts while obscuring the sanctioned jurisdiction or buyer is a known sanctions-evasion technique.

This is especially true in cases involving comprehensive sanctions (e.g., Iran, North Korea, Cuba), where attempts to hide identifying information in payment orders show intent to evade regulatory controls.

Reference:

OFAC guidance on US nexus in USD transactions.

Evasion indicators including concealment of sanctioned jurisdictions or parties.

NEW QUESTION # 85

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