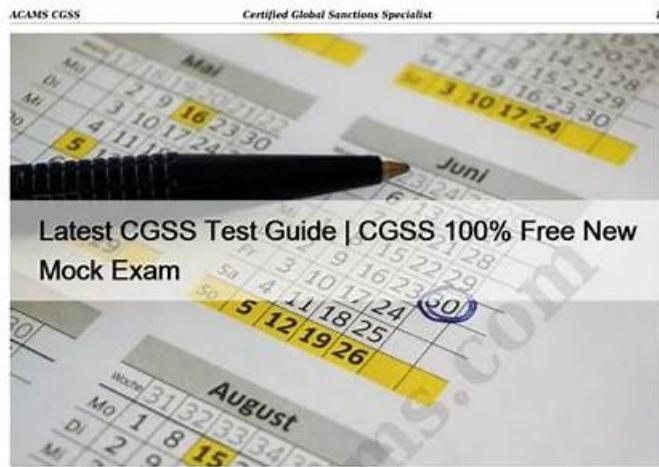


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ACAMS Certified Global Sanctions Specialist Sample Questions (Q30-Q35):

NEW QUESTION # 30

What type of sanctions generally prohibit exports and other business transactions involving a jurisdiction?

- A. Thematic
- B. Targeted
- C. Sectoral
- D. **Comprehensive**

Answer: D

Explanation:

Comprehensive sanctions prohibit nearly all exports, imports, services, financial transactions, and business dealings with a specific jurisdiction. These sanctions apply broadly to the entire territory and often include embargoes, trade restrictions, and full financial prohibitions.

Sectoral sanctions apply only to certain industries. Targeted sanctions apply to specific individuals or entities. Thematic sanctions focus on conduct (e.g., cybercrime, human rights abuses).

Reference:

Definition of comprehensive sanctions and their prohibition scope.

Distinction from targeted, sectoral, and thematic sanctions.

NEW QUESTION # 31

To whom does the person who jointly own an asset with the designated person can sell his share under existing licensing grounds?

- A. To the OFSI.
- B. **The designated person**.
- C. The designated person's family member.
- D. The share cannot be sold.
- E. **A third party who has agreed to hold it for the benefit of the designated person**.

Answer: B,E

NEW QUESTION # 32

Which of the following replaced the United Nations Special Commission (UNSCOM) in late 1999?

- A. International Independent Investigation Commission (UNIIC)
- B. United Nations Protection Force (UNPROFOR)
- C. United Nations Security Council (UNSC)
- D. United Nations Security Council Resolution (UNSCR)
- E. **United Nations Monitoring Verification and Inspection Commission (UNMOVIC)**

Answer: E

NEW QUESTION # 33

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

Answer: C,D

NEW QUESTION # 34

An entity that engages in a transaction under a general license issued by the Office of Foreign Assets Control (OFAC) must: (Select Two.)

- A. apply to OFAC for a specific license to clarify the conditions.
- B. issue a suspicious activity report.
- C. be sure other conditions comply with relevant sanctions.
- D. be sure the transaction is within the scope of the general license.
- E. be sure the transaction is only related to agriculture and medicine.

Answer: C,D

Explanation:

Under OFAC regulations, when using a general license:

* The entity must ensure the transaction strictly complies with all conditions in the general license.

* The entity must ensure the activity falls within the scope of the general license.

A general license functions as pre-authorization. If the transaction satisfies its terms, no specific license is needed.

General licenses are not limited only to agricultural or medical activities-those are examples, not universal rules. Suspicious activity reports are not automatically required unless there is separate AML suspicion.

Reference:

OFAC rules governing the use and scope of general licenses.

Compliance obligations for authorized activities.

NEW QUESTION # 35

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